**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

9-17-15 6:00 pm

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| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Tara |  | 6:00 |  |
| Welcome and  Announcements | Discussion | Board Chair |  | 6:00-6:05  *5 min* |  |
| Minutes from 8-27-15 | Vote | Board Chair |  | 6:05-*6:10*  *5 min* |  |
| Student Report   * Process to get a new student rep |  |  |  | *6:10-6:15*  *5 min* |  |
| Friends of VSAS Report/ Restructuring Update | Info/Input | Daryl Smith |  | 6:15-6:25  *10 min* |  |
| Financial Report  Technology Policy-updates | Vote | Diana and/or Dave |  | *6:25-6:35*  *10 min* |  |
| Management Report | Info/ Questions | Chris and/or Kim |  | *6:40-6:50*  *10 min* |  |
| Committee Reports   * Personnel committee hiring policy updates | Discussion | Each committee chair |  | *6:50-7:10*  *20 min* |  |
| Executive Session | Discussion | Board Chair |  | *7:10-7:40*  *30 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.