

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, May 23, 2023, 1:30 PM – 3:30 PM
Waimea Middle School

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (P. Akaka)	<ul style="list-style-type: none"> • Call meeting to order. • Pule • Establish quorum. 		
II. Acceptance of Governing Board Meeting Minutes (P. Akaka)	Board acceptance of the draft February 28, 2023, Governing Board Meeting Minutes into the record. Board acceptance of the draft April 5, 2023 Special Governing Board Meeting Minutes into the record.	Action needed: Acceptance of the draft February 28, 2023, Governing Board Meeting Minutes and draft April 5, 2023 Special Governing Board Meeting Minutes into the record.	HC Governing Board Feb 28 2023 MINUTES - DRAFT HC Special Governing Board April 5 2023 MINUTES - DRAFT
III. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive (P. Akaka)	<ol style="list-style-type: none"> 1. Report on HC By Laws revisions effective March 2., 2023; see attached redline document 2. Update on Kualapū Principal Recruitment (D. Gibson) 3. Update on Principal EOY Evaluations which are to begin May 31, 2023 4. Update of Facilities Lease MOAs 5. Update on Pre-K Expansion and ratification of email vote pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws. <p><i>Motion: To approve the Ho'okāko'o Act 257 Pre-K Expansion Conditions.</i></p>	Action needed: To ratify the April 20, 2023 email vote to accept the final draft of the Ho'okāko'o Act 257 Pre-K Expansion Conditions.	Ho'okāko'o By Laws rev Feb 17 2023 (redline) +2023-01 MOA DOE CCS; Neighbor Island Kualapuu School - Final draft external +2023-01 MOA DOE CCS; Neighbor Island Waimea Middle Public Conversion Charter School - Final draft external +2023-01 MOA DOE CCS; Oahu Kamaile Academy - Final draft external

	Result: The vote passed unanimously on April 20, 2023, by all members.		HC Governing Board Act 257 Pre-K Expansion Decision and Conditions Final
B. Budget & Finance (I. Takushi)	<p>Ratification of 2023 Quarter 3 Financial Reports email vote pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws.</p> <p>Motion: To approve the 2023 Quarter 3 Financial Statements for Kamaile Academy, Kualapu'u School and Waimea Middle School and their submission to the Charter Commission.</p> <p>Result: The vote passed unanimously on April 28, 2023, by the members voting (P. Akaka, J. Ching, M. Komomua, S. Maddox and I. Takushi).</p>	<p>Action Needed: To ratify the April 28, 2023, email vote to approve the 2023 Quarter 3 Financial Statements for Kamaile Academy, Kualapu'u School and Waimea Middle School and their submission to the Charter Commission.</p>	
C. Education	<p>Ratification of Kamaile 2023 Comprehensive Academic Plan email vote pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws.</p> <p>Motion: To approve the Kamaile 2023-2024 Comprehensive Academic Plan.</p> <p>Result: The vote passed unanimously on May 10, 2023, by all members.</p>	<p>Action Needed: To ratify the May 10, 2023, email vote to approve the Kamaile 2023-2024 Comprehensive Academic Plan.</p>	Kamaile 2023-2024 Comprehensive Academic Plan
D. Development (S. Maddox)	Development Report		
E. External Relations	No External Relations Report		
IV. School Reports			
A. Kamaile Academy Principal's Report (P. Kepka) (30 min)	Principal's Report		

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 May 23, 2023

B. Kualapu'u School Principal's Report (L. Trinidad) (30 min)	Principal's Report		
A. Waimea Middle School Principal's Report (J. English) (30 min))	Principal's Report		WMS May 2023 HC Principal Governing Board Report Copy of draft 2023-24 1ST SEMESTER MEETING SCHEDULE with 21 hours
V. Other Business (P. Akaka) (2 min)			
VI. Adjourn (P. Akaka) (1 min)	Next Meeting: August 22, 2023	Action Needed: Motion to adjourn meeting.	

Ho'okāko'o's Schools and its Governing Board represent communities from across the islands. The Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing practices. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Please contact your school for virtual access or to participate in person.

For more information: (808) 983-3835, ext. 103 or info@hookakoo.org.