

Ho`okāko`o Corporation Local School Board
Thursday, October 16, 2008 • Noon – 3:00 p.m.
1035 University Avenue #201 A • Honolulu, HI 96826
AGENDA

Persons requiring special assistance or services should call 983-3830 at least three business days before the meeting.

- I. Welcome and Announcements
- II. Approval of Minutes
- III. New Business
GOAL: Discussion and Board Action
 - A. Extended Day/Expanded Learning Opportunities Definition (DISCUSSION AND ACTION) (15 minutes)
 - B. Waimea Middle School Restructuring (ACTION)
 - C. Proposal to Support Advocacy Strategy Administered by Hawaii Charter Schools Network (ACTION)

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- IV. Overview of School Dashboards and Results (15 minutes)
GOAL: Present/Discuss data/results on individual school growth
- V. School Leadership Report and Plans (SY 2008-2009).
GOALS:
 - Provide opportunity for board members to provide consultation and problem solving with principals and to learn about review in last school year and plans for new school year.
 - Provide opportunity for LAP chairs to share their perspectives about LAP, results of LAP self assessment and for board members to learn more about LAP.
 - A. Step Back Consultation (20 minutes)
Case study about a current challenge faced by a principal. Board members invited to provide feedback and consultation and problem solving WITH the Principal.
 - B. Reports from Principals and LAP Chairs (45 minutes)
 - Kualapu`u School (15 minutes)
 - Kamaile Academy (15 minutes)
 - Waimea Middle School (15 minutes)
- VI. Standing Committees
 - A. Program Committee
 - i. Committee Report
 - B. Nominating and Governance
 - i. Governance Policy Discussion and Next Steps (DISCUSSION)
 - HC Governance Update
 - August 11, 2008 Meeting/Training with School Leadership Report (Principals and Local Advisory Panel Chairs)
 - C. Budget
 - i. Committee Report
 - D. Resource Development and Communications
 - i. Status Report on Grants
 - E. Administrative & Personnel

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- VII. Executive Session
- VIII. Adjourn