

**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 December 8th, 2020 4:00pm

CONSENT AGENDA

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:

Evaluator Comments:

Adjournment/Closing:

Recap of Motions:

Next Meeting Date: