



Ho'okāko'o Corporation

**Ho'okāko'o Corporation
LOCAL SCHOOL BOARD and NON PROFIT
Thursday, January 10, 2013
1601 Punahou Street, Honolulu, Hawaii 96822
12:00 p.m. – 2:00 p.m.**

AGENDA

- I. Welcome
- II. Approval of Meeting Minutes (October 18, 2012)
- III. Executive Director Update (M. McCorriston)
- IV. Nominating & Governance Committee Updates
 - A. Approval of Corporate By-Laws
 - B. Approval of Waimea LAP Charter & By-Laws
 - C. Discussion of New Committee Structure and Approval of Master Calendar for 2013
 - D. Discussion of Ad-Hoc Committee for "Situational Analysis"
- V. Budget Committee Update
 - A. Acceptance of SY11-12 Audits
- VI. School Principals Updates
 - A. Kamaile Academy
 - B. Kualapu`u School
 - C. Waimea Middle School
- VII. Executive Session
 - A. Personnel
- VIII. Adjourn

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.