

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, November 28, 2017, 2:00 PM – 3:30 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (J. Uno)	<ul style="list-style-type: none"> • Call meeting to order • Establish quorum • Announcement of separation of School Governing Board and Nonprofit Board of Directors agendas and meetings and the handling of committee reports (D. Gibson) 		
II. Acceptance of October 17, 2017 Governing Board Minutes (J. Uno)	Board acceptance of draft October 17, 2017 Governing Board Minutes into the record	Action needed: Acceptance of October 17, 2017 Governing Board Meeting Minutes into the record	HC Governing Board Oct 17 2017 Meeting Minutes - DRAFT
III. School Reports:			
A. Kamaile (A. Winslow)	Kamaile Report <ul style="list-style-type: none"> • Successes - report on 3 successes since last meeting • Academics - update on educational initiatives • Operations - budget update; facilities • Human Resources - personnel issues, new hires • Major needs – biggest challenges and board support • Miscellaneous 		
B. Kualapu'u School (L. Trinidad)	Kualapu'u Report <ul style="list-style-type: none"> • Successes - report on 3 successes since last meeting • Academics - update on educational initiatives • Operations - budget update; facilities 		

	<ul style="list-style-type: none"> • Human Resources - personnel issues, new hires • Major needs – biggest challenges and board support • Miscellaneous 		
C. Waimea Middle School (A. Kendziorski)	<p>Waimea Report</p> <ul style="list-style-type: none"> • Successes - report on 3 successes since last meeting • Academics - update on educational initiatives • Operations - budget update; facilities • Human Resources - personnel issues, new hires • Major needs – biggest challenges and board support • Miscellaneous • Ratify 10/18/2017 email vote to approve LAP nominees Jane Sherwood, Keawe Vredenburg and Liana laea Honda 	Action needed: Ratify 10/18/2017 email vote to approve LAP nominees Sherwood, Vredenburg and Honda	
IV. Committee Reports:			
A. Executive (J. Uno)	<p>Committee report related to school governance</p> <ul style="list-style-type: none"> • Update on Principal evaluations 		
B. Nominating & Governance (J. Uno)	<p>Committee report related to school governance</p> <ul style="list-style-type: none"> • Update on board recruitment 		

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C. Budget & Finance (D. Gibson)	Committee report related to school governance <ul style="list-style-type: none"> Committee recommendation to accept school audits (Kamaile, Kualapu'u, Waimea) (J. Upton) 	Action needed: Acceptance of school audits for Kamaile, Kualapu'u and Waimea	<ul style="list-style-type: none"> 201706 Kamaile Academy Signed and Secured 201706 Kualapuu School Signed and Secured 201706 Waimea Middle School Signed and Secured
D. Education (R. Peters)	Committee report related to school governance		
E. Development (B. Parsons)	Committee report related to school governance		
F. External Relations (D. Gibson)	Committee report related to school governance		
V. Executive Director Report (D. Gibson)	<ul style="list-style-type: none"> Update of Kamehameha Schools applications due Dec 14, 2017 (D. Gibson) HC Child Nutrition Program Code of Conduct (J. Upton) Update on HSTA Supplemental negotiations (C. Kono) 	Action needed: Adoption of HC Child Nutrition Program Code of Conduct	HC Child Nutrition Program Code of Conduct
VI. Other Business			
VII. Adjourn	Next meeting: January 23, 2018		

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 #32-35.