

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, February 28, 2023, 3:00 PM – 5:00 PM
Kamaile Academy

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) (2 min)	<ol style="list-style-type: none"> 1. Board acceptance of the draft November 15, 2022, Governing Board Meeting Minutes into the record. 2. Board acceptance of the draft December 12, 2022, Special Governing Board Meeting Minutes into the record. 	Action needed: Acceptance of the draft November 15, 2022, and December 12, 2022, Governing Board Meeting Minutes into the record.	HC Governing Board Nov 15 2022 MINUTES – DRAFT HC Special Governing Board Dec 12 2022 MINUTES - DRAFT
III. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive (P. Akaka) (5 min)	Principal EOY Evaluations		
B. Budget & Finance (I. Takushi) (5 min)	<ol style="list-style-type: none"> 1. Ratification of three (3) email votes. 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: Motion 1: To approve the revised 2023 Final School Budgets and submission to the Commission. Result: The email vote was conducted on December 14, 2022, and completed on December 16, 2022, and passed unanimously by all board members. Motion 2: To approve the 2023 Quarter 2 Financial Statements for Kualapu'u School and Waimea Middle School and their submission to the Charter Commission. 	Action Needed: To ratify the December 16, 2022 email vote to approve the revised 2023 Final School Budgets and submission to the Commission.	KA Budget Summary SY 22-23 Updated Kualapu'u SY 22-23 Budget Summary Updated WMS BOD Budget Summary SY 22-23 Updated KUU Statement of Activity 12-31-22 KUU Statement of Financial Position 12-31-22

	<p>Result: The email vote was conducted on January 25, 2023, and completed on January 27, 2023, and passed unanimously by all board members.</p>	School and Waimea Middle School and their submission to the Charter Commission.	WMS Statement of Activity 12-31-22 WMS Statement of Financial Position 12-31-22
	<p>Motion 3: To approve the 2023 Quarter 2 Financial Statements for Kamaile Academy and their submission to the Charter Commission.</p> <p>Result: The email vote was conducted on January 26, 2023, and completed on January 30, 2023, and passed unanimously by the board members voting. J. Ching did not cast a vote.</p>	<p>Action Needed: To ratify the January 30, 2023, email vote to approve the 2023 Quarter 2 Financial Statements for Kamaile Academy and their submission to the Charter Commission.</p>	KA Statement of Activity 12-31-22 KA Statement of Financial Position 12-31-22
C. Education			
D. Development (S. Maddox) (5 min)			
E. External Relations			
IV. Testimony	<ul style="list-style-type: none"> • Kendra Singletary, Student Services Coordinator, Kamaile Academy, on supports needed from HC Management Team at Kamaile Academy. (5 min) 		
V. School Reports			
A. Kamaile Academy Principal's Report (P. Kepka) (30 min)	<p>Principal's Report</p> <ul style="list-style-type: none"> • Update on WASC Mid-Cycle Progress Report • Update on Kamaile Strategic Planning RFP • Update on CSI • Report on change in organizational structure; LAP feedback • Update on Pre-K Campus Expansion (Act 257) 	<p>Action Needed: Approval for Ho'okāko'o to explore Pre-K expansion opportunity in Nanakuli.</p>	Kamaile Principal's Report

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 February 28, 2023

B. Kualapu'u School Principal's Report (L. Trinidad) (30 min)	Principal's Report		Kualapu'u Principal's Report
A. Waimea Middle School Principal's Report (J. English) (30 min))	Principal's Report <ul style="list-style-type: none"> • 9th grade expansion; potential vote at May Board Meeting • Hawaii Pacific University substance use research project first introduced in 2017-2018 (Hoouna Pono Drug Prevention Curriculum) 		Waimea Principal's Report Attachments
VI. Other Business (P. Akaka) (2 min)			
VII. Adjourn (P. Akaka) (1 min)	Next Meeting: May 23, 2023	Action Needed: Motion to adjourn meeting.	

Ho'okāko'o's Schools and its Governing Board represent communities from across the islands. The Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing practices. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Please contact your school for virtual access or to participate in person.

For more information: (808) 983-3835, ext. 103 or info@hookakoo.org.