

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

Virtual Meeting via Zoom

Join Zoom Meeting <https://zoom.us/j/96436987603?pwd=ZWs2S3NsajNrSERBK0xhSURoWHI4UT09>

Meeting ID: 964 3698 7603

Password: KanuGB

Tuesday February 8, 2022 4:00pm

Call to Order/ Determine Quorum:

In Attendance:

Absent:

Guests:

Assignments:

1. Time-Keeper:
2. Evaluator: Steve

Consent Agenda:

Approval of Agenda:

Approve Previous Meeting Minutes

Financial Report and Acceptance:

Leadership Team Reports:

Collective Leadership Team:

Kauhale:

1. Elementary:
2. Secondary:

Ka Oha:

Business Manager's Report:

Committees:

Academic: N/A

Finance: N/A

Governance: N/A

Standing Executive Session:

Old Business:

New Business:

Additional Agenda Items:

Evaluator Comments:

Adjournment/Closing:

Recap of Motions:

Next Meeting Date:

Tuesday, August 10th 2021