

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, November 15, 2022, 2:30 PM - 5:00 PM
Kualapu'u School, Moloka'i
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 Meeting Minutes (P. Akaka) (1 min)	Board acceptance of the draft August 23, 2022, Governing Board Meeting Minutes into the record.	Action needed: Acceptance of the draft August 23, 2022, Governing Board Meeting Minutes into the record.	HC Governing Board Aug 23 2022 MINUTES - DRAFT
III. Ratify Email Votes	<p>Pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws, email votes were conducted of all Ho'okāko'o Board members to approve the following motions:</p> <p>Motion: To approve Kamaile & Kualapu'u to work with the state School Facilities Authority to explore the feasibility of expanding the schools' Prekindergarten facilities through potential Act 257 funding.</p> <p>Result: The email vote was conducted on September 28, 2022, and completed on October 3, 2022, and was unanimously passed by the following members: P. Akaka, J. Ching, Kumau Pineda-Akiona, I. Takushi, N. Barry, S. Maddox, A. Mahi.</p>	Action Needed: To ratify the October 3, 2022, email vote approving Kamaile & Kualapu'u to work with the state School Facilities Authority to explore the feasibility of expanding the schools' Prekindergarten facilities through potential Act 257 funding.	
IV. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive Meeting (P. Akaka) (5 min)	<p>The Committee of the Whole met on September 23 & 26, 2022 to address Executive committee matters.</p> <ul style="list-style-type: none"> • Update on the Kualapu'u Charter Contract Renewal application has been received: 	Action Needed: Board approval of the resolution authorizing the signatory of the Kualapu'u School Charter Contract Renewal Application.	HC Sep 23 & 26 2022 Committee of the Whole Meeting DRAFT MINUTES Board Member Information Form.docx

	<ul style="list-style-type: none"> ○ Board members to complete and return the Board Member Information Form. ○ Resolution Authorizing Signatory ○ Update on facilities MOAs <ul style="list-style-type: none"> ● Update on the Kualapu'u Principal recruitment and Lydia's retirement (D. Gibson) 	<p>Action Needed: Board approval of the Kualapu'u Charter Contract Renewal Application and submission to the Commission.</p> <p>Action Needed: Board approval of the Kualapu'u Principal Selection Process & Timeline and public announcement and posting of the Principal vacancy.</p>	<p>Board Resolution Authorizing Signatory</p> <p>Kualapuu Principal Selection Process & Timeline LAP Considerations</p> <p>Kualapu'u Principal Job Posting - DRAFT</p> <p>Kualapu'u Principal Job Description - DRAFT</p>
B. Budget & Finance Meeting (I. Takushi) (5 min)	<p>The Committee of the Whole met on October 27, 2022, to address Budget & Finance committee matters.</p> <ul style="list-style-type: none"> ● Approved the submission of the 2022 school audits to the Commission ● Approved the submission of the Q1 Financial Statements to the Commission 		<p>HC COW Budget & Finance Committee Oct 27 2022 Meeting Minutes - DRAFT</p>
C. Development Update (S. Maddox) (5 min)	Development Report		
IV. School Reports			
A. Kamaile Academy Principal's Report (P. Kepka) (20 min)	<p>Principal's Report</p> <ul style="list-style-type: none"> ● Academic Plans & Performance Outcomes ● Shortage Differentials & Compression ● Development Plans 		Kamaile Principal's Report
B. Waimea Middle School Principal's Report (J. English) (20 min)	<p>Principal's Report</p> <ul style="list-style-type: none"> ● Academic Plans & Performance Outcomes ● Shortage Differentials & Compression ● Development Plans 		<p>Waimea Principal's Report</p> <p>Academic Performance Framework - Year 1 - 2021-22</p>

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 November 15, 2022

			NWEA 2022 Spring Results - Goals and Actuals by Grade Level, IDEA, ELL, and NH
C. Kualapu'u School Principal's Report (L. Trinidad) (20 min)	Principal's Report <ul style="list-style-type: none"> • Academic Plans & Performance Outcomes • Shortage Differentials & Compression • Development Plans 		Kualapu'u Principal's report
V. Other Business (P. Akaka) (2 min)			
VI. Adjourn (P. Akaka) (1 min)	Next Meeting: February 28, 2023	Action Needed: Approval to adjourn meeting.	

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.