**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

2-19-15 6:00 pm

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| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Gina |  | 6:00 |  |
| Welcome andAnnouncements | Discussion | Board Chair |  | 6:00-6:05*5 min* |  |
| Minutes from 1-22-15 | Vote | Board Chair | Draft minutes from 1-22-15 (sent via email on: 1-31-15) | 6:05-6:10*5 min* |  |
| Student Report | Info/Input | Jade Tredinnick |  | 6:10-6:15*5 min* |  |
| Friends of VSAS Report | Info/Input | Daryl Smith |  | 6:15-6:20*5 min* |  |
| Financial Report | Vote | Diana and/or Dave  |  | 6:20-6:30*10 min* |  |
| Admissions and Enrollment Policy  | Vote | Gina MacIlwraith | Proposed Policy (sent via email on): | 6:30-6:45*15 min* |  |
| Restructuring Plan Update/Certification and Licensing Requirements | Discussion/Vote | Ardith Renteria | Summary report (sent via email on): | 6:45-7:15*30 min* |  |
| Education Director Report | Info/ Questions | Ardith Renteria | Ed Report (sent via email on: | 7:15-7:20*5 min* |  |
| Report from the By Laws Task Force | Discussion/ Vote | Joan McDonald-chair | Proposed changes (sent via email on): | 7:20- 7:30*10 min* |  |
| Committee Reports | Discussion | Each committee chair |  | 7:30-7:455 min each*15 min* |  |
| Executive Session | Discussion | Board Chair |  |  |  |
| 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.