

**HO'OKĀKO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, October 9, 2018, 2:00 PM – 3:30 PM**  
**1360 S. Beretania Street, Suite 202, HNL, HI 96814**  
**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (J. Uno)	<ul style="list-style-type: none"> <li>• Call meeting to order</li> <li>• Establish quorum</li> </ul>		
<b>II. Acceptance of July 10, 2018 Governing Board Minutes</b> (J. Uno)	Board acceptance of draft July 10, 2018 Governing Board Minutes into the record	Action needed: Acceptance of July 10, 2018 Governing Board Meeting Minutes into the record	Attachment 1 - HC Governing Board July 10 2018 Meeting Minutes – DRAFT
<b>III. WMS Principal Search</b>	Ratify 5/29/2018 email vote appointing Janice English as WMS Principal. Email vote approval was unanimous. July 10, 2018 Board Meeting vote was deferred due to lack of quorum.	Action needed: To ratify 5/29/2018 email vote appointing Janice English as WMS Principal	
<b>IV. School Reports:</b>  A. Kualapu'u School (L. Trinidad)	Kualapu'u School Report		
B. Kamaile Academy (P. Kepka)	Kamaile Academy Report		Attachment 2 - Kamaile Academy PCS Report to Board 10918  Attachment 3 - 275_StriveHIKamaileAcademyPCS18
C. Waimea Middle School (J. English)	Waimea Middle School Report		
<b>V. Committee Reports:</b>  A. Executive (J. Uno)	<i>Committee reports related to school governance</i>		

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B. Nominating & Governance (J. Uno)	See Nonprofit Board of Directors Meeting Agenda for school nomination of current parents to the board.		
C. Budget & Finance (I. Takushi)	<ul style="list-style-type: none"> <li>Budget &amp; Finance Committee recommendation to the board for approval of SY 2018-2019 school budgets for Kamaile Academy, Kualapu'u School and Waimea Middle School.</li> <li>Update on status of school audits</li> </ul>	<p>Action needed: Approval of Kamaile 2018-2019 Budget</p> <p>Action needed: Approval of Kualapu'u 2018-2019 Budget</p> <p>Action needed: Approval of Waimea 2018-2019 Budget</p>	<p>Attachment 4 - Kamaile SY 18-19 Budget Summary &amp; Detail 5-18-18 DRAFT</p> <p>Attachment 5 - Kualapu'u SY 18-19 Budget Summary &amp; Detail 6-30-18 DRAFT</p> <p>Attachment 6 - Waimea SY 18-19 Budget Summary &amp; Description 5-17-18 DRAFT</p>
D. Education (R. Peters)			
E. Development (B. Parsons)	Update on Strategic Planning		
F. External Relations (M. Caires)			
<b>VI. Executive Director Report</b> (D. Gibson)	Update on HSTA Supplemental Agreement Negotiations		
<b>VII. Other Business</b>			
<b>VII. Adjourn</b>	Next meeting: November 27, 2018		

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.