



KIHEI CHARTER SCHOOL GOVERNING BOARD AGENDA

Location: Kihei Charter School - SMLO Conference Room

Date: Wednesday, 10/30/2024 4:00pm

Board:

- | | | |
|--|---------------------------------------|---|
| <input type="checkbox"/> Richard Kehoe | <input type="checkbox"/> Mike Sweeney | <input type="checkbox"/> Gene Zarro |
| <input type="checkbox"/> Steve Perkins | <input type="checkbox"/> Todd Lawson | <input type="checkbox"/> Brandy Cajudoy |

KCS:

- | | | |
|---|--|---|
| <input type="checkbox"/> John Colson | <input type="checkbox"/> Cheryl Zarro | <input type="checkbox"/> PJ Foehr - SPCSC |
| <input type="checkbox"/> Michael Stubbs | <input type="checkbox"/> Leslie Baldrige | |
| <input type="checkbox"/> Ellen Federoff | <input type="checkbox"/> Pomai Pruet | |

Agenda Item	Purpose	Who	Time	Notes
Call to Order / Roll Call	Info	Board Chair	4:00	
Welcome & Announcements	Info	Board Chair	4:00-4:05 5 min	
Previous Meeting Minutes - Review and Approval	Info/Vote	Board Secretary	4:05-4:10 5 min	
Public Testimony	Info	Public Attendee(s)	4:10-4:25 15 min	
Charter School Commission	Info	SPCSC – PJ Foehr	4:25-4:35 10 min	
Financial Report	Info	Chief Financial Officer	4:35-4:45 10 min	
Head of School Report: <ul style="list-style-type: none"> Staffing Update School Report/Safety Plan 	Info	Head of School/Directors	4:45-5:10 25 min	
Governing Board Action Items: <ul style="list-style-type: none"> Projects Update – Pavilion and Awnings Respond to Contract 4.0 Academic Performance Framework Indicator Board vote on changes to KCS Policies Audit Approval - Draft Sign letter for Auditors Formally change monthly to quarterly in policies Paperwork to complete CD's 	Info/Vote	Board Chair	5:10-5:25 15 min	
Adjourn - Next Mtg Date: 1/15	Info	Board Chair	5:25	
Short Break			5:25-5:30 5 min	
Executive Session	Discussion	Governing Board	5:30	