



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)

Phone No. (808) 337-2022

Governance Board Meeting

Zoom Meeting ID: 870 4435 0575

Passcode: 430495

Agenda

Meeting 12/07/2024

9:00 AM Pule

9:10 AM Old Business

9:30 AM New Business

Financial

- 1. Mgmt Report (attached)**
- 2. SY 24-25 Budget**
- 3. Audit Progress**
- 4. Kula Status (CSI) Eureka Math/ PhD Science**
- 5. Oha Funding Facilities / DOI Grant**
- 6. Olelo Kanaka RFP answered/ awarded/ Awaiting Response**
- 7. SY 25-26 Calendar Approval**
- 8. Concerns**

11:00 PM Pule/Close