

Ho'okāko'o

Ho'okāko'o Corporation LOCAL SCHOOL BOARD and NON PROFIT Thursday, October 18, 2012 1601 Punahou Street, Honolulu, Hawaii 96822 12:00 p.m. – 2:00 p.m.

AGENDA

- I. Welcome
- II. Action Items:
 - A. Approval of Meeting Minutes
 - B. Approval of Authorized Check Signers
- III. Executive Director Update (M. McCorriston)
 - A. HC-KS MOA
 - B. Update on Act 130 (2012)
- IV. Ad Hoc Committee Update on Schools' Plans to Spend Reserves (J. Uno)
- V. Strategic Plan & School Updates
 - A. HC Strategic Plan Update
 - B. Kamaile Academy
 - C. Kualapu`u School
 - D. Waimea Middle School
- VI. Executive Session
 - A. Governance
- VII. Adjourn

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.