**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

12-17-15 6:00 pm

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| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Tara |  | 6:00 |  |
| Welcome and Introductions | Discussion | Board Chair |  | 6:00-6:05  *5 min* |  |
| Friends of VSAS Report/ Restructuring   * Building updates * Bylaws | Info/Input | Board Chair |  | 6:05-6:50  *45 min* |  |
| Move to regular GB meeting |  |  |  |  |  |
| Minutes from 10-23-15 | Vote | Board Chair |  | 6:50-*6:55*  *5 min* |  |
| Financial Report | Vote | Diana and/or Dave |  | *6:55-7:05*  *10 min* |  |
| GB training | Discussion | Board Chair |  | *7:05-7:10*  *5 min* |  |
| Educational Director’s Report | Info/ Questions | Kalima |  | *7:10-7:30*  *20 min* |  |
| Committee Reports | Discussion | Each committee chair |  | *7:30-7:45*  *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.