

Kanu o ka 'Āina New Century Public Charter School

Governing Board

AGENDA

Tuesday, January 9, 2024 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 1/9/24 and Previous Month's Minutes 12/12/23

**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 – 1/4/24

Governance Committee

**Standing Executive Session**

**Old Business**

**New Business**

**Evaluator Comments**

**Closing pule / mana'o - Adjournment**

**Next Meeting Date:** February 9, 2024 - 4PM