

**HO'OKĀKO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, November 16, 2021, 2:30 PM - 5:00 PM**  
[WebEx Videoconference](#)  
**Meeting number: 2553 945 8110**

**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (P. Akaka) (2 min)	<ul style="list-style-type: none"> <li>• Call meeting to order</li> <li>• Pule</li> <li>• Establish quorum</li> </ul>		
<b>II. Acceptance of Governing Board Minutes</b> (P. Akaka) (1 min)	Board acceptance of the draft August 24, 2021 Governing Board Minutes into the record.	Action needed: Acceptance of the draft August 24, 2021 Governing Board Minutes into the record.	<a href="#">HC Governing Board August 24 2021 MINUTES - DRAFT</a>
<b>III. Committee Reports</b> <i>(Committee reports related to school governance)</i>			
<b>A. Executive</b> (P. Akaka) (5 min)	Announcement of Kumau Pineda-Akiona's appointment to Board Secretary.		
<b>B. Budget &amp; Finance</b> (I. Takushi) (5 min)	<ul style="list-style-type: none"> <li>• The Budget &amp; Finance Committee met on October 28, 2021.</li> <li>• Update on the Final 2021-2022 School Budgets - TBD</li> </ul>	Action needed: Board approval of the Quarter 1 Financial Reports.  Action needed: To approve the Kamaile Academy, Kualapu'u School and Waimea Middle School Final 2021-2022 School Budgets and submission to the Commission.	<a href="#">HC Budget &amp; Finance Committee Meeting MINUTES - Oct 28 2021 FINAL</a>  <a href="#">Kamaile June 2021 Audit</a> <a href="#">Kualapu'u June 2021 Audit</a> <a href="#">Waimea June 2021 Audit</a>  <a href="#">KA Balance Sheet 9-30-20</a> <a href="#">KA Income Statement 9-30-20</a> <a href="#">KUU Balance Sheet 9-30-20</a> <a href="#">KUU Income Statement 9-30-20</a> <a href="#">WMS Balance Sheet 9-30-20</a> <a href="#">WMS Income Statement 9-30-20</a>
<b>C. Education</b> (N. Barry) (5 min)	The Education Committee met three times since the last board meeting held August 24, 2021: <ul style="list-style-type: none"> <li>• October 1, 2021 – Board Chair P. Akaka met with the members of the Education Committee to discuss the role of the Committee in the Principal</li> </ul>		

	<p>evaluation process.</p> <ul style="list-style-type: none"> <li>October 28, 2021 – the Committee members met with the Principals to discuss how the Education Committee can best support them.</li> <li>November 10, 2021 – the committee met with P. Kepka to discuss challenges at Kamaile.</li> </ul>		
D. Development (S. Maddox) (5 min)	<p>The Development Committee met twice since the last board meeting held August 24, 2021:</p> <ul style="list-style-type: none"> <li>October 28, 2021 – S. Maddox met with P. Akaka and D. Gibson in an introductory meeting.</li> <li>November 10, 2021 – the Committee met with the Principals to discuss the schools' development needs and plans.</li> </ul>		<a href="#">HC Development Committee Meeting MINUTES - Oct 28 2021 FINAL</a>
<b>IV. School Reports</b>			
A. Waimea Middle School Principal's Report (J. English) (20 min)	<p>Waimea Principal's Report</p> <p>Link to the WMS Online Auction Fundraiser:  <a href="#">Waimea Middle School   BiddingForGood</a></p>		<a href="#">Waimea Principal's Report</a>
B. Kualapu'u School Principal's Report (L. Trinidad) (20 min)	Kualapu'u Principal's Report		
C. Kamaile Academy Principal's Report (P. Kepka) (20 min)	Kamaile Principal's Report		
<b>V. Other Business</b> (P. Akaka) (2 min)			

<b>VI. Adjourn</b> (P. Akaka) (1 min)	Next meeting February 22, 2022		
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**EXECUTIVE ORDER NO. 20-02**

On March 29, 2020, the Governor of the State of Hawai'i issued Executive Order No. 20-02 suspending HRS 302D-12(h)(1) to (5), **charter school boards; powers and duties**, to the extent necessary to enable the governing board of a charter school to conduct business in person or through remote technology without holding meetings open to the public. The governing boards shall consider reasonable measures to allow public participation consistent with social distancing practices, such as providing notice of meetings, allowing submissions of written testimony on agenda items, live streaming meetings, and posting minutes of meetings online. No governing board deliberation or action shall be invalid, however, if such measures are not taken.

Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting by contacting David Y. Gibson, Executive Director at (808) 983-3835, ext. 103 or [dgibson@hookaakoo.org](mailto:dgibson@hookaakoo.org).