



# Ho'okāko'o Corporation

**Ho'okāko'o Board Meeting**  
Kamaile Academy  
85-180 Ala Akau St., Waianae 96792

**January 28, 2015**

**12.00 – 7.00 pm**

## **Agenda**

<b>12:00- 1:45 p.m.:</b>	Tour & Lunch (Meet in Library) Principal Presentation
<b>1:45 p.m. – 2:30 p.m.:</b>	Staff Meet & Greet
<b>2:45 p.m. – 3:15 p.m.:</b>	Tour of Kamaile Geographic Area
<b>3:30- 4:15 p.m.:</b>	Non-Profit Board Meeting
<b>4.15 – 5.30 p.m.:</b>	Governing Board Meeting
<b>5:30 – 7:00 pm:</b>	Community Dinner/Meet & Greet

**Ho`okāko`o Non-Profit Board Meeting Agenda**  
**January 28, 2015**  
**3.30 – 4.15 pm**

- I. Approval of Board Meeting Minutes
  - a. October 27, 2014
  - b. December 29, 2014
  
- II. HC Leadership Transition Update (J. Uno)
  
- III. Executive Director Report
  
- IV. Committee Reports
  - a. Executive Committee
  - b. Development Committee
  - c. External Relations Committee
  
- V. Actions
  - a. Approve Strategic Planning Process and Timeline
  - b. Approve Revised Board Meeting Calendar SY14-15

**Ho`okāko`o Governing Board Meeting Agenda**  
**January 28, 2015**  
**4.15– 5.30 pm**

- I. Approval of Board Meeting Minutes
  - a. October 27, 2014 Board Minutes
  - b. December 29, 2014 Special Board Meeting Minutes
  
- II. Kamaile/Eurus presentation (J. Uno)
  
- III. Committee Reports
  - a. Education & Budget (combined)
  
- IV. Principal Report: “State of the School” (A. Winslow)
  
- V. Action: Approve HC Schools’ Budgets for SY15-16
  
- VI. Executive Session
  - a. Personnel