AGENDA	DISCUSSION	DECISION MAKING	ACTION
I. Welcome	The meeting was called to order at 1:08pm		
II. Action Items A. Approval of M Minutes	leeting	Moved and seconded to approve the minutes for the March 14, 2013 board meeting (R.Peters / G. Kaulukukui).	Motion carries with a unanimous vote.
B. Board Meeting Annual Calend		Moved and seconded to approve the Local School Board meeting calendar (P. Bailey / R. Peters).	Motion carries with a unanimous vote.
C. 401K	Executive and Budget Committee recommended a Ho`okāko`o 401k plan for staff members.	Moved and seconded to approve 401K plan for HC staff (A. Botticelli / R. Peters).	Motion carries with a unanimous vote.

III. Executive Director	M.McCorriston started her updates with a few	
Updates	exciting announcements:	
	 Honor and thank R.Soon for serving on the 	
	HC board	
	 Congratulate M.D'Olier being appointed as 	
	the new Commissioner on the Charter School	
	Commission	
	 Announcing A.Kendziorski as the new WMS 	
	Vice Principal	
	Congratulate Kualapu`u Principal, L. Trinidad,	
	for initial accreditation	
Status of KS 3-Year Proposal	Deadline for HC to submit proposal is July 31;	
	Monday, July 29 review final draft with board for	
	feedback and comment. C. Pating to present to KS	
	Audit Committee in August/September 2013.	
	Hopeful to receive a decision about funding early Fall.	
	The proposal that will be presented is an affirmation	
	of HC's strategic plan and commitment to our core	
	values and education reform strategies.	
	Priority innovations in the proposal are ELT, PLC, RTI,	
	RTL, Common Core, Pre-K, Teacher Growth &	
	Evaluation, Formative Assessments & Data Systems,	
	P4P, Leadership and Management Framework and	
	Instructional Technology. A budget analysis will also	
	be included.	

Members Present: Staff Present:

	The proposal also includes the Board's fundraising	
	targets and plan to reduce spending over the three-	
	year period at each of the schools.	
	Hired on Tess Green (temp during A.Siu's maternity	
	leave) as Account Clerk to assist J. Upton with CSMC.	
	In the recruiting process for a Development Officer as	
	HC embarks on a new development strategy.	
Status of HC Office		
Recruitments	HC is researching marketing firms for producing	
	marketing collateral.	
	Kapena Chee, intern of board member J.Uno,	
	provided a short demo of the new HC website.	
	To include:	
Update on Marketing	Emphasis on the positive stories going on in	
Materials	our schools (news, events, featured articles)	
	 User-friendly/easy accessibility to calendars, 	
	board agendas and meetings, LAP minutes,	
	school data	
	Development of HC's Human Resource Management	
	System: piloted a new Principal Evaluation tool which	
	aligns to the Teacher Evaluation tool.	
	alighs to the reacher Evaluation tool.	

Members Present: Staff Present:

Oth	er Matters	Kamaile's Pay for Performance (P4P) School was remarkable in taking this model on board.	
		Review of challenges, roll-out and implementation of	
		the model, and modifications for next year.	
		- Brief discussion on the criteria and the	
		payout for successful teacher evaluation and	
		PLCs	
		1 203	
		New Master HSTA Contract	
		Highlights include: 21 hours of professional	
		development and new salary schedule that is slightly	
		higher than the 2007-2009 salary schedule	
		Recruitment for the replacement of C.Cale (Kamaile's	
		Assistant Vice Principal position). HC worked closely	
		with KA's administration team on accounting for the	
		duties of the middle and high school; creating a new	
		organization chart. S. Jenkins, current SpEd director,	
		will be stepping in to provide support to the middle	
		school; E. Weiss to provide instructional support to	
		high school teachers. E.Weiss will also take on	
		accreditation duties with perhaps Lisa Nakamura to	
IV.	Board Committee	help.	
	Updates		
	A Evacutive	Committee has approved the ED's proposal in	
	A. Executive	concept (3-Year proposal for KS funding discussed	
	Committee	earlier during the Executive Director's updates);	
		continuing to focus on prioritizing school initiatives.	
		Submission of the proposal by July 31.	

