

HO'OKĀKO'O
SPECIAL SCHOOL GOVERNING BOARD MEETING
Monday, December 12, 2022, 9:30 AM – 10:00 AM
WebEx Videoconference

MINUTES

Present: Pualani Akaka, Chair; Jon Ching, Vice Chair; Ivan Takushi; E. Kumau Pineda-Akiona; Susan Maddox; Mary Komomua

Excused: Matt Caires

Staff: David Y. Gibson, Executive Director

AGENDA ITEM	PURPOSE	DECISION MAKING	FOLLOW UP	ATTACHMENTS
I. Welcome (P. Akaka)	<ul style="list-style-type: none"> • Meeting was called to order at 9:41 AM. • P. Akaka offered the Pule. • A quorum was established. 			
II. Kualapu'u Charter Contract Renewal Application (P. Akaka)	Board discussed approval of the Kualapu'u Charter Contract Renewal Application and submission to the Commission. L. Trinidad will send the link to the Commission hearing on 1/13/23 when action on the application will be taken.	Board Action: Approval of the Kualapu'u Charter Contract Renewal Application and submission to the Commission. (J. Ching/K. Pineda-Akiona) Motion passed unanimously.		Kualapu'u Charter Contract Renewal Application
III. 2023 Final School Budgets (D. Gibson)	The Board reviewed the 2023 School Budgets and found an error in the calculations. The budgets will be revised and an email vote will be taken on the approval of the budgets.	Action Deferred: Approval of the revised 2023 Final School Budgets and submission to the Commission.		KA Budget Summary SY 22-23 Updated KA SY 22-23 Budget Expenses Detail Updated Kualapu'u SY 22-23 Budget Summary Updated Kualapu'u SY 22-23 Budget Expense Detail Updated WMS BOD Budget Summary SY 22-23 Updated WMS BOD Expense Detail SY 22-23 Updated
VI. Other Business (P. Akaka)	None.			

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VII. Adjourn (P. Akaka)	Meeting was adjourned at 10:14 AM. Next Meeting: February 28, 2023	Board Action: Approval to adjourn meeting. (I. Takushi/S. Maddox) Motion passed unanimously.		
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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.