

**Ka ‘Umeke Kā‘eo  
Governing Board Meeting  
Agenda**

Date: Tuesday December 12, 2024

Location: Pa Hoaka, 1500 Kalanianaʻole Ave.



Commencement Time: 5:00

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzZlCTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

<p style="text-align: center;"><b>1.Meeting Opening:</b></p> <p>1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.4 Public Comments on Agenda and Non-Agenda Items 1.5 Haumāna Report: 1.6 Minutes:     a.  10-15-24 Gov Board Minutes 1.7 Financials: July August review and file</p>	15 Minutes
<p><b>2. Matters For Decision:</b></p> <p>2.1 Approve changes to Huaka‘i policy 2.2 Approve changes to Chaperone Packet and Private Vehicle 2.3 Approve Changes to Enrollment Policy lima/kaaka table 2.4 Approve Topography Proposal</p>	60 Minutes
<p><b>3. Matters For Discussion</b></p> <p>3.1 Discuss Hawai‘i Keiki Agreement:  Hawai‘i Keiki MOU, etc 3.2 HH and Ka ‘Umeke partnership and capital campaign</p>	30 Minutes
<p><b>4. Reports:</b></p> <p>4.1 <a href="#">Po‘okumu/Academic</a> 4.2 Operational/Financial 4.3 ‘Ohana 4.4 Community</p>	15 Minutes
<p><b>5. Meeting Closing:</b></p> <p>5.1 Announcements 5.2 Next meeting: February 11, 2024 5.3 Adjournment</p>	5 Minutes