

**HO'OKĀKO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, August 23, 2022, 2:30 PM - 5:00 PM**  
**WebEx Videoconference**

**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (P. Akaka) (2 min)	<ul style="list-style-type: none"> <li>• Call meeting to order.</li> <li>• Pule</li> <li>• Establish quorum.</li> </ul>		
<b>II. New Board Member</b>	Announcement of Mary Komomua's nomination to the board.		
<b>III. Acceptance of Governing Board Minutes</b> (P. Akaka) (1 min)	Board acceptance of the draft May 24, 2022, Governing Board Meeting Minutes into the record.	Action needed: Acceptance of the draft May 24, 2022, Governing Board Meeting Minutes into the record.	<a href="#">HC Governing Board May 24 2022 MINUTES - DRAFT</a>
<b>IV. Committee Reports</b> <i>(Committee reports related to school governance)</i>			
<b>A. Executive</b> (P. Akaka) (5 min)	Update on Executive Committee's 2022 Principal EOY Evaluations. An Executive Session is available for any detailed discussions on the evaluations.		
<b>B. Budget &amp; Finance</b> (I. Takushi) (5 min)	On July 28, 2022, the Committee approved by email vote the submission of the schools' 4th Quarter Financial Statements to the Commission. The reports were submitted to the Commission by the 8/1/22 deadline.  Presentation of projected 2023 School Budgets.	Action Needed: Approval to submit projected 2023 School Budgets to the Commission.	<a href="#">KA Statement of Activity 6-30-22 R1</a> <a href="#">KA Statement of Financial Position 6-30-22 R1</a>  <a href="#">KUU Statement of Activity 6-30-22 R1</a> <a href="#">KUU Statement of Financial Position 6-30-22 R1</a>  <a href="#">WMS Statement of Activity 6-30-22 R1</a> <a href="#">WMS Statement of Financial Position 6-30-22 R1</a>
<b>C. Education</b> (5 min)	Update on Kamaile Strategic Planning RFP.		

<b>V. School Reports</b>			
A. Waimea Middle School Principal's Report (J. English) (20 min)	Principal's Report		
B. Kualapu'u School Principal's Report (L. Trinidad) (20 min)	Principal's Report		
C. Kamaile Academy Principal's Report (P. Kepka) (20 min)	Principal's Report		
<b>VI. Other Business</b> (P. Akaka) (2 min)			
<b>VII. Executive Session</b>	This portion of the meeting is closed to deliberate on personnel matters concerning performance evaluations.		
<b>VIII. Adjourn</b> (P. Akaka) (1 min)	Next Meeting: November 15, 2022	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.