

**HO'OKĀKO'O GOVERNING BOARD MEETING**  
**Tuesday, October 17, 2017, 2:00 PM – 4:00 PM**  
**1360 S. Beretania Street, Suite 202, HNL, HI 96814**

**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (J. Uno)	Call meeting to order		
<b>II. Approval of May 23, 2017 Minutes</b> (J. Uno)	Board approval of draft August 8, 2017 Governing Board Minutes	Action needed: Approval of August 8, 2017 Governing Board Meeting Minutes	HC Governing Board Aug 8 2017 Meeting Minutes - DRAFT
<b>III. Committee Reports:</b>			
A. Executive (J. Uno)	Committee Report <ul style="list-style-type: none"> <li>• Update on Principal evaluations</li> </ul>		
B. Nominating & Governance (J. Uno)	Committee Report <ul style="list-style-type: none"> <li>• Update on board recruitment</li> </ul>		
C. Budget & Finance	No Committee Report	Action needed: Appointment of Budget & Finance Committee chair	
D. Education (R. Peters)	Committee Report		
E. Development (B. Parsons)	Committee Report <ul style="list-style-type: none"> <li>• Development Committee Charter</li> <li>• Update on Strategic Planning</li> <li>• Board readiness for fundraising; use of consultant</li> </ul>		Development Committee Charter Draft Strategic Planning RFP
F. External Relations	No Committee Report	Action needed: Appointment of External Relations Committee chair	
<b>IV. Executive Director Report</b> (D. Gibson)	<ul style="list-style-type: none"> <li>• Update on Board meeting structure</li> <li>• Update on HSTA Supplemental negotiations</li> </ul>		

	<ul style="list-style-type: none"> <li>Announcement of Nov 2<sup>nd</sup> Kamehameha Schools HCBE PD at Kamaile</li> </ul>		
<b>V. School Reports:</b>			
A. Kamaile (A. Winslow)	Kamaile Report <ul style="list-style-type: none"> <li>Strive HI</li> <li>Enrollment</li> <li>Eurus parcel donation (J. Uno)</li> </ul>		
B. Kualapu'u School (L. Trinidad)	Kualapu'u Report <ul style="list-style-type: none"> <li>Strive HI</li> <li>Enrollment</li> </ul>		
C. Waimea Middle School (A. Kendziorski)	Waimea Report <ul style="list-style-type: none"> <li>Strive HI</li> <li>Enrollment</li> </ul>		
<b>VI. Other Business</b>			
<b>VII. Adjourn</b>		Next meeting: November 28, 2017	

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 983-3835 at least three business days before the meeting. Parking available in Visitor Stalls and Ho'okāko'o Reserved Stalls #32-35.