



Ho'okāko'o Corporation

Ho'okāko'o Corporation
GOVERNING BOARD and NON PROFIT
Thursday, October 17, 2013
1360 S Beretania St., #202, Honolulu, Hawaii 96814
12:00 p.m. – 2:00 p.m.

AGENDA

- I. **Welcome**
- II. **Action Items**
 - A. Approval of Meeting Minutes (July 18, 2013)
 - B. Approval of Governing Board and LAP members
 - C. Approval of HC School “Essential Terms”
- III. **Executive Director Report (M. McCorrison)**
 - A. KS MOA Update
 - B. Strategic Planning Updates
 - C. HC-HSTA Collective Bargaining (C. Kono)
- IV. **Board Committee Updates**
 - A. Executive Committee
 - B. Education Committee
 - i. Accreditation Updates
 - ii. Charter School Performance Contracts
 - iii. Strive HI Results
 - C. Budget Committee
 - i. Audit Report (J. Yamada)
- V. **DOE Strive HI Presentation - Tentative (D. Moyer, Office of Strategic Reform)**
- VI. **HC School Reports: Strive HI Results**
 - A. Kamaile Academy Strive HI Results (E. Weiss)
 - B. Kualapu'u School Strive HI Results (L. Trinidad)
 - C. Waimea Middle School (M. Horne)

VII. Executive Session

A. Personnel

VIII. 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.