

AGENDA
Ka'ōhāo Public Charter School Governing Board Special Meeting
Wednesday, June 9, 2021
6:00 PM
Via Zoom

Persons wishing to participate as either observers or speakers must register for the meeting at least **24 hours in advance**, using the guidelines for public participation in Governing Board meetings located under the [Governing Board section, Agenda and Minutes](#), at <https://www.kaohaoschool.org>. Participants will be provided with a link to the meeting.

6:00 Call to order.

6:10 Roll call of members present and Commission liaison.

6:15 Roll call of registered guest observers and speakers.

6:20 Action on proposed amendment to Ka'ohāo School Bylaws:

MOVED: That Bylaws Article II, Governing Board Members, Section 2.01, Number and Qualifications (a) be amended to read as follows in its entirety:

(a) All positions are voluntary. There will be a minimum of five voting members. The GB may increase the total number of members to meet current needs. No Governing Board members may be employees of Ka'ohāo Public Charter School or relatives of employees under the jurisdiction of the Governing Board, provided that the school director may serve as an ex officio, non-voting member of the Board. The president of the Student Council is an ex officio, non-voting member.

6:45 Adjournment.