



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 April 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

KPPCS GB meeting (public)

Monday, April 29 · 3:30 – 6:30pm

Time zone: Pacific/Honolulu

Google Meet joining info

Video call link: <https://meet.google.com/wjn-ftiz-vtd>

Or dial: (US) +1 662-450-4113 PIN: 829 922 033#

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
 - a. GB Acknowledgement of Waldorf proposal response
 - b. Request All strands to Provide EOY Report to GB Re: Implementation of Approved Proposals for 23/24 SY by next GB Meeting (5/20/24)
3. Monthly Agenda Item: Recent notifications from school's landlord formerly known as "The Friends Of Kona Pacific Public Charter School."
4. Community Communication:
 - GB Outreach / Officer Positions
5. GB Priority Agreement
6. Preschool Lease and Modular Funding Update
7. Director's Evaluation (*move to Executive*)
8. CISA Cybersecurity Services Update
9. HGEA Salary Classification Update
10. Middle School Promotion and Update in Community Newsletter
11. Staff Recommendation
12. Set upcoming GB Meeting Dates on School Calendar

New Business:

Executive Session: Legal, Personnel, HR