

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

Date: Tuesday January 14, 2025

Location: Hale Lamalama, 113 Kuawa Street


Commencement Time: 5:00

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzIcTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

<p style="text-align: center;">1.Meeting Opening:</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: SEPT 2024 OCT 2024 NOV 2024</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve changes to Huaka'i policy, Policy Review Feedback 2.2 Approve changes to Chaperone Packet Including Private Vehicle 2.3 Approve Changes to Enrollment Policy 2.5 Approve MK 25-26 Calendar 2.6 Approve draft budget for 25-26 SY</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion</p> <p>3.1 Partnership with Hui Ho'oleimaluō 3.2 Facilities Concerns and Next Steps 3.3 Board member recruitment/Meeting Schedule</p>	<p>30 Minutes</p>
<p>4. Reports:</p> <p>4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community</p>	<p>15 Minutes</p>

5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: February 11, 2024 5.3 Adjournment	5 Minutes
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