**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

8-27-15 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  New Board members |  | Board Chair |  | 6:00-6:10  *5 min* |  |
| Minutes from 7-16-15 | Vote | Board Chair |  | 6:10-*6:15*  *5 min* |  |
| Student Report | Info/Input | Jade Tredinnick |  | *6:15-6:20*  *5 min* |  |
| Friends of VSAS Report/ Restructuring Update | Info/Input | Daryl Smith |  | 6:20-6:30  *5 min* |  |
| Financial Report  Technology Policy | Vote | Diana and/or Dave |  | *6:30-6:45*  *10 min* |  |
| Education Director Report | Info/ Questions | Ardith Renteria | Ed Report (sent via email on) | *6:45-6:55*  *10 min* |  |
| Committee Reports   * Personnel committee hiring policy | Discussion | Each committee chair |  | *6:55-7:15* |  |
| Executive Session | Discussion | Board Chair |  | *7:15-7:45*  *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.