

Ho'okako'o Corporation (HC)
LOCAL SCHOOL BOARD MEETING MINUTES
November 30, 2010

Ho'okako'o Corporation Office - 1035 University Avenue, Suite 201 A

Members Present: Keith Vieira, Guy Kaulukukui, Donald Young, Rose Yamada, Allen Awaya, Ray Soon, Mitch D'Olier, Claire Asam, Pauline Bailey, Ann Botticelli, Edwina Clarke, Elizabeth Chun

Staff Present: Megan McCorrison, Julie Upton, Aja Siu, Kathy Kamo, Lee Goeke, Greg Sato

AGENDA	DISCUSSION	DECISION MAKING	ACTION
I. Welcome	The meeting was called to order at 1:03 p.m.		
II. Minutes	All Agenda and Meeting Minutes are posted on Charter School Administrative Office (CSAO) Website. <ul style="list-style-type: none"> • Consistent with past agendas and meeting minutes 	Moved and seconded to approve the minutes from the October 19, 2010 meeting (A. Awaya / G. Kaulukukui)	Motion carries with a unanimous vote.
III. Executive Session	The Board went into Executive Session to discuss: <ul style="list-style-type: none"> • Interim Transitional Team Leader Position • Separation Agreement • Kamaile Academy Matrix • Long-Term Leadership Recruitment Plan 		
IV. Adjournment	The meeting was adjourned at 2:21 p.m.		