

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, April 10, 2018, 2:00 PM – 3:30 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814

MINUTES

Present: Joe Uno, Chair, Nancy Barry, Matt Caires (remote), Barbara Kalipi, Paul Nakayama (remote), Kumau Pineda-Akiona (remote)
Excused: Kaipo Ka'awaloa, Blake Parsons, Robert Peters, Robert Witt
Staff: Amy Kendziorski (remote), Lydia Trinidad (remote), Anna Winslow, Julie Upton, Chris Kono, David Gibson
Guests: Christian Naho'opi-Hose

AGENDA ITEM	NOTES	DECISION MAKING	FOLLOW UP	ATTACHMENTS
I. Welcome (J. Uno)	<ul style="list-style-type: none"> • Meeting called to order at 2:05 PM • Quorum established 			
II. Acceptance of January 23, 2017 Governing Board Minutes (J. Uno)	Board acceptance of draft January 23, 2018 Governing Board Minutes into the record	Action needed: Acceptance of January 23, 2018 Governing Board Meeting Minutes into the record (N. Barry/B. Kalipi)		Attachment 1 - HC Governing Board January 23, 2018 Meeting Minutes - DRAFT
III. School Reports: A. Kualapu'u School (L. Trinidad)	<ul style="list-style-type: none"> • L. Trinidad gave Kualapu'u School Report. See attachment 2. School awarded DOE Innovation Grant focusing on professional development on trauma sensitive school instruction. • School making progress in reading. • 2019 Title I Plan – still working on plan; focusing on professional development. • 2019 Budget Update – working on 2018-2019 budget • Developing 3-year fundraising plan • Parent meeting on bullying scheduled for 4/19 • 4/24 student Hāna Keaka performance at 7 PM • PreK funded for next year; at full capacity 	Action needed: Approval of Kualapu'u 2019 Title I Plan Deferred		Attachment 2 – Kualapuu HC Governing Board Report April 10 2018.doc

<p>B. Kamaile (A. Winslow)</p>	<ul style="list-style-type: none"> • Christian Naho'opi'i-Hose, LAP chair, gave update on status of High School and community discussions. Some concerns over the LAP voting process. High School to continue in 2018-2019. Consensus seems to be that the community wants a small high school. More marketing needed to inform community of existence of high school to increase enrollment. Committee created to research high school design and marketing headed by Instructional Coach Chase Cabana. No changes to the High School for next school year. • LAP reviewing its bylaws; issues with definition of quorum and decision-making; policies & procedures. • A. Winslow gave Kamaile Academy Report; see Attachment 3. • A. Winslow taking leave of absence for next school year. P. Kepka appointed to be Interim Principal during her leave. • Lisa Staib to be Interim VP next school year. • High School Graduation May 24, 5:30 PM • A. Winslow gave update on 2019 Title I Plan • 2019 Budget Update – budget being developed 	<p>Action needed: Approval of Kamaile 2019 Title I Plan (N. Barry/B. Kalipi) Unanimously Approved</p>		<p>Attachment 3 - Kamaile Report to Governing Board April 10 2018</p> <p>Attachment 4 - SY 17-20 Kamaile Academy PCS Schoolwide Plan 18-19 revisions</p>
<p>C. Waimea Middle School (A. Kendziorski)</p>	<ul style="list-style-type: none"> • A. Kendziorski gave update on 2019 Title I Plan; focus on attendance and engagement; no significant changes • A. Kendziorski gave Waimea Middle School Report; see attached • Principal Recruitment Update • May Day 5/25 	<p>Action needed: Approval of Waimea 2019 Title I Plan (P. Nakayama/B. Kalipi) Unanimously Approved</p>		<p>Attachment 5 - Waimea Middle School-HC Board Report April 2018</p> <p>Attachment 6 - 2018-19 Waimea</p>

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	<ul style="list-style-type: none"> • 8th Grade Exit 5/30 • Nomination of Kasem Nithipatikom to WMS LAP • 2019 Budget Update – budget being developed 	<p>Action needed: Approval of Kasem Nithipatikom to WMS LAP (P. Nakayama/N. Barry) Unanimously Approved</p>		<p>Middle Schoolwide Plan</p> <p>Attachment 7 – Recommendation to WMS LAP - Dr. Kasem Nithipatikom</p>
IV. Committee Reports:				
A. Executive (J. Uno)	No committee report related to school governance			
B. Nominating & Governance (J. Uno)	No committee report related to school governance			
C. Budget & Finance (D. Gibson)	No committee report related to school governance			
D. Education (R. Peters)	No committee report related to school governance			
E. Development (B. Parsons)	No committee report related to school governance			
F. External Relations (D. Gibson)	No committee report related to school governance			
V. Executive Director Report (D. Gibson)	<p>Executive Director's report related to school governance</p> <ul style="list-style-type: none"> • Update on Strategic Planning <ul style="list-style-type: none"> ○ Islander: Andrew, Laurie, Patria ○ To schedule time with Principals 			

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	<ul style="list-style-type: none"> ○ Clarify, unify & inspire ○ Next steps: <ul style="list-style-type: none"> ▪ Islander to meet with Principals ▪ HC to convene board strategic planning committee • HSTA Negotiations Update - supplemental negotiations on May 7th 			
VI. Other Business				
VII. Executive Session <i>This portion of the meeting is closed</i>	<p>Closed Executive Session to discuss personnel matters</p> <p>Update of WMS Principal search; 23 total applicants; 2 advancing</p>			
VII. Adjourn	<p>Meeting adjourned at 4:07 PM</p> <p>Next meeting: May 22, 2018</p>			

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. Parking available in Visitor Stalls and Ho'okāko'o Reserved Stalls #32-35.