

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES  
June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present: Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,  
Staff Present: Megan McCorriston, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

AGENDA	DISCUSSION	DECISION MAKING	ACTION
<b>I. Welcome</b>	The meeting was called to order at 12:16 p.m.		
<b>II. Minutes</b>		<b>** Informative Meeting; no quorum</b>	
<b>III. HC and LSB Updates (M.McCorriston)</b>	<p>HC Executive Director provided a summary of HC's activities and strategic plan and process</p> <p>The four key areas of the Corporation's work will be:</p> <ol style="list-style-type: none"> <li>1. Quality (Charter Schools) <i>Effective leadership team; effective community engagement (i.e. effective LAPs); quality teachers and support for professional development; school planning and budgeting; governance (i.e. LSB training, exploring LSB models – to be local to each island) ; community/school visioning</i></li> <li>2. Accountability <i>School services support; human resource development; data collection and reporting; charter school reauthorization</i></li> <li>3. Community Development <i>Effective community engagement; community public and private partnership development; community education; community outreach</i></li> </ol>		

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES**

**June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present:

Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,

Staff Present:

Megan McCorriston, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

<p>Exploring LSB Model</p>	<p>4. Sustainability <i>HC Strategic planning; corporate business model development; diversification of HC funding streams; lobbying and legislation; strategic partner development (i.e. working with KS, Kalei – Ho'olako Like, on how together we can be sustainable as schools)</i></p> <p>M. McCorriston went into further discussion about exploring different Local School Board (LSB) models.</p> <ul style="list-style-type: none"> <li>• To be local to each island;</li> <li>• Board members from the central LSB become members of the Board out at the various schools. Creating a link with the local community (i.e. Waianae, Molokai, Waimea);</li> <li>• Form to follow the function of strategic plan</li> <li>• Ideal: HC Board to spend more time on the school board and less time on board activities = increase the presence at the school level resulting a better connection with the schools/community; HC focus on organizational matters with less involvement at the schools; discussion of local community members also serving on the board at each of the schools</li> </ul>		
----------------------------	--	--	--

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES**

**June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present: Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,

Staff Present: Megan McCorriston, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

Feedback from the Principals	<p>M. McCorriston and the Board wanted to hear what the Principals had to say re the ideas around the LSB model. Some of the concerns/feedback received included:</p> <ul style="list-style-type: none"><li>• Commitment to get to know the schools better</li><li>• The need for more of a presence; members to interact more with the schools</li><li>• Better knowledge/understanding of each of the schools</li><li>• Active community base</li><li>• Suggestion of having a parent board exist</li></ul> <p>Other discussion items:</p> <ul style="list-style-type: none"><li>• Alternative Funding Sources?</li><li>• KS Cap</li></ul>		
------------------------------	--	--	--

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES**

**June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present: Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,

Staff Present: Megan McCorriston, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

<p><b>IV. Kamaile Academy</b></p> <p><b>A. SIG and RTTT Update</b></p>	<p>K. Kamo and E. Weiss provided a brief update on Kamaile Academy.</p> <ul style="list-style-type: none"> <li>• Discussion on DOE oversight and concern             <ul style="list-style-type: none"> <li>- Initial plan for RTTT (re the transformational model) submitted back in October</li> <li>- DOE Denied that our application was submitted/received</li> <li>- Committed over \$7 mil of the \$9.5 mil to non-priority schools</li> <li>- How did other schools receive the funds without meeting the criteria?</li> </ul> </li> <li>• Dialogue with BOE / DOE             <ul style="list-style-type: none"> <li>- To schedule meetings between HC board members, Don Horner and BOE/DOE</li> </ul> </li> <li>• HC Board's involvement             <ul style="list-style-type: none"> <li>- HC Board to have discussions with the BOE?</li> <li>- Written into the HC Strategic Plan to have select HC board members to meet regularly with State officials to keep a dialogue going and maintain transparency</li> <li>- Request board approval to raise visibility and SIG grant application</li> </ul> </li> </ul>		
--	--	--	--

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES**

**June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present: Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,

Staff Present: Megan McCorriston, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

