

Ho'okako'o Corporation (HC)
LOCAL SCHOOL BOARD MINUTES
March 12, 2009
Via Phone

Members Present: Bill Rhyne, Liz Chun, Keith Vieira, Edwina Clarke, Claire Asam, Don Young, Pauline Bailey, Mitch D'Olier, Robert Witt
 Staff Present: Lynn Fallin, Julie Upton, Katie Klinger
 Guests Present: Glen Kila, Clarence DeLude, Jonathan Wang, Donald Nugent

AGENDA	DISCUSSION	DECISION MAKING	ACTION					
I. Welcome	The meeting was called to order at 12:10 p.m.							
II. Minutes	An amendment to the January 8, 2009 minutes will be made to include Edwina Clarke as present.	Moved and seconded to approve the minutes with amendment (E. Clarke/B. Rhyne).	Motion carries with a unanimous vote.					
III. New Business A. Local School Board Meeting Calendar	It was recommended that the proposed Local School Board Meeting Calendar for FY 09-10 be approved: Meeting Time: 12 noon – 3 p.m. <table border="1" data-bbox="489 836 947 1023"> <tr><td>July 9, 2009 (Thursday)</td></tr> <tr><td>October 8, 2009 (Thursday)</td></tr> <tr><td>January 7, 2010 (Thursday)</td></tr> <tr><td>March 11, 2010 (Thursday)</td></tr> <tr><td>May 13, 2010 (Thursday)</td></tr> </table>	July 9, 2009 (Thursday)	October 8, 2009 (Thursday)	January 7, 2010 (Thursday)	March 11, 2010 (Thursday)	May 13, 2010 (Thursday)	Moved and seconded to approve the Local School Board meeting calendar (C. Asam/M. D'Olier).	Motion carries with a unanimous vote.
July 9, 2009 (Thursday)								
October 8, 2009 (Thursday)								
January 7, 2010 (Thursday)								
March 11, 2010 (Thursday)								
May 13, 2010 (Thursday)								
IV. Executive Session	The Board went into Executive Session.							
V. Standing Committee Reports A. Administration & Personnel Kamaile Academy Supplemental Agreement	The Kamaile Site Based Amendment to the 2007-2009 HSTA Contract was presented. This Amendment was approved by 97% of the Kamaile teachers. L. Fallin distributed highlights of the Kamaile Amendment, which include:							

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	<ul style="list-style-type: none"> Expanding Learning Time & Professional Development, resulting in 205 additional hours of increased instructional time and professional learning community workdays. Teacher compensation for the additional hours is \$6,150. <p>The Board expressed their congratulations to Kamaile for their innovative and unprecedented contract amendments and thanked G. Kila and C. DeLude for their leadership.</p> <p>It was recommended that the Kamaile Academy Site Based Agreement to the 2007-2009 HSTA & HC Contract Agreement be approved.</p> <p>Next steps are seeking approval from HSTA.</p>	<p>Moved and seconded to approve the K.A. Amendments as distributed (D. Young/P.Bailey).</p>	<p>Motion carries with a unanimous vote.</p>
<p>A. Program Committee Update on ELT</p>	<p>A brief update on Expanded Learning Time was provided. A team from HC, Kamaile, Waimea and Kualapu`u will visit east coast ELT sites and attend the National Charter School Conference in June 2009.</p>		
<p>VI. Adjournment</p>	<p>The meeting was adjourned at 12:45 p.m.</p>	<p>The next meeting will be on May 14, 2009.</p>	