

Na Wai Ola PCS

Governing Board Meeting Agenda

Monday, August 25, 2014, 5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Approval of Minutes and Agenda

Director's Report:

Financial Report:

1. Monthly Financial Statements

Old Business:

1. Investigative Inquiry Completion

New Business:

1. School lunch mobile
2. Website Updates
 - a. New IT guru hired
 - b. Website:
3. Funding Resources
 - a. Crowd funding
 - b. Update on portfolio
4. School Director Performance Evaluation
 - a. Discussion
5. Governing Board Elections and Discussion
 - a. Teacher rep / alternative
6. Attendance at meetings

7. Public Comment: **School patrons are given the opportunity to address the school board regarding items that are not on the agenda. Remarks will be limited to 5 minutes per person. The Chair will rule on the appropriateness of the topic for the meeting and may refer the request to the Director or Business Manager for research and scheduling at a later meeting. All patrons will be asked to state their name and address for the record.**

Announcements:

Next Meeting:

Adjournment: