

Ho'okako'o Corporation (HC)  
 LOCAL SCHOOL BOARD  
 July 10, 2008  
 1035 University Avenue #201 A/Honolulu, HI 96826

Members Present: Ray Soon, Claire Asam, Edwina Clarke, Bill Rhyne, Ann Botticelli, Karen Street, Liz Chun, Mitch D'Olier, Robert Witt, Allen Awaya  
 Staff Present: Lynn Fallin, Julie Upton, Katie Klinger  
 Guests Present: Lydia Trinidad, John Colson

AGENDA	DISCUSSION	DECISION MAKING	ACTION
<b>I. Welcome &amp; Introductions</b>	The meeting was called to order at 2:00 p.m.		
<b>II. Minutes</b>	It was recommended that the minutes for March 11, 2008, May 8, 2008 and June 5, 2008 be approved.	Moved and seconded (M. D'Olier/E.Clarke).  Minutes will be emailed to the Board within 1-2 weeks of the meeting date for their review.	Motion carries with a unanimous vote.
<b>III. Executive Session</b>	The Board went into Executive Session.		
<b>IV. Standing Committees</b> A. Nominating & Governance Committee  EA Re-Pricing Supplemental Agreement with HGEA  Kamaile Teach for America Agreement	It was recommended that the HGEA Supplemental Agreement for EA re-pricing be approved. This agreement would allow KUU, WMS and Kamaile to compensate their Educational Assistants (EA's) at the same rate of DOE EA's.  It was recommended that the Kamaile Teach for America Agreement be formally ratified. The Board had previously voted to approve (via email), pending clarification of compensation language and legal counsel review (both of which have been completed).	Moved and seconded (R. Soon/R. Witt).  Moved and seconded (R. Witt/A. Botticelli).	Motion carries with a unanimous vote.  Motion carries majority vote; M. D'Olier abstained.
B. Budget Committee MOU with HC/LSB and the Schools	It was recommended that Memorandum of Agreement (MOU) with WMS, KUU and Kamaile be approved.	Moved and seconded (E.Clarke/M. D'Olier).	Motion carries with a unanimous vote.

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<p>OHA Grant</p> <p>Application/End of Year Reports</p>	<p>It was recommended HC support Kualapu`u's OHA application .</p> <p>Budget Committee will continue to review KS application and budget and end of year reports as it has in past years.</p> <p>Members discussed reorganizing and refocusing the board agenda to minimize board involvement on operations and increase board time and involvement in building local school leadership capacity and engaging school leaders.</p>	<p>Moved and seconded (M.D'Olier/B. Rhyne).</p>	<p>Motion carries with a unanimous vote.</p>
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<p><b>V. Presentations</b> Change Leadership Trip</p>	<p>L. Trinidad &amp; K. Klinger gave a presentation on the HC staff/schools trip to Oakland, LA and Boston. Highlights from the trip included visiting Vaughn Next Century Learning Center and participation in the Change Leadership Group.</p> <p>In addition, L. Trinidad shared how she has effectively used one of the key Change Leadership strategies of "Step-back Consultancy" twice with the members of her Kualapu'u Ad Hoc Committee on the Budget. Through this strategy, she was able to maximize the ideas of the ad hoc committee as they provided input into the school budget.</p>		
<p>Extended Day &amp; School Year</p>	<p>K. Klinger discussed how successful models of extended day and school year across the nation have structured their programs with regard to enrichment activities and additional pay for their teachers. A draft handout of a BAM was given to the Board proposing that the program policy and collective bargaining committees work together to create a common definition for extended day with measurable outcomes; when definition is in place, schools can decide on strategies for it.</p>		
<p><b>VII. Adjournment</b></p>	<p>The meeting was adjourned at 3:10 p.m.</p>		