

Ho'okako'o Corporation Local School Board
1035 University Avenue #201 A
October 21, 2009
Noon to 1:30 pm
AGENDA

- I. Welcome (K. Vieira)
- II. Approval of Minutes
- III. Dashboard Report and Discussion (J. Wang/K. Klinger/K. Kamo)(20 minutes)
- IV. New Business

Presentation: Kamaile Academy: Kamaile Children's Zone (40 minutes)
Glen Kila, CEEO, Kamaile Academy
Clarence DeLude, Principal, Kamaile Academy

- V. Standing Committees
 - A. Nominating And Governance (Witt/Soon/Awaya)
 - 1) Consent Agenda (ACTION)
 - B. Program Committee (Chun/Asam/Young/Awaya/Kaulukukui/Rhyne)
 - 1) Kamaile Academy Detailed Implementation Amendment (ACTION)
 - C. Budget Committee (Clarke/Vieira/Asam/Kaulukukui)
 - 1. Acceptance of WMS Audit for SY 2007 and SY 2008 (ACTION)
 - 2. Acceptance of KUU Audit for SY 2006 (ACTION)
 - 3. Adoption of the Procurement Policy (ACTION)

RECESS

- VI. Executive Session

- VII. Close