**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

5-28-15 6:00 pm

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| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair |  | 6:00 |  |
| Welcome and  Announcements |  | Board Chair |  | 6:00-6:05  *5 min* |  |
| Minutes from  4-16-15 | Vote | Board Chair | Draft minutes from 4-16-15 (sent via email on:5/6/15 ) | 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* |  |
| Green School Resolution | Discussion/Vote | Lisa Canale | Sent via email 5/22/15 | *6:30-6:45*  *15 min* |  |
| Education Director Report | Info/ Questions | Ardith Renteria | Ed Report (sent via email on:) | *6:45-6:55*  *10 min* |  |
| Committee Reports | Discussion | Each committee chair |  | *6:55-7:10*  *5 min each*  *15 min* |  |
| Executive Session for personnel issues | Discussion | Board Chair |  | *7:10-7:30*  *20 min* |  |
| 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.