

**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 January 12<sup>th</sup>, 2021 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:**