	<ul style="list-style-type: none"> <li>• What lines of communication are there?             <ul style="list-style-type: none"> <li>- How are Tier I schools being contacted,</li> <li>- How are their needs being assessed?</li> <li>- Who's involved?                 <ul style="list-style-type: none"> <li>• Two lines of communication: CSAO and HC</li> <li>• Camille Masutomi, Project Manager</li> <li>• Michael Moscatti, RTTT meetings</li> </ul> </li> </ul> </li> </ul>		
<p><b>B. Leadership Team Update</b></p>	<ul style="list-style-type: none"> <li>• Meetings occur every Tuesday</li> <li>• K. Kamo laid the ground work</li> <li>• Interim team built the foundation while teaching and daily work             <ul style="list-style-type: none"> <li>- Paul – Facilities Planning</li> <li>- Anna – working with the Coaches; Assisting with Vision and Mission</li> <li>- Kenny – High School Plan</li> </ul> </li> <li>• K.Kamo created data for multiple purposes. Not only for accreditation, school improvement for next year, and SIG/RTTT. Data served as documentation of all the hard work the teachers and staff did; reflecting/understanding “who we are and why we exist”</li> <li>• Hiring of 27 teachers</li> </ul>		

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES**

**June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present: Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,

Staff Present: Megan McCorrison, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

<p><b>C. Facilities Plan Update</b></p>	<ul style="list-style-type: none"> <li>• Portables delivered; plans for portables to be utilized for Grades 1, 9 &amp; 10. Projected completion date: beginning of SY2011-12.</li> <li>• Build foundations while teaching every day</li> <li>• Improvement of school make it better in the classroom</li> <li>• Keeping within budget</li> <li>• Current Plans/Projects             <ul style="list-style-type: none"> <li>- KS Donation of 6 classrooms</li> <li>- Community taking part by assisting with skirting and concreting</li> <li>- Grass &amp; Sprinklers – A MUST</li> </ul> </li> <li>• Long term facilities include:             <ul style="list-style-type: none"> <li>- Sustain vision</li> <li>- Develop plan by October</li> <li>- Land acquisition</li> <li>- Looking into leasing options</li> </ul> </li> </ul>		
---	---	--	--

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES**

**June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present:

Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,

Staff Present:

Megan McCorriston, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

<b>V. Waimea Middle School (WM)</b>	John Colson went over HSA results and WM strategic plan. The following items were also discussed: <ul style="list-style-type: none"><li>• Hired firm to survey the community.</li><li>• Survey will focus on what the community thinks of Waimea Middle and what the school "ought to be"</li><li>• Survey will assist with improving the school as well as provide insight on issues around school expansion</li><li>• WM getting reauthorized<ul style="list-style-type: none"><li>- Accreditation vs. Reauthorization process</li></ul></li><li>• Principal's involvement in outside activities, i.e. appointment to CSR</li><li>• Strategies for converting elementary school</li><li>• Discussion of high school start-up</li></ul>		
-------------------------------------	--	--	--

**Ho'okako'o Corporation (HC)  
LOCAL SCHOOL BOARD MEETING MINUTES**

**June 16, 2011**

**Shriner's Hospital, Board Room - 1310 Punahou Street, Honolulu, Hawaii 96826**

Members Present: Keith Vieira, Allen Awaya, Pauline Bailey, Rose Yamada,

Staff Present: Megan McCorriston, Julie Upton, Aja Siu, Kathy Kamo, Lydia Trinidad, John Colson, Emma Weiss, Christopher Cale, Paul Kepka, Anna Winslow, Kenny Ferenchak, Mahea Agosto, Lee Yamashita

<b>VI. Kualapu'u School (L. Trinidad)</b>	<p>Lydia Trinidad gave a brief update on the KUU strategic plan, LAP and ELT. Highlights include:</p> <p>ELT</p> <ul style="list-style-type: none"> <li>• Bulk of the budget use towards ELT</li> <li>• Hire of evaluation group to study ELT</li> <li>• Hiring of certified teachers in all of the positions</li> <li>• Expectations are higher this year</li> <li>• Implemented well because of classified staff</li> </ul> <p>Collective Bargaining</p> <ul style="list-style-type: none"> <li>• Successful; Implementation done correctly</li> </ul> <p>Strategic Planning:</p> <ul style="list-style-type: none"> <li>• Met with parents, educators, Ho'olako Like and Megan</li> <li>• Continue to have educator discussions?</li> <li>• Look at expanded grade concept</li> <li>• Function before Form</li> <li>• Impact on Middle School?</li> </ul> <p>Follow Kamaile's lead by having accreditation during 2011-2012.</p>		
---	---	--	--



