

**HO'OKĀKO'O**  
**SPECIAL SCHOOL GOVERNING BOARD MEETING**  
**Monday, December 12, 2022, 9:00 AM – 10:00 AM**  
**WebEx Videoconference**

**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b>	<ul style="list-style-type: none"> <li>• Call meeting to order.</li> <li>• Pule</li> <li>• Establish quorum.</li> </ul>		
<b>II. Kualapu'u Charter Contract Renewal Application</b>	Board approval of the Kualapu'u Charter Contract Renewal Application and submission to the Commission.	Action needed: Approval of the Kualapu'u Charter Contract Renewal Application and submission to the Commission.	
<b>III. 2023 Final School Budgets</b>	Board review of the school budgets with the official 2023 enrollment count and projected 2023 per pupil allocation.	Action Needed: Approval of the 2023 Final School Budgets	
<b>VI. Other Business</b> (P. Akaka) (2 min)			
<b>VII. Adjourn</b> (P. Akaka) (1 min)	Next Meeting: February 28, 2023	Action Needed: Approval to adjourn meeting.	

Ho'okāko'o's Schools and its Governing Board represent communities from across the Hawaiian Islands. The Ho'okāko'o Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing health & safety practices.

Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting.

Please contact your Ho'okāko'o School for virtual access or to participate in person. For more information: (808) 983-3835, ext. 103 or [info@hookakoo.org](mailto:info@hookakoo.org).