

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MINUTES  
July 9, 2009  
YWCA 1040 Richards Street #307**

Members Present: Bill Rhyne, Liz Chun, Keith Vieira, Claire Asam, Don Young, Pauline Bailey, Mitch D'Olier, Karen Street, Bill Souza, Barbara Kalipi, Guy Kaulukukui, Allen Awaya  
 Principals Present: Glen Kila, Clarence DeLude, Lydia Trinidad, John Colson  
 Staff Present: Lynn Fallin, Julie Upton, Katie Klinger  
 Guests Present: Neal Yokota (Stryker), Faith Rex (SMS Consulting), Grace Lee (KGMB), Ben Silva, KHON), Craig Gima (Honolulu Star Bulletin), Jaymes Song (AP)

AGENDA	DISCUSSION	DECISION MAKING	ACTION
<b>I. Welcome</b>	The meeting was called to order at 12:15 p.m.		
<b>II. Announcements</b>	Barbara Kalipi was thanked for her service as the inagural Kualapu`u LAP chair from 2004 to 2009. Her leadership will greatly missed by Kualapu`u and HC. She has resigned from the position, but remains committed to helping transition the new LAP chair. B. Kalipi was presented with an honorary bowl and lei.		
<b>III. Communications Training</b>	Neal Yokota of Stryker, Weiner and Yokota facilitated a communications training that included a panel of four representatives from the media industry. The panelists provided information on what their role in the media industry and strategies for HC and the schools to expand their media coverage.		
<b>IV. Approval of Minutes</b>	It was recommended that the minutes from the March 12, 2009 and May 20, 2009 meeting be approved.	Moved and seconded to approve the March 11, 2009 and May 20, 2009 meeting minutes (P. Bailey/L. Chun).	Motion carries with a unanimous vote.
<b>V. Local Advisory Panel &amp; School Reports</b>	<p>B. Kalipi and L. Trinidad presented their reports on Kualapu`u School. The Board congratulated Kualapu`u on the approval of their Detailed Implementation Plan amendment that will allow the school to open a Pre-K program in SY 09-10.</p> <p>J. Colson presented his report on Waimea Middle School (WMS). The Board acknowledged WMS's efforts to stabilize the school and the budget. It was suggested that WMS develop a plan to invest some of</p>		

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	<p>its contingency funding into strategies to strengthen the incoming 5<sup>th</sup> graders and have them grade-level ready.</p> <p>B. Souza, C. DeLude and G. Kila presented their reports on Kamaile Academy. The Board congratulated Kamaile on their Expanded Learning Time initiative that will begin in SY 09-10.</p>		
<b>VI. Standing Committees</b>			
A. Program Committee	It was recommended that the Kualapu`u Pre-K DIP amendment be formally ratified.	Moved and seconded to formally ratify the Kualapu`u Pre-K DIP amendment (A. Awaya/M.D'Olier).	Motion carries with a unanimous vote.
B. Budget Committee	Due to time constraints, the Budget Committee will provide an update at the October 2009 meeting.		
C. Admin & Personnel Committee	It was recommended that the Memorandum of Understanding (MOU) between HC and the schools be approved. This MOU is approved annually.	Moved and seconded to approve the MOU between HC and the schools (D. Young/L. Chun).	Motion carries with a unanimous vote.
D. Nominating & Governance Committee	<p>It was recommended that the nominees for the Kualapu`u LAP be approved:</p> <ul style="list-style-type: none"> <li>• Carmen Augustiro</li> <li>• George Gramberg</li> <li>• Joyce Haase</li> <li>• Lambert Han</li> <li>• Leila Lelia</li> <li>• Loretta Sherwood-Labrador</li> </ul>	Moved and seconded to approve the nominees to the Kualapu`u LAP (B. Rhyne/R. Soon).	Motion carries with a unanimous vote.

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VII. Executive Session	Due to time constraints, the Board did not recess for Executive Session.		
VIII. Adjournment	The meeting was adjourned at 2:45 p.m.	The next HC Local School Board meeting will be held on Thursday, October 8, 2009 at 12 noon.	