

Governing Board Meeting Agenda

Friday, September 25, 2015, 3:30 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:**

**New Business:**

1. Status of Modular Building
  - a. Electric update
2. Status of Hawaiian Studies
3. Status of Pre-K
  - a. Class size
  - b. Issues / Concerns
4. Updating school website
5. Hiring Committee possible changes
6. Board SOP / Review of By-Laws
7. Board positions update

**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.**

**Next Meeting:**

**Adjournment:**