



**Accept children with reverence, educate them in love, send them forth in freedom.**  
*-Rudolf Steiner, Founder of Waldorf Education*

## **KPPCS Governing Board Meeting Agenda**

**Monday January 29, 2024, 3:30 p.m.**

This KPPCS Governing Board Meeting will take place at the "Old Courthouse" located at:  
79-1020 Haukapila St, Kealakekua, HI 96750

**Virtual Meeting will also be opened as an option: Join Google Meet**

January GB Meeting

Monday, January 29 · 3:30 – 6:30pm

Time zone: Pacific/Honolulu

Google Meet joining info

<https://meet.google.com/ram-dphb-rxt>

Or dial: (US) +1 276-796-8191 PIN: 221 596 982#

**Opening:**

Welcome and public comment

Approval of last meeting's minutes

**Informational Items:**

Director's Report

**Agenda Items:**

1. Monthly Agenda Item: Courthouse Classroom Update
2. Monthly Agenda Item: Strands - Proposals, meetings, format/requirement
3. Monthly Agenda Item: Recent notifications from school's landlord formerly known as "The Friends Of Kona Pacific Public Charter School"
4. Update on GB Tracker
5. Community Communication:
  - Ike Loa update; Hawaiian Strand and Team Input
  - Discuss Letter to Community regarding Mission Aligned Strands to address Waldorf concerns
  - GB Outreach
6. Discuss 2 year Mission Aligned Continuous Improvement Progress
7. GB Priority Agreement
8. Preschool Lease and Modular Funding Update
9. Director's Evaluation
10. CISA Cybersecurity Services
11. Team and Proper Proposal Procedure
12. New Bank Signature Cards
  - GB Member to Add
  - Add Sherri Coronel
13. HGEA Salary Classification
14. Charter Contract Amendment to Add Instructional Site (Courthouse Classroom)
  - Vote whether or not to pursue Charter Contract Amendment to add an Instructional Site for the 24/25 School Year
  - Vote on AG approved Space Use Agreement for Courthouse Classroom
15. Recommendation for Movement Teacher
16. 2nd Preschool Classroom at Main Campus

**New Business:**

**Executive Session:** Legal, Personnel



**Accept children with reverence, educate them in love, send them forth in freedom.**  
*-Rudolf Steiner, Founder of Waldorf Education*