**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

1-21-16 6:00 pm

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| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Tara |  | 6:00 |  |
| Welcome and  Announcements |  | Board Chair |  | 6:00-6:05  *5 min* |  |
| Minutes from  11-19-15  12-17-15 | Vote | Board Chair |  | 6:05-*6:10*  *5 min* |  |
| Friends of VSAS Report | Info/Input | Amalie Dorn |  | 6:10-6:20  *10 min* |  |
| Financial Report | Vote | Diana and/or Dave |  | *6:20-6:30*  *10 min* |  |
| Education Director Report  Admission Policy vote | Info/ Vote | Kalima |  | *6:30-6:50*  *20 min* |  |
| Committee Reports | Discussion | Each committee chair |  | *6:50-7:05*  *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.