

## AGENDA

Ka'ohao School Governing Board

Wednesday, September 26, 2018

6:00 PM

- 6:00-6:05 Call to order. Approval of minutes of August 22, 2018.
- 6:05-6:15 Establishment of category of "advisor" for former GB members who serve in that capacity as needed. Whitesell
- 6:15-6:35 Health and Safety Committee and Safe Routes to School report. Brian Canevari
- 6:35-7:00 Consideration of fiscal sponsorship for the establishment of a 501c3 tax exempt entity. Ed Noh, Espie Chapman, David Root, Callie Lewis
- 7:00-7:20 Director's report. Ed Noh
- 7:20-7:30 New business
- 7:30 Adjournment. Closed session to follow as appropriate.