**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

7-16-15 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* |  |
| E-vote, new board member/ board list updated | Discussion | Board Chair |  | *6:05-6:10*  *5 min* |  |
| Minutes from  5-28-15 | Vote | Board Chair | Draft minutes from 5-28-15 (sent via email on:7/8/15 ) | 6:10-*6:15*  *5 min* |  |
| Friends of VSAS Report | Info/Input | Daryl Smith |  | 6:15-6:20  *5 min* |  |
| Financial Report | Vote | David Goodman |  | *6:20-6:30*  *10 min* |  |
| VSAS Budget for 2015 | Discussion/Vote | David Goodman |  | *6:30-6:45*  *15 min* |  |
| Project Manager (School Building) | Discussion | Board Chair |  | *6:45-6:55*  *10 min* |  |
| Pre-school Committee | Discussion/Vote | Ardith Renteria |  | *6:55-7:05*  *10 min* |  |
| School Specific Measures (SSM) | Discussion/Vote | Ardith Renteria |  | *7:05-7:15*  *10 min* |  |
| Education Director Report | Info/ Questions | Ardith Renteria | Ed Report (sent via email) | *7:15-7:30*  *15 min* |  |
| Committee Reports | Discussion | Each committee chair |  | *7:30-7:45*  *5 min each*  *15 min* |  |
| Executive Session | Discussion | Board Chair |  | *7:45-8:05*  *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.