**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

2-18-16 6:00 pm

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| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Tara |  | 6:00 |  |
| Welcome andAnnouncements |  | Board Chair |  | 6:00-6:05*5 min* |  |
| Minutes from 1-21-16 | Vote | Board Chair |  | 6:05-*6:10**5 min* |  |
| Friends of VSAS Report | Info/Input | Amalie Dorn |  | 6:10-6:20*10 min* |  |
| Financial Report | Vote | Diana and/or Dave  |  | *6:20-6:30**10 min* |  |
| Education Director Report | Info/ Vote | Kalima |  | *6:30-6:50**20 min* |  |
| Committee Reports\*vote on Personnel issue | Discussion/Vote | Each committee chair |  | *6:50-7:05**5 min each**15 min* |  |
| Executive Session | Discussion | Board Chair |  | *If needed* |  |
| Adjourn | Vote | Board Chair |  |  |  |

STATEMENTS FROM THE PUBLIC – Note that statements from the public regarding any particular item on this agenda will be taken at the time the particular item is called to order.