

Kanu o ka ‘Āina New Century Public Charter School  
Governing Board  
AGENDA  
Tuesday, February 13, 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 2/13/24 and Previous Month’s Minutes 1/9/24

**Financial Report and Acceptance**

**Business Manager’s Report**

**Leadership Team Reports**

Leadership Updates and Program Updates

**Committees**

Academic Committee – no meeting

Finance Committee – 2/12/24

Governance Committee – 1/31/24

**Standing Executive Session**

**Old Business -**

Sabbatical Leave form – review

School Action Plan Goals – Governing Board kuleana

**New Business -**

Request for virtual access to monthly board meetings

**Evaluator Comments -**

**Closing pule / mana‘o -**

**Adjournment**

**Next Meeting Date:** March 12, 2024 - 4PM

Aloha kekahi i kekahi – Kōkua aku kōkua mai – Mahalo i ka mea loa‘a – Mālama i kou kuleana