



Ho'okāko'o Corporation

Committee of the Whole Meeting

Agenda

March 20, 2015

12.00 – 2.00 p.m.

- I. School Financial Sustainability & Fundraising
 - Summary of School Budget Shortfalls for SY15-16
 - Short-term plan to make up deficit
 - Long-term “sustainability” financial plans needed for each school
 - Development and Fundraising for SY15-16
 - Development Calendar

- II. Strategic Planning
 - a. Process
 - b. Schedule & Timeline

- III. Ho`okāko`o School LAPs
 - a. Master Calendar and Board date selection
 - b. Board solicitation of LAP members in HC development effort



Ho'okāko'o Corporation

Ho'okāko'o Board of Directors
Non-Profit Meeting
March 20, 2015
2.00 – 3.00 p.m.

- I. Welcome (A. Botticelli)
- II. Executive Committee
 - i. Strategic Planning (A. Botticelli)
- III. Education Committee
 - i. Kualapu'u Accreditation Self-Study Draft (HC Staff)
- IV. Budget & Finance
 - i. Re-cap of School Budgets for SY15-16
 - ii. Audit Update
- V. Development
 - i. Board Calendar for Major Gifts Campaign
 - ii. KS CMP Application SY15-16 Summary
 - iii. Round-up of KUU Wine-Tasting Event
 - iv. ANA grant submission
- VI. External Relations
 - i. Legislative Meetings Round-up



Ho'okāko'o Corporation

**Ho'okāko'o Board of Directors
Governing Board Meeting
March 20, 2015
3.00 – 4.00 p.m.**

- I. Committee Updates**
 - A. Executive Committee**
 - a. Waimea Transition (M. McCorriston)
 - B. Education Committee**
 - a. Kualapu'u Accreditation Self-Study Draft (HC Staff)
 - C. Budget & Finance**
 - a. Re-cap of School Budgets for SY15-16 (J. Upton)
 - b. Audits (J. Upton)
 - D. External Relations**
 - a. Eurus Update (J. Uno)
 - b. Communication / News Release about Waimea Interim Principal

- II. Principal Report Template Discussion**
 - A. Board Q & A**

- III. Kamaile Academy Status of Title I Supplemental (A. Winslow)**

- IV. Executive Session**
 - A. Personnel**