



Ho'okāko'o Corporation

**Ho'okāko'o Governing Board Meeting
Wednesday, October 14, 2015
2.00 PM – 4.00 PM
1360 S. Beretania St., Suite 202**

- I. Welcome

- II. Consent Agenda (one motion):
 - a. September 24, 2015 Minutes
 - b. Appointment of Interim Executive Director
 - c. Bank of America Letter
 - d. Non-Negotiables
 - e. Organization Charts

Action Needed: Board member vote on acceptance of Consent Agenda

- III. Governance Report
 - a. Board Nominations

Action Needed: Board member vote on Board Nominations
 - b. Board Development
 - i. Retreat January 2016
 - c. Bylaw Revisions

- IV. Education Report (Principals)
 - a. Strive HI Results
 - b. Data Dashboard

- V. Finance Report (J. Upton)

- VI. Development Report (D. Gibson)
 - a. KS MOA Update

- VII. Report on Ho'okāko'o Action Plan (M. McCorriston and D. Gibson)

- VIII. Hawaii State Charter School Commission Updates (M. McCorriston and D. Gibson)

- IX. Adjourn

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.