



# Ho'okāko'o Corporation

Ho'okāko'o Governing Board Meeting  
Wednesday, November 18, 2015  
2.00 PM – 4.00 PM  
1360 S. Beretania St., Suite 202

- I. Welcome
- II. October 14, 2015 Minutes  
**Action Needed: Approval of October 14, 2015 Minutes**
- III. Governance Report
  - a. Ken Fischer Resignation (J. Uno)
  - b. Conflict of Interest Policy (J. Upton)
  - c. Board Recruitment Update (J. Uno)
  - d. Convening Executive Committee (J. Uno)
  - e. Board Development (J. Uno)
    - i. Scheduling of board retreat
  - f. Bylaw Revisions (J. Uno)
- IV. Education Committee Report (B. Peters)
- V. Finance Report (J. Upton)  
**Action Needed: Acceptance of school year 2014-2015 financial audits for Kamaile, Kualapu'u and Waimea**
- VI. Development Report (D. Gibson)
  - a. Hawaii State Charter School Commission Updates
    - i. Contract Renewal
  - b. Legislative Update
  - c. Kamehameha Schools Update
    - i. 2016-2016 Applications
    - ii. MOA updates
- VII. Report on Ho'okāko'o Action Plan (D. Gibson)
  - a. Response to Islander Assessment
- VIII. Adjourn

Next Meeting: December 15, 2015 at Kualapu'u School

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.