

Ho'okako'o Corporation LOCAL SCHOOL BOARD Minutes
March 20, 2015
1360 S. Beretania Street #202
Honolulu, HI 96814

Attendees: Ann Boticelli, Joe Uno, Barbara Kalipi, Amy Kendziorski, Anna Winslow
 Staff Present: Megan McCorrison, David Gibson, Chris Kono, Julie Upton

AGENDA	DISCUSSION	DECISION MAKING	FOLLOW-UP
I. Welcome	The meeting was called to order at 3:20 p.m.		
II. Committee Updates			
A. Executive	M. McCorrison provided an update on Waimea Middle School's leadership transition in SY14-15 and SY15-16. The school's Vice Principal, Amy Kendziorski, accepted the role of Acting Principal for the remainder of SY14-15 and is under consideration for the Interim Principal for SY15-16.		M. McCorrison and C. Kono to draft a one-year contract for A. Kendziorski. HC and WMS leadership will craft announcement to all staff, parents, students and LAP.
B. Education	M. McCorrison gave an update that Kualapu'u is underway with its self-study process. HC staff has completed various sections of the self-study report for the school's review and edits. A draft of the Governing Board chapter was		
C. Budget & Finance			

<p>SY 15-16 Budget</p> <p>Response to Commission Audit Findings</p> <p>State Auditor Review of Charter Local School Boards</p>	<p>HC staff continue to work with the schools on their SY 15-16 budgets. Planning meetings to review and adjust the WMS budget are being scheduled with A. Kendzorski.</p> <p>The response to Charter Commission regarding the SY 13-14 audit findings and corrective action plan was distributed.</p> <p>The State Auditor has started its study on Charter Local School Boards. School Board Chairs and Principals have received a survey from the Auditor - HC staff is working with the school/Board to submit these by the required deadline of 3/23/15.</p>		
<p>III. Principal Reporting</p>	<p>The Principal Reporting Templates for Kualapu'u , Kamaile and Waimea were distributed.</p> <p>L. Trinidad is recommending the addition of a dedicated Reading Coach to the SY 15-16 budget. (find \$ for it or reprioritize the budget)</p> <p>Waimea updates from A. Kendzorski:</p> <p>WMS will continue inclusion work which should increase strength of academic progress.</p> <p>STAR scores are improving - reading scores</p>		<p>HC staff will work with Kualapu' u to reprioritize the existing budget to allow for the dedicated Reading Coach.</p>

	<p>are higher than math (increase reading strategies/ adopt dedicated reading time).</p> <p>WMS is aligning all core content areas, beyond reading and math, to the new Common Core Standard. Social Studies is being aligned this year, with science to follow.</p> <p>A. Winslow presented Kamaile Academy's updates:</p> <ol style="list-style-type: none"> 1. Academic performance: the school's Strive HI measures show that the school's "growth percentage" is narrowing the achievement gap. In some cases, Kamaile Academy outperforms other schools in the complex. 2. The drop in reading proficiency according to Strive HI results is concerning. 3. Leadership is working on aligning curriculum K-12. 4. The school has submitted a Title I Supplemental grant. In order to be considered, Kamaile needs to respond to the DOE's concerns about academic performance gains during the period of the SIG. 		
<p>IV. Kamaile Title I Supplemental</p>	<p>J. Upton reported that Kamaile's Title I Supplemental Request for SY 15-16 was returned to the school with a list of areas needing clarification. Kamaile is working</p>		

	<p>with their Academic Liaison (Kalima Cayir) to provide clarification regarding:</p> <ul style="list-style-type: none"> ● Why Kamaile has seen modest gains in its academic performance? ● How Kamaile prioritizes its resources (i.e.: Why does Kamaile spend so much money on EA's) ● How will the teacher mentor program make a difference? <p>Once the required documents are updated to provide clarification, HC Executive Director and Kamaile Principal may need to meet with the Assistant Superintendent and the DOE Title I Manager.</p>		
V. Executive Session	Executive Session was not convened.		
VI. Adjournment	The meeting was adjourned at 4:04 p.m.		