Members Present: Staff Present:

	KUU Grant Schedule: HC pledges to work closely with KUU and the other two schools on resource development; focus on having a systemic process when applying for grants. Appointment of HC's Development Director will assist in this effort.	
	HC Staff & Administrator Compensation & Benefits: working with HR Consultant, L. Goeke on benchmarks for the organization. ED will be responsible for staff and principal evaluations and compensation decisions; HC board will serve as a resource to the entire process.	
	Role of Personnel Committee will now be subsumed and incorporated into the Executive Committee. Executive Committee will conduct the ED's performance appraisal and compensation decisions going forward.	
	Executive Committee has discussed the ED's superior performance this past year and will recommend compensation accordingly. Board Chair P.Bailey will send the recommendations to the committee.	
B. Education	Reviewed and provided feedback to HC's KS Report for SY12-13.	
Committee	Recognizing Kamaile Academy and Waimea Middle School for a job well done in completing accreditation self-study reports.	

Members Present: Staff Present:

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	Education Committee reviewed accreditation reports	
	and provided comments and feedback to HAIS,	
	school prinicpals, and lead accreditation staff	
	members at the schools.	
C. Budget & Finance Committee	Recommendation for requests for fiscal sponsorships be submitted to HC no later than 10 days prior to due date rather than 30 days. Recommends the establishment of 401K plan for HC	
	staff (discussed earlier in the meeting)	
V. HC Schools' SY 12-13	L. Trinidad briefly presented on her school's growth	
Academic Results	which remained consistent in reading and math,	
	however math achievement ranked higher than	
A. Kualapu`u School	reading	
	Discussion about Hawaiian Immersion achievement –	
	How does the State, HLD and HC measure academic	
	outcomes for Hawaiian Immersion students?	
	Hawaiian Language assessment still causing inequity	
	for those students.	
	united at the other transfer of	
	Highlight on the 4 th & 6 th grade of Hawaiian &	
	Disadvantaged groups (part of an OHA report that	
	was submitted): demonstrates that KUU is closing the	
	gap for students with different learning needs	
	Student enrollment: decrease in enrollment due to	
	families moving off island and going to other schools.	

Members Present: Staff Present:

Stan Present: Weg	an McCorriston, Julie Opton, Chris Kono, Aja Siu, Lydia Trinidad,	Ellilla Weiss, Watt Hoffle, Allry Kelluziorski	
B. Waimea Middle	HSA Data		
School	Reading: student growth in every grade level;		
	attributed to solid collaboration and teachers		
	working together to align curriculum and standards .		
	Shift to Common Core in		
	6 th grade: achievement increased by 5% (surprise		
	because of change of teachers mid-year).		
	Math: ongoing concern about math faculty in the 7 th		
	and 8 th grades; 6 th grade teacher is commendable in		
	that she is able to move students by 15% each		
	year.Waimea Elementary student achievement		
	improving every year.		
	WMS is seeing an increase in its transient students,		
	or a 25% mobility rate in SY12-13		
	WMS implemented a solid RTI system that will help		
	address the student targeted areas, grades and		
	learning needs.		
	STAR Assessment: HI State Standards are lower than		
	the national average; working to align curriculum		
	with the content and rigor of the Common Core State		
	Standards.		
	Note: HSA based on state standards and STAR based		
	on Common Core standards.		
	Enrollments currently up, attracting students from		
	Enrollment: currently up; attracting students from private schools and charter. M. Horne believes that		
	it is in part because of all the great (and positive)		
	things going at a WMS.		
	timigs going at a vivis.		

Members Present: Staff Present:

	Chaff David amount 9 Fuglication, 1000/ available	
	Staff Development & Evaluation: 100% evaluation	
	tool completed; WMS is ahead in Common Core state	
	standards.	
	Finance: WMS continues to draw down its reserves	
	and working on spending funds strategically.	
C. Kamaile Academy	HSA Scores: 3 rd Grade improved in both math and	
C. Ramane Academy	reading; substantial growth was witnessed in 5 th and	
	6 th grades.	
	Attributed student gains to the teachers' PLC's and	
	use of data to drive instruction, particularly at the	
	elementary school level.	
	elementary school level.	
	Created RTI System over the summer and plan to roll	
	out soon.	
	Transient rate increased 36% in SY12-13; this is an	
	ongoing concern.	
	ongoing concerns	
	Positive news on teacher retention: although 10	
	teachers left the school in 12-13, KA leadership team	
	were very proactive in hiring 10 new teachers in their	
	place.	
VI. Executive Session	The board went into executive session to discuss	
	personnel matters.	
VII. Adjourn/Close	The meeting was adjourned at 3:03 p.m.	The next HC Board meeting
		is scheduled for October 17,
		2013.