



# Ho'okāko'o Corporation

HO'OKĀKO'O GOVERNING BOARD MEETING  
Tuesday, September 27, 2016  
2:00 PM – 4:00 PM  
1360 S. Beretania Street, Suite 202, HNL, HI 96814

## AGENDA

- I. Welcome (J. Uno)
- II. July 26, 2016 Minutes (J. Uno) Attachment 1  
**Action Needed: Approval of July 26, 2016 Minutes**
- III. Governance Report  
A. Election of Officers (J. Uno) Attachment 2  
**Action Needed: Election of Board Officers**  
B. Reconvening of Board Committees (J. Uno) Attachment 3  
**Action Needed: Approval to reconvene Board Committees and assignment of Committee Members**  
C. Status Report on HGEA Grievance (C. Kono)  
D. Ratify email vote of Kamehameha Schools MOA (D. Gibson)  
**Action Needed: Vote to ratify email vote**  
E. Poll Board for December 12<sup>th</sup> meeting at Kualapu'u (D. Gibson)
- IV. School Reports  
A. Kamaile Academy (A. Winslow)  
B. Kualapu'u School (L. Trinidad)  
C. Waimea Middle School (A. Kendziorski)
- V. Education Committee Report (B. Peters)
- VI. Finance Report (J. Upton) Attachment 4  
A. Updated Check Signers for Kualapu'u, Waimea and HC  
**Action Needed: Approval of Check Signer List**
- VII. Executive Director Report (D. Gibson)
- VIII. Adjourn

Next Meeting: Tuesday, October 25, 2016 at the Ho'okāko'o Office

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.