

**Ho'okako'o Corporation (HC)**  
**LOCAL SCHOOL BOARD AGENDA**  
**January 8, 2009**  
**1035 University Avenue #201 A/Honolulu, HI 96826**

Members Present: Bill Rhyne, Liz Chun, Guy Kaulukukui, Don Young, Keith Vieira, Mitch D'Olier, Ray Soon, Ann Botticelli  
 Staff Present: Lynn Fallin, Julie Upton, Katie Klinger  
 Guests Present: Lydia Trinidad, John Colson, Clarence DeLude, Glen Kila, Shawn Kaniaupuni (KS), Melissa Pavlicek (Consultant to KS)

AGENDA	DISCUSSION	DECISION MAKING	ACTION
<b>I. Welcome</b>	The meeting was called to order at 12:15 p.m.		
<b>II. Minutes</b>		Moved and seconded to approve the minutes from the October 16, 2008 (B. Rhyne/D.Young).	Motion carries with a unanimous vote.
<b>III. Presentation</b> A. Kamehameha Schools	<p>S. Kaniaupuni was introduced and welcomed to the meeting. S. Kaniaupuni gave a presentation on Kamehameha Schools (KS) Division Strategies, which described the way in which KS is working to improve the educational opportunities for Hawaiian students.</p> <p>M. Pavlicek was introduced and welcomed to the meeting. M. Pavlicek presented information on the charter school legislative efforts for 2009. The three priorities that all charters have agreed to support are: 1) Funding; 2) Facilities and 3) Autonomy.</p> <p>As legislative consultant to KS, M. Pavlicek has been involved in the coordination of several strategies to achieve the charter priorities including an advocacy postcard tool for charters and charter school day (on 2/11/09) at the State Capitol.</p>	The Board will be updated once the dates for the National Advisory Board and the Massachusetts 2020 meeting are confirmed.	
<b>IV. Old Business</b> A. HCSN Funding Support	Alapaki Nahalea, President of the Hawaii Charter Schools Network (HCSN), was unable to attend the meeting and expressed his apologies.	Moved and seconded to approve the HCSN Advocacy Funding Request with the	Motion carries with a unanimous vote.

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	It was recommended that the request for HCSN advocacy funding be approved for SY 08-09, to be reviewed after one year. It was also recommended that HC work with HCSN to develop a formula that "caps" the amounts conversion charter schools (or other schools with high enrollments) would have to pay.	conditions that it be reviewed after one year and that HC works with HCSN to develop a more fair way to determine how much each school owes.	
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<b>V. Progress Report/Data Report</b>	K. Klinger presented data on student achievement from Waimea Middle School and Kualapu`u School. Kamaile data will be available at the May 2009 meeting.		
<b>VI. Standing Committee Reports</b> A. Program Committee	The final HC Expanded Learning Time (ELT) Policy was distributed.		
B. Budget Committee WMS Audited Financials  Reserve Funding	It was recommended that the WMS audited financials for FYE 2005 and 2006 be approved and accepted. The Budget Committee has reviewed the audit and copies are available to all members upon request.  The Budget Committee reported that it will be working with the HC staff and the schools to address the issue of the reserve amounts carried by WMS and KUU. An update will be provided to the Board as this develops.	Moved and seconded to approve and accept the WMS audited financial statements for FYE 2005 and 2006 (E. Clarke/R. Soon).	Motion carries with a unanimous vote.
<b>V. Executive Session</b>	The Board went into Executive Session		
<b>VI. Adjournment</b>	The meeting was adjourned at 2:00 p.m.	The next meeting will be on March 12, 2009.	