

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, February 22, 2022, 2:30 PM - 5:00 PM
WebEx Videoconference

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (P. Akaka) (2 min)	<ul style="list-style-type: none"> • Call meeting to order • Pule • Establish quorum 		
II. Acceptance of Governing Board Minutes (P. Akaka) (1 min)	Board acceptance of the draft November 16, 2021 Governing Board Minutes into the record.	Action needed: Acceptance of the draft November 16, 2021 Governing Board Minutes into the record.	HC Governing Board November 16 2021 MINUTES - DRAFT.docx
III. Ratification of Board Email Vote (P. Akaka) (2 min)	<p>Pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws, an email vote was conducted of all Ho'okāko'o Board of Directors between December 22, 2021 and December 28, 2022 to approve the following motion:</p> <p style="padding-left: 40px;">Motion: To approve of the finalized 2021-2022 School Budgets.</p> <p style="padding-left: 40px;">Result: The email vote was completed on December 28, 2022 and was passed by the following members:</p> <p style="padding-left: 40px;">P. Akaka, J. Ching, Kumau Pineda-Akiona, I. Takushi, N. Barry, S. Maddox, A. Mahi</p>	Motion: To ratify the December 28, 2022, email vote to approve the finalized 2021-2022 School Budgets.	KA Budget Summary SY 21-22 Comparison with Projected Budget Kualapu'u SY 21-22 Budget Summary Comparison with Projected WMS BOD Budget Summary SY 21-22 Comparison with Projected
IV. Committee Reports	<i>(Committee reports related to school governance)</i>		
A. Budget & Finance (I. Takushi) (5 min)	Quarter 2 Financial Reports Commision Notice of Concern for Schools		KA Balance Sheet 12-31-21 KA Income Statement 12-31-21 KUU Balance Sheet 12-31-21 KUU Income Statement 12-31-21

			WMS Balance Sheet 12-31-21 WMS Income Statement 12-31-21 Kamaile Notice of Concern #2022.01.F.03 Kamaile NOC #2022.01.F.03 Response Form with Attachments 20220204 – signed Kualapuu Notice of Concern #2022.01.F.07 Kualapuu NOC #2022.01.F.07 Response Form with Attachments 20220204 - signed Waimea Notice of Concern #2022.01.F.10 Waimea NOC #2022.01.F.10 Response Form with Attachments 20220204 - signed
B. Education (N. Barry) (5 min)	Kamaile Strategic Planning		HC Education Committee Nov 23 2021 Meeting Minutes - DRAFT.docx
V. School Reports			
A. Waimea Middle School Principal's Report (J. English) (20 min)	Update on status of Facilities MOAs.		
B. Kualapu'u School Principal's Report (L. Trinidad) (20 min)			

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C. Kamaile Academy Principal's Report (P. Kepka) (20 min)			
VI. Other Business (P. Akaka) (2 min)			
VII. Executive Session	This portion of the meeting is closed in order to deliberate on matters pertaining to personnel transition.		
VIII. Adjourn (P. Akaka) (1 min)			

EXECUTIVE ORDER NO. 20-02

On March 29, 2020, the Governor of the State of Hawai'i issued Executive Order No. 20-02 suspending HRS 302D-12(h)(1) to (5), **charter school boards; powers and duties**, to the extent necessary to enable the governing board of a charter school to conduct business in person or through remote technology without holding meetings open to the public. The governing boards shall consider reasonable measures to allow public participation consistent with social distancing practices, such as providing notice of meetings, allowing submissions of written testimony on agenda items, live streaming meetings, and posting minutes of meetings online. No governing board deliberation or action shall be invalid, however, if such measures are not taken.

Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting by contacting David Y. Gibson, Executive Director at (808) 983-3835, ext. 103 or dgibson@hookaakoo.org.