

**Ho'okako'o Corporation**  
**Governing Board Meeting**  
**Minutes - Draft**  
**December 5, 2016**  
**Pacific Club**  
**1451 Queen Emma St, Honolulu, HI 96813**

Attendees: Joe Uno, Nancy Barry, Barbara Kalipi, Paul Nakayama, Blake Parsons, E. Kumau Pineda, Robert Masuda, Robert Witt,  
Excused: Bob Peters, Maile Taulii, Manny August  
Staff Present: David Gibson, Julie Upton, Chris Kono, Patrick Van Wyck, Meddie Tabata, Anna Winslow, Paul Kepka, Lydia Trinidad, Amy Kendziorski (phone)  
Guest: L. Kaipoleimanu Ka'awaloa

AGENDA	DISCUSSION	DECISION MAKING	FOLLOW-UP
I. Welcome (J. Uno)	The meeting was called to order at 12pm		
II. Approval of November 14, 2016 Minutes	The minutes from the November 14, 2016 meeting were approved.	ACTION: Motion to approve November 14, 2016 Minutes (Kalipi/Masuda)  Result: Passed Unanimously	
III. Committee Reports  A. Nominating and Governance (J. Uno)	Kaipo Ka'awaloa introduced to the board as prospective new board member.  There was a motion to nominate and vote Kaipo Ka'awaloa into Board. After discussion and review, motion was revoked because it did not appear on the original agenda.		Board to review resume of prospective new member and vote on nomination via email.
B. External Relations (B. Masuda)	External Relations Committee held its first meeting. Will be developing legislative priorities and strategies.		
IV. School Reports			
A. Kamaile Academy (A. Winslow)	● A. Winslow presented the Kamaile Academy Charter Contract Renewal Application for approval. Eligible for 2-3 year term.	ACTION: Approval of KA Charter Renewal Application (Witt/Masuda)	

		Result: Passed unanimously by members present with B. Peters and M. August approving via email.	
	<ul style="list-style-type: none"> <li>● A. Winslow presented Kamaile Academy's WASC Mid-Cycle Report for Board review. Board has reviewed the report.</li> </ul>		
B. Kualapu'u School (L. Trinidad)	<ul style="list-style-type: none"> <li>● L. Trinidad provided an update on the Kualapuu School Charter Contract Renewal Application. Eligible for a 4 year term. Completed application to be forwarded to board members for their input and review.</li> </ul>	<p>ACTION: Approval of KUU Charter Renewal Application</p> <p>Result: Deferred for an email vote.</p>	L. Trinidad to forward application for board review and input. Vote to approve of KUU Charter Renewal Application to be conducted by email and ratified at next meeting.
	<ul style="list-style-type: none"> <li>● L. Trinidad presented the school's WASC Accreditation Action Plan for board approval.</li> </ul>	<p>ACTION: Approval of WASC Accreditation Action Plan (Parsons/Witt)</p> <p>Result: Passed unanimously</p>	
C. Waimea Middle School (A. Kendziorski)	<ul style="list-style-type: none"> <li>● A. Kendziorski provided an update on the Waimea Middle School Charter Contract Renewal Application. Eligible for a 3 year term. Completed application to be forwarded to board members for their input and review.</li> </ul>	<p>ACTION: Approval of WMS Charter Renewal Application</p> <p>Result: Action deferred pending email vote.</p>	A. Kendziorski to forward application for board review and input. Vote to approve of WMS Charter Renewal Application to be conducted by email and ratified at next meeting.
V. Adjourn	Meeting adjourned at 1:02 pm.		Next Meeting: January 24, 2017