



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 1, 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 1 · 3:30 – 6:30pm

Time zone: Pacific/Honolulu

Google Meet joining info

Video call link: <https://meet.google.com/fov-zfhd-fht>

Or dial: (US) +1 216-525-9255 PIN: 977 508 684#

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. Waldorf proposal response
3. Monthly Agenda Item: Recent notifications from school's landlord formerly known as "The Friends Of Kona Pacific Public Charter School."
4. Community Communication:
 - Ike Loa update; Hawaiian Strand and Team Input
 - Discuss Letter to Community regarding Mission Aligned Strands to address Waldorf concerns.
 - GB Outreach / Officer Positions
5. Discuss 2-year Mission Aligned Continuous Improvement Progress
6. GB Priority Agreement
7. Preschool Lease and Modular Funding Update
8. Director's Evaluation
9. CISA Cybersecurity Services Update
10. New Bank Signature Cards
11. HGEA Salary Classification Update
12. 2nd Preschool Classroom at Main Campus Update
13. Pentathlon Update

New Business:

Executive Session: Legal, Personnel, HR