

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Thursday, May 20, 2021, 2:30 PM - 5:00 PM
[WebEx Videoconference](#)
Meeting number: 182 229 3632

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (N. Barry) (2 min)	<ul style="list-style-type: none"> • Call meeting to order • Pule - E Ho Mai (N. Barry) • Establish quorum 		
II. Acceptance of Governing Board Minutes (N. Barry) (2 min)	Board acceptance of the draft February 23, 2021 Governing Board Minutes into the record.	Action needed: Acceptance of the draft February 20, 2021 Governing Board Minutes into the record.	HC Governing Board February 23 2021 MINUTES - DRAFT
III. Ratification of Board email vote (D. Gibson) (2 min)	<ul style="list-style-type: none"> • Pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws, an email vote was conducted of all Ho'okāko'o Board of Directors between April 26, 2021 and April 28, 2021 to approve the following motion: <p style="margin-left: 40px;">Motion: To approve revisions to the Ho'okāko'o Student Discipline Policy (STU03) that incorporate changes made to the Department of Education, Administrative Rules Chapter 19.</p> <p style="margin-left: 40px;">Result: The email vote was completed on 4/28/21 and was passed unanimously by the board members responding.</p>	Action needed: To ratify the April 28, 2021 Board email vote To approve revisions to the Ho'okāko'o Student Discipline Policy (STU03) that incorporate changes made to the Department of Education, Administrative Rules Chapter 19.	HC Student Discipline Policy STU03 Revised - APPROVED 20210428
IV. Committee Reports A. Governance (N. Barry) (15 min)	<p><i>Committee reports related to school governance.</i></p> <ul style="list-style-type: none"> • Announcement of new Ho'okāko'o Chair & Vice Chair. • Announcement of Paul Nakayama's retirement from then board June 30, 2021. • Update on 2021 Principal Evaluations (D. Gibson). 	Action needed: To approve Pualani Akaka as Governing Board Chair & Jon Ching as Governing Board Vice Chair.	

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<p>B. Budget & Finance (I. Takushi) (5 min)</p>	<ul style="list-style-type: none"> • Update on 2021-2022 School Budgets due to the Commission 6/15/2021. • Announcement of preparations to begin on 2021 School Audits with auditors N&K CPA. 	<p>Action needed: To approve the Kamaile Academy, Kualapu'u School and Waimea Middle School 2021-2022 School Budgets.</p>	
<p>V. School Reports A. Kamaile Academy Principal's Report (P. Kepka) (20 min)</p>	<ul style="list-style-type: none"> • Facilities MOA update • SY 2022 Return to School Plans 		
<p>B. Waimea Middle School Principal's Report (J. English) (20 min)</p>	<ul style="list-style-type: none"> • Announcement of WMS Board Representative nominations and pending action by the Executive Committee. <ul style="list-style-type: none"> ○ Colin Miura ○ Susan Maddox • Announcement of WMS LAP nominations and pending action by the Executive Committee. <ul style="list-style-type: none"> ○ Margaret Haunani Jambor ○ Phyllis Kanekuni ○ Tammy Muranaka ○ Andrew O'Dell • Facilities MOA update • SY 2022 Return to School Plans 		<p>WMS Recommendations to HC Board 5-2021 WMS Recommendations to WMS LAP 5-2021 WMS May 2021 HC Principal Governing Board Report</p>
<p>C. Kualapu'u School Principal's Report (L. Trinidad) (20 min)</p>	<ul style="list-style-type: none"> • SY 2022 Return to School Plans 		
<p>VI. Other Business (N. Barry) (2 min)</p>			
<p>VII. Adjourn (N. Barry) (1 min)</p>	<p>Next meeting August 24, 2021</p>		

EXECUTIVE ORDER NO. 20-02

On March 29, 2020, the Governor of the State of Hawai'i issued Executive Order No. 20-02 suspending HRS 302D-12(h)(1) to (5), **charter school boards; powers and duties**, to the extent necessary to enable the governing board of a charter school to conduct business in person or through remote technology without holding meetings open to the public. The governing boards shall consider reasonable measures to allow public participation consistent with social distancing practices, such as providing notice of meetings, allowing submissions of written testimony on agenda items, live streaming meetings, and posting minutes of meetings online. No governing board deliberation or action shall be invalid, however, if such measures are not taken.