

**Connections Public Charter School
Governing Board Meeting**
December 12, 2022
Kress Building, 3:15 pm

DRAFT AGENDA

Call to Order	Note
Members Present, Absent	Note
Guests Present	Note
Approval of Agenda	Discussion/Action
Approval of November 12, 2022 Minutes	Discussion/Action
Public Input	Note
Executive Session, as needed	Discussion/Action
Correspondence & Communication	Note
Executive Session, as needed	Discussion/Action
New Business	
• Approval of New Substitute Teachers	Discussion/Action
• Review and Revision of Governing Board Policies	Discussion/Action
○ Personnel Policy Update and Review	Discussion/Action
○ Chartering Renewal Application	Discussion/Action
Old Business	
• Administrator Evaluation Status Report	Information/Action
○ McRel Update	
Operations Report	
• Operations Status	
○ Financial Officer's Report	Information/Action
○ Approval of Financial Statements	Information/Action
Administrator's Report	
• Current Enrollment	Note
• Title I/Student Achievement Report	Information, Action
• Kaumana Property Report	Information/Action
○ CIA and Ka Pa'akai Analysis Proposal	
• Other Items	Information/Action
○ Personnel Matters	
Executive Session, as needed	

Next Meeting: January 17, 2022
Adjournment