



# Kua O Ka Lā

A New Century Public Charter School

**Governing Board Agenda  
Monday June 25th, 2018  
10:00 a.m.- 1:0 p.m.  
QLCC Hilo (will confirm)**

9:00 a.m.	Executive Committee meeting	
10:00 a.m.	Board of the Whole Aloha/Pule	
10:35 a.m.	Approval agenda and Minutes	Vote
10:45 a.m.	Approval of Financials	Vote
10:55 a.m.	Executive Contract Renewals	Vote
11:00 a.m.	Payroll Adjustments/Rectifications	Vote
11: 10 a.m.	Facilities –Renewal/New Site	Vote
11:25 a.m.	Board Adjustments Congratulacions Harald! Invitation to new member New President Elect	Vote
11:45 a.m.	Pre- K Expansion Charter Commission grant	Note
12:00a.m.	Short/mid/long term recovery plans	Vote
12:15 a.m.	Announcements Strategic Plan meeting with Eric Senior Project Presentation Graduation May 25, 2018 Key note speaker	Note
12:30 p.m.	Meeting Adjourned	Vote

