



Ho'okāko'o Corporation

**Ho'okāko'o Corporation
LOCAL SCHOOL BOARD and NON PROFIT
Thursday, November 17, 2011
Sullivan Boardroom, Punahou School,
1601 Punahou Street, Honolulu, Hawaii 96822
12:00 p.m. – 2:00 p.m.**

AGENDA

- I. Welcome
- II. Introduction of HC's Human Resource Manager (M. McCorriston)
- III. Approval of Meeting Minutes
- IV. Charter School Management Corporation (CSMC) Presentation/Demonstration (Sandro Lanni)
- V. Updates on HC Schools
 - A. Student Discipline Policy
 - B. Kamaile Academy
 - C. Kualapu`u School
 - D. Waimea Middle School
 - Enrollment Stabilization
 - Support for Leadership
 - DOE Bus Services
- VI. Committee Updates
 - A. Budget Committee
 - Reducing HC Administrative Budget
 - B. Administration & Personnel Committee
 - HC Employee Contracts, Compensation & Benefits
 - C. Nominating & Governance Committee
 - Update

- VII. Executive Session
 - A. Personnel & Collective Bargaining Issues

- 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.