



**KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)**

Phone No. (808) 337-2022

**Governance Board Meeting**

**Zoom Meeting ID: 832 5546 4205**

**Passcode: 493029**

**Agenda**

**Meeting 6/15/2024**

**9:00 AM Pule**

**9:10 AM Old Business**

**9:30 AM Executive Session**

**9:35 AM New Business**

**Financial**

- 1. Mgmt Report (attached)**
- 2. SY 24-25 Budget/Staffing**
- 3. Audit Preparations**
- 4. Kula Status (CSI) Eureka Math/ PhD Science**
- 5. Oha Funding Facilities**
- 6. Olelo Kanaka RFP answered/ awarded/ Awaiting Response**
- 7. SY 24-25 Calendar Review**
- 8. SY 23-24 Graduate**
- 9. Concerns**

**11:00 PM Pule/Close**