**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

11-19-15 6:00 pm

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| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Tara |  | 6:00 |  |
| Welcome andAnnouncements | Discussion | Board Chair |  | 6:00-6:05*5 min* |  |
| Minutes from 10-29-15 | Vote | Board Chair |  | 6:05-6:10*5 min* |  |
| Financial Report | Vote | Diana and/or Dave  |  | 6:10-6:20*10 min* |  |
| Education Director Report | Info/ Questions |  |  | 6:20-6:40*20 min* |  |
| Committee Reports | Discussion | Each committee chair: |  | 6:40-6:555 min each*15 min* |  |
| Executive Session | Discussion | Board Chair |  |  |  |
| Adjourn | Vote | Board Chair |  |  |  |
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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.