

Kanu o ka 'Āina New Century Public Charter School

Governing Board

AGENDA

Tuesday, December 12, 2023 4:00 PM

Lokahi Room – Kanu o ka 'Āina

Vision - As a community based learning 'ohana, Kanu is steadfast in cultivating compassionate, empowered, highly competent learners of all ages, grounded in Native Hawaiian culture and language.

Mission - Kanu's mission is to kulia i ka nu'u, or strive for the highest. A philosophy of excellence guides Kanu as we collectively evaluate a quality, culturally driven, intergenerational Hawaiian model of education with Aloha.

Call to Order / Determine Quorum

Attendance:

Guests:

Assignments

Time-Keeper

Evaluator

Pule and Welcome

Public Testimony on agenda items

Consent Agenda

Approval of Agenda of 12/12/23 and Previous Month's Minutes 11/14/23

Financial Report and Acceptance

Business Manager's Report

Leadership Team Reports

School Wide Leadership Update

Kauhale Campus Report

Ka 'Ohā Virtual Report

Committees

Academic Committee – no meeting

Finance Committee – 12/8/23,

Governance Committee 12/4/23

Standing Executive Session

Old Business

New Business

Evaluator Comments

Closing pule / mana'o - Adjournment

Next Meeting Date: January 9, 2024 - 4PM