

**Ho`okako`o Governing Board Meeting  
 Wednesday, October 14, 2015  
 2.00 PM – 4.30 PM  
 Ho`okako`o Office  
 1360 S. Beretania St., Suite 202**

Attendees: Joe Uno, Bob Peters, Robert Witt, Ann Botticelli  
 Excused: Barbara Kalipi, Ken Fischer  
 Staff Present: Megan McCorriston, David Gibson, Chris Kono, Lydia Trinidad, Anna Winslow, Amy Kendziorski  
 Guests: Manuel August, E. Kumau Pineda-Akiona

AGENDA	DISCUSSION	DECISION MAKING	FOLLOW-UP
I. Call to Order at 2:00 PM	<ul style="list-style-type: none"> <li>Welcome Board Nominees August &amp; Pineda-Akiona</li> </ul>		
II. Consent Agenda: <ol style="list-style-type: none"> <li>September 24, 2015 Minutes</li> <li>Appointment of Interim Executive Director</li> <li>Bank of America Letter</li> <li>Non-Negotiables</li> <li>Organization Charts</li> </ol>	<ul style="list-style-type: none"> <li>Non-negotiables need to move #6 last sentence to item #4</li> <li>#3 focus on community of learners “establish and maintain a community of learners</li> </ul>	<b>Action:</b> <b>Board member vote on acceptance of Consent Agenda with change to Non-Negotiables</b>  <b>Motion: Bob Peters</b> <b>Second: Robert Witt</b> <b>Result: Motion Passed</b>	<ul style="list-style-type: none"> <li>Revise Non-negotiables as per discussion</li> </ul>
III. Governance Report <ol style="list-style-type: none"> <li>Board Nomination</li> </ol>	<ul style="list-style-type: none"> <li>Nominees August &amp; Pineda-Akiona shared their backgrounds briefly</li> <li>Uno suggested reviewing board nomination process in by-laws and consider accepting members chosen by the school communities</li> </ul>	<b>Action Needed:</b> <b>Board member vote on Board Nominations</b>  <b>Motion: Ann Botticelli</b> <b>Second: Robert Witt</b> <b>Result: Motion Passed</b>	<ul style="list-style-type: none"> <li>Uno to follow up on nomination process as per discussion</li> </ul>

	<ul style="list-style-type: none"> <li>○ McCorriston reminded board it is required to be a skills-based board</li> <li>○ Discussion tabled while Uno continues to explore</li> </ul>		
b. Board Recruitment	<ul style="list-style-type: none"> <li>● Todd Apo &amp; Sunshine Topping –Botticelli to follow up</li> <li>● Kalei Kailihiva –McCorriston reported there may be a conflict so no longer being considered</li> <li>● Deanna D’Olier –Witt to follow up</li> <li>● Nancy Berry – Uno to follow up</li> <li>● Trinidad recommends Pualani Akaka; retiring end of school year; Witt endorsed recommendation</li> </ul>		
c. Board Development 1. Retreat January 2016	<ul style="list-style-type: none"> <li>● Board Retreat to be planned for January 2016</li> </ul>		
d. Bylaw Revisions	<ul style="list-style-type: none"> <li>● Revision of bylaws discussed in previous agenda item</li> </ul>		<ul style="list-style-type: none"> <li>● Board members are to continue reviewing bylaws for changes</li> </ul>
IV. Education Report (Principals) a. Education Committee	<ul style="list-style-type: none"> <li>● Uno stated that the Education Committee has been reconvened chaired by Peters &amp; Witt <ul style="list-style-type: none"> <li>○ Peters presented the <i>Education Charter</i> developed by the committee</li> <li>○ Discussed relationship to ongoing accreditation process</li> <li>○ Education Charter and role of Education Committee not intended to be prescriptive</li> <li>○ Accreditation plans not currently the school plans</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>● Education Committee is reinstated</li> <li>● Committee will report to the full board</li> <li>● Education Committee to set its meeting schedule</li> <li>●</li> </ul>

	<ul style="list-style-type: none"> <li>○ Need for Principal PLC; also discussed definition of <i>Leadership Practice Community</i></li> </ul>		
b. Strive HI Results	<ul style="list-style-type: none"> <li>● Reviewed and discussed Strive HI data <ul style="list-style-type: none"> <li>○ KUU <ul style="list-style-type: none"> <li>▪ doing well in growth</li> </ul> </li> <li>○ KA <ul style="list-style-type: none"> <li>▪ College Going data missing</li> <li>▪ Discussed Principal authority to address curricular needs</li> <li>▪ Kindergarten mandatory; going to be included in Strive HI chronic absenteeism rate</li> </ul> </li> <li>○ WMS <ul style="list-style-type: none"> <li>▪ Achievement scores did not change significantly which is positive considering new SBAC</li> <li>▪ Growth improving for first time</li> </ul> </li> </ul> </li> <li>● Discussed Commission Charter renewal process</li> </ul>		●
c. Data Dashboard	<ul style="list-style-type: none"> <li>● McCorriston reviewed Data Dashboard <ul style="list-style-type: none"> <li>○ Used for Principal reporting to the board</li> <li>○ Attendance data needs to be included</li> <li>○ Aligned with accreditation</li> <li>○ To include coversheet with school profile &amp; student demographic data</li> </ul> </li> </ul>		●

	<ul style="list-style-type: none"> <li>○ To be completed quarterly</li> </ul>		
d. Kamaile Programming	<ul style="list-style-type: none"> <li>● Discussed use of former employee for cultural programming at Kamaile; some discussion about relationship and impact at Kamaile; need to review severance agreement before engaging former employee</li> </ul>		<ul style="list-style-type: none"> <li>● Decision pending review of agreement by Pineda-Akiona</li> </ul>
V. Development Report (D. Gibson) a. KS MOA Update	<ul style="list-style-type: none"> <li>● Discussed MOA</li> <li>● KS questioning HC schools as Hawaiian focused;</li> </ul>		<ul style="list-style-type: none"> <li>● Ask KS to present document re: court order</li> </ul>
VI. Report on Ho`okāko`o Action Plan and Response to Islander Assessment (M. McCorrison and D. Gibson)	<ul style="list-style-type: none"> <li>● Gibson presented 90 HC day plan</li> <li>● McCorrison presented Islander Response</li> <li>● Discussed Islander Assessment and process</li> </ul>		<ul style="list-style-type: none"> <li>● Need to be reviewed</li> <li>● McCorrison to include some positives</li> <li>● Change #2A. Board and principals speak with one voice</li> <li>● Delete #2D “Undermining each other...”</li> <li>● To put up as google doc 10/23 for board, principals to modify</li> </ul>
VII. Hawaii State Charter School Commission Updates (M. McCorrison and D. Gibson)	<ul style="list-style-type: none"> <li>● Discussed Oct 8 Commission Meeting and compromise</li> </ul>		
VIII. Adjournment at 4:30 PM			<ul style="list-style-type: none"> <li>● Next meeting 11/18</li> </ul>