

**HO'OKĀKO'O GOVERNING BOARD MEETING**  
**Tuesday, August 8, 2017, 2:00 PM – 4:00 PM**  
**1360 S. Beretania Street, Suite 202, HNL, HI 96814**  
**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. <b>Welcome</b> (J. Uno)	Call meeting to order		
II. <b>Approval of May 23, 2017 Minutes</b> (J. Uno)	Board approval of draft minutes	Action needed: Approval of May 23, 2017 Governing Board Meeting Minutes	HC Governing Board May 23 2017 Meeting Minutes - DRAFT
III. <b>Committee Reports:</b> A. Executive (J. Uno)	Committee Report • Schedule of Principal evaluations		
B. Nominating & Governance (J. Uno)	Committee Report		
C. Budget & Finance (M. August)	Committee Report		
D. Education (R. Peters)	Committee Report • School Measures		
E. Development (B. Parsons)	Committee Report		
F. External Relations (R. Masuda)	Committee Report		
IV. <b>School Reports:</b> A. Kamaile (A. Winslow)	Kamaile Report • School safety update		

Ho'okāko'o Corporation  
 Governing Board Meeting Agenda  
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B. Kualapu'u School (L. Trinidad)	Kualapu'u Report		
C. Waimea Middle School (A. Kendziorski)	Waimea Report		
<b>V. Executive Director Report</b> (D. Gibson)	<ul style="list-style-type: none"> <li>• Board meeting structure</li> <li>• HSTA Supplemental negotiations (C. Kono) Introduction of Dwight Takeno, Labor Consultant</li> <li>• HC Fee-for-Service and LLC formation</li> <li>• HC Office relocation</li> <li>• 2018 Board Meeting Calendar</li> </ul>	Action needed: Approval of 2017-2018 Board Meeting Calendar	HC 2017-2018 Board Meeting Calendar - revised DRAFT
<b>VI. Other Business</b>	M. August announcement of travel plans		
<b>VI. Adjourn</b>			Next meeting: September 26, 2017

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.  
 Parking available in Visitor Stalls and Ho'okāko'o Reserved Stalls #32-34.