

**HO'OKĀKO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, May 22, 2018, 2:00 PM – 3:30 PM**  
**1360 S. Beretania Street, Suite 202, HNL, HI 96814**

**MINUTES**

Present: Joe Uno, Chair, Nancy Barry, Matt Caires, Barbara Kalipi (remote), Blake Parsons, Kumau Pineda-Akiona (remote)  
Excused: Kaipo Ka'awaloa, Paul Nakayama, Robert Peters, Robert Witt  
Staff: Amy Kendziorski (remote), Lydia Trinidad (remote), Anna Winslow (remote), Julie Upton, Chris Kono, David Y. Gibson  
Guests: None

| AGENDA ITEM   | NOTES   | DECISION MAKING   | FOLLOW UP  | ATTACHMENTS  |
|---|---|---|--|--|
| <b>I. Welcome</b><br>(J. Uno)   | <ul style="list-style-type: none"> <li>• Meeting called to order at 2:05 PM</li> <li>• Quorum not established</li> </ul>  |   |  |  |
| <b>II. Acceptance of April 10, 2018 Governing Board Minutes</b><br>(J. Uno) | Board acceptance of draft April 10, 2018 Governing Board Minutes into the record  | Action needed:<br>Acceptance of April 10, 2018 Governing Board Meeting Minutes into the record<br><br>Minutes accepted into the record with corrections   | Correct A. Winslow   | Attachment 1 - HC Governing Board April 10, 2018 Meeting Minutes - DRAFT   |
| <b>III. School Reports:</b><br><br>A. Kualapu'u School<br>(L. Trinidad)     | L. Trinidad gave Kualapu'u School update report: <ul style="list-style-type: none"> <li>• 2019 Title I Plan; major change is focus on tutoring</li> <li>• School's three-year plan has been developed; supports accreditation; to be presented at next board meeting</li> <li>• L. Trinidad reported on successful parent meeting on bullying; positive responses from families; plans to align parent work with school's SEL and trauma-informed work with students.</li> <li>• N. Barry inquired into school's work with shifting school culture and climate</li> </ul> | Action needed:<br>Approval of Kualapu'u 2019 Title I Plan<br><br>Action deferred due to lack of quorum<br><br>Approval of Kualapu'u 2018-2019 Budget<br><br>Action deferred due to lack of quorum | July board meeting changed to July 10, 2018 to accommodate presentation of Kualapuu school 3-year plan | Attachment 2 -Kualapuu Governing Board Report<br><br>Attachment 3 - SY 17-20 for 2018-2019 Title I Schoolwide Plan KUALAPUU VERSION 7 FINAL<br><br>Attachment 4 - Kualapu'u 2018-2019 Budget<br>Attachment 5 – Decision Letter 2018-2019 Hookakoo Kualapuu |

|                         |  |   |   |  |
|-------------------------|--|---|---|--|
|                         | <ul style="list-style-type: none"> <li>• Major needs of the school – see report; B. Parsons asked what the board can do to support school to which L. Trinidad replied an increase in HR support</li> <li>• 2019 Budget Update – budget is balanced with fundraising or carryover; 2017-2018 budget will have an excess</li> <li>• Kamehameha Schools 2018-2019 and 2019-2020 grant awards</li> </ul>  |   |   |  |
| B. Kamaile (A. Winslow) | <p>A. Winslow gave Kamaile Academy Report:</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> HS prom at Prince Waikiki a success</li> <li>• Efforts being made to market school</li> <li>• Forty 10<sup>th</sup> graders returning to Kamaile for 11<sup>th</sup> Grade</li> <li>• Update provided on Eurus donation</li> <li>• Former 2014 Kamaile HS graduate is in Teach for America and will be a teacher at Kamaile for at least two years starting school year 2018-2019</li> <li>• 2019 Budget Update; budget is balanced with fundraising or carryover; need for 1.5 SPED teachers; efforts being made to increase enrollments</li> <li>• Preparing for WASC accreditation visiting 2019</li> <li>• Kamehameha Schools 2018-2019 and 2019-2020 grant awards</li> </ul> | <p>Action needed:<br/>         Approval of Kamaile 2018-2019 Budget</p> <p>Deferred due to lack of quorum</p> | <p>B. Parsons to help with media release on Kamaile graduate becoming Teach for America teacher</p> | <p>Attachment 6 – Kamaile Governing Board Report</p> <p>Attachment 7 - Kamaile 2018-2019 Budget</p> <p>Attachment 8 – Decision Letter 2018-2019 Hookakoo Kamaile</p> |
| C. Waimea Middle        | A. Kendziorski gave Waimea Middle School   |   |   | Attachment 9 – Waimea  |

Ho'okāko'o Corporation  
 School Governing Board Meeting Agenda  
 May 22, 2018

|  |  |   |  |  |
|--|--|---|--|--|
| School<br>(A. Kendzioriski)            | Report: <ul style="list-style-type: none"> <li>Principal recruitment update provided</li> <li>2019 Budget Update; lowered enrollment; facing budget deficit for next school year; reductions being explored; budget to finalized once new principal is installed</li> <li>Kamehameha Schools 2018-2019 and 2019-2020 grant awards</li> </ul> | Action needed:<br>Approval of Waimea 2018-2019 Budget<br><br>Deferred due to lack of quorum |  | Governing Board Report<br><br>Attachment 10 - Waimea 2018-2019 Budget<br><br>Attachment 11 – Decision Letter 2018-2019 Hookakoo Waimea |
| <b>IV. Committee Reports:</b>          |  |   |  |  |
| A. Executive<br>(J. Uno)               | No committee report  |   |  |  |
| B. Nominating & Governance<br>(J. Uno) | J. Uno reported that board recruitment continues   |   | D. Gibson to follow up with potential board candidates |  |
| C. Budget & Finance<br>(B. Kalipi)     | B. Kalipi presented the committee's review of 2018-2019 School Budgets and recommendation to accept all budgets  | See school reports for budget actions   |  |  |
| D. Education<br>(R. Peters)            | No committee report  |   |  |  |
| E. Development<br>(B. Parsons)         | B. Parsons gave update on strategic planning and meeting with Islander   |   |  |  |
| F. External Relations<br>(D. Gibson)   | No committee report  |   |  |  |
| <b>V. Executive Director Report</b>    | C. Kono gave an update on the HSTA Negotiations  |   |  |  |

Ho'okāko'o Corporation  
 School Governing Board Meeting Agenda  
 May 22, 2018

|   |   |  |  |  |
|---|---|--|--|--|
| (D. Gibson)   |   |  |  |  |
| <b>VI. Other Business</b>   | No other business   |  |  |  |
| <b>VII. Executive Session</b><br><i>This portion of the meeting is closed</i> | Closed Executive Session                                    |  |  |  |
| <b>VII. Adjourn</b>   | Meeting adjourned at 3:45 pm<br>Next meeting: July 10, 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.