

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, January 23, 2018, 2:00 PM – 3:30 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814

MINUTES

Present: J. Uno (Chair), Nancy Barry (Secretary), Barbara Kalipi (remote), Paul Nakayama, Blake Parsons, Robert Peters
Excused: Kaipo Ka'awaloa, Kumau Pineda-Akiona (Vice Chair), Maile Tualii, Robert Witt
Staff: Amy Kendziorski (remote), Lydia Trinidad (remote), Anna Winslow, David Y. Gibson, Chris Kono
Guests: Matt Caires, Eric Wyand, KA VP, Paul Kepka, KA VP, Jane Sherwood, WMS LAP Chair

AGENDA ITEM	NOTES	DECISION MAKING	FOLLOW UP	ATTACHMENTS
I. Welcome (J. Uno)	<ul style="list-style-type: none"> • Call meeting to order 2:00 PM • Establish quorum – established 			
II. Acceptance of November 28, 2017 Governing Board Minutes (J. Uno)	Board acceptance of draft November 28, 2017 Governing Board Minutes into the record	Action needed: Motion to Accept November 28, 2017 Governing Board Meeting Minutes into the record (R. Peters/N. Barry) Unanimously accepted		Attachment 1 - HC Governing Board November 28, 2017 Meeting Minutes - DRAFT
III. School Reports: A. Kualapu'u School (L. Trinidad)	<ul style="list-style-type: none"> • Focused on fundraising <ul style="list-style-type: none"> ○ Discussed need for board endowment policies ○ Grants bringing new programming to Kualapu'u and aiding in sustainability ○ Report on Moloka'i Metric ○ Report on A Glass for Class event March 3 • Not expecting many changes next year with enrollment 			

<p>B. Kamaile (A. Winslow)</p>	<p>See attached report:</p> <ul style="list-style-type: none"> • TAA – March 10 • Pre-K funded for next year • Pre-K students outperforming in Kindergarten readiness • K attendance showing improvement • Update on land donation • \$2.8 million award for whole school renovation • DOE cutting SPED lines – do not expect layoffs • Report on status of outstanding grievances (C. Kono) • High School Update (E. Wyans) <ul style="list-style-type: none"> ○ Small High School has challenges; not able to offer array of coursework ○ Loss of enrollment by 12th grade ○ High School evaluation plan being implemented; delayed due to scheduling LAP meeting; Feb 5 is next LAP meeting 		<p>A. Winslow to report back at next board meeting</p>	<p>Attachment 2 - Kamaile Report to Board Jan. 23, 2018</p>
<p>C. Waimea Middle School (A. Kendzioriski)</p>	<ul style="list-style-type: none"> • Successes - report on 3 successes since last meeting <ul style="list-style-type: none"> ○ Building dedicated 1/8 a success ○ Community Day with 100 students and volunteers ○ Received Artist in Residence Grant 			

	<ul style="list-style-type: none"> • Academics - update on educational initiatives <ul style="list-style-type: none"> ○ PBL training planned ○ New garden curriculum to be piloted ○ To start addressing bullying more purposefully; outstanding family bullying incidents and restraining orders • Operations - budget update; facilities <ul style="list-style-type: none"> ○ Expecting similar enrollment of 250 next year ○ Responding to recent emergency management alert and procedures for potential threats ○ New facilities creating new traffic flow challenges ○ GIA submitted for new facility • Human Resources - personnel issues, new hires <ul style="list-style-type: none"> ○ Recruiting bus driver, custodian ○ Additional support of SPED <p>B. Parsons requested Principal submit written reports even in outline form</p> <p>A. Kendziorski considering climate survey with Ho'āla; to take to leadership</p>			
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IV. Committee Reports:				
A. Executive (J. Uno)	No committee report related to school governance			
B. Nominating & Governance (J. Uno)	No committee report related to school governance			
C. Budget & Finance (D. Gibson)	No committee report related to school governance			
D. Education (R. Peters)	No committee report related to school governance			
E. Development (B. Parsons)	No committee report related to school governance			
F. External Relations (D. Gibson)	No committee report related to school governance			
V. Executive Director Report (D. Gibson)	Executive Director's report related to school governance <ul style="list-style-type: none"> • Update on Principal Evaluation & Professional Growth 			
VI. Other Business	No other business			
VII. Executive Session <i>This portion of the meeting is closed</i>	Closed Executive Session to discuss personnel matters. <ol style="list-style-type: none"> 1. A. Winslow announced her intention to take a leave of absence beginning June 30, 			

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	<p>2018 due to personal matters; P. Kepka recommended as Interim Principal to which the board agreed.</p> <p>2. Discussion about leadership at Waimea Middle School.</p>			
VII. Adjourn	Next meeting: March 27, 2018		Adjourned 4:15 PM	

Minutes taken by David YU. Gibson, Executive Director