**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

3-31-16 6:00 pm

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Tara |  | 6:00 |  |
| Welcome andAnnouncements | Info/ Discussion | Board Chair |  | 6:00-6:05*5 min* |  |
| Minutes from 2-17-16 | Vote | Board Chair |  | 6:05-*6:10**5 min* |  |
| Student Report | Info/ Discussion | Travis Wood (Elementary) Joe Miyazaki (Middle School) |  | 6:10-6:20*10 min* |  |
| Friends of VSAS Report | Info/Input | Amalie Dorn |  | *6:20-6:30**10 min* |  |
| Financial Report | Info/Vote | Diana and/or Dave  |  | *6:30-6:45**15 min* |  |
| Education Director Report | Info/ Input | Kalima |  | *6:45-7:00**15 min* |  |
| Committee Reports | Discussion | Each committee chair |  | *7:00-7:15**5 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.