

**Kanu o ka 'Āina New Century Public Charter School
Governing Board
Agenda**

Virtual Meeting via Zoom

Join Zoom Meeting

<https://hpa-edu.zoom.us/j/6810748823?pwd=ZDFXem05ZmU4aU94ZURJNDVvdVo2dz09>

Meeting ID: 681 074 8823

Passcode: 881653

Tuesday October 13th, 2020 4:30pm

Call to Order/ Determine Quorum:

In Attendance:

Absent:

Guests:

Assignments:

1. Time-Keeper:

2. Evaluator:

Consent Agenda:

1. Approval of Agenda:

2. Motion to approve previous meeting minutes:

Financial Report and Acceptance:

Leadership Team Reports:

1. Collective Leadership Team:

2. Kauhale Upper School

3. Kauhale Lower School

4. Ka Oha:

Business Manager's Report:

Committees:

Academic:

Finance:

Governance:

Old Business:

New Business:

Additional Agenda Items:

Governing Board Slate of Officers

Evaluator Comments:

Adjournment/Closing:

Recap of Motions:

Next Meeting Date: