

**Ho'okako'o Corporation (HC) Local School Board
Special Meeting
May 20, 2009
Via Phone**

Members Present: Bill Rhyne, Keith Vieira, Claire Asam, Don Young, Pauline Lo-Bailey, Allen Awaya, Guy Kaulukukui, Ray Soon
Staff Present: Lynn Fallin, Katie Klinger
Guests Present: None

AGENDA	DISCUSSION	DECISION MAKING	ACTION
<p>I. Standing Committee: Program Committee</p> <p>A. Kualapu'u School DIP Amendment for a Pre-K Program for SY2009-2010</p>	<p>Meeting began at 11:30 a.m.</p> <p>Kualapu'u School DIP Amendment for a Pre-K Program was presented by the Program Committee to the HC Board. This Amendment was approved by the Program Committee in their meeting today immediately prior to this Board meeting.</p> <p>K. Klinger, SSM, distributed the Kualapu'u School DIP Amendment with supporting data with a modification made by the Program Committee to the original Action to be Taken: <i>"Authorize submitting to CSRP and upon the approval by CSRP, authorize the implementation of a Pre-K program at Kualapu'u School in SY2009-2010."</i></p> <p>It was recommended that the DIP Amendment be approved for submitting to CSRP; and upon the approval by CSRP, authorize the implementation of a Pre-K program at Kualapu'u School in SY2009-2010.</p> <p>Next steps are seeking approval from CSRP. K. Klinger, SSM, will send the DIP Amendment to CSAO for a letter of recommendation and to CSRP to be put on their June 25, 2009 meeting agenda.</p>	<p>Don Young moved on the action, and Pauline Lo-Bailey seconded.</p>	<p>Approved unanimously.</p>
<p>II. Adjournment</p>	<p>Meeting adjourned at 11:40 a.m.</p>		