



Ho'okāko'o Corporation

**Ho'okāko'o Corporation
Governing Board and Non-Profit**

Special Board Meeting

**Thursday, March 6, 2014
1360 S. Beretania St., Suite 202, Honolulu, Hawaii 96814
12:00 – 3:00pm**

- I. Introduction of new member Dr. Ken Fischer (12.00 – 12.10pm)**

- II. Kamaile Academy Accreditation Visit (12.10 – 1.10pm)**
 - a. Schedule Review
 - b. Governing Body Discussion
 - c. Other Sections
 - d. Summary: Strengths & Weaknesses
 - e. Action Plan
 - f. Addenda (Budget and Finance Update and KA Transition Plan)

- III. Waimea Middle School Accreditation Visit (1.10 – 2.10pm)**
 - a. Schedule Review
 - b. Governing Body Discussion
 - c. Other Sections
 - d. Summary: Strengths & Weaknesses
 - e. Action Plan (fundraising and development)
 - f. Addendum (Budget and Finance Update)

- IV. Kamaile-Envision Partnership (2.10-3.00pm)**
 - a. Presentation by Bob Lenz, CEO of Envision Learning Partners
 - b. Questions and Answers