



Ho'okāko'o Corporation

HO'OKĀKO'O GOVERNING BOARD MEETING
Tuesday, May 17, 2016
2:00 PM – 4:00 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814

AGENDA

- I. Welcome
- II. April 18, 2016 Minutes
Action Needed: Approval of April 18, 2016 Minutes
- III. Governance Report
 - A. Board Recruitment Update (J. Uno)
 1. Ratification of email vote confirming P. Nakayama
Action Needed: Ratification of April 26, 2016 vote confirming P. Nakayama
 2. Introduction of board member prospect Blake Parsons
 3. Confirmation of Bob Masuda
Action Needed: Confirmation of Bob Masuda to the board
 - B. Discussion of Waimea Middle School's Charter (J. Uno)
- IV. Waimea Middle School Principal Selection (J. Uno)
Action Needed: Waimea Middle School Principal Selection
- V. School Reports
 - A. Kamaile Academy
 - B. Kualapu'u School
 - C. Waimea Middle School
- VI. Education Committee Report (B. Peters)
- VII. Finance Report (J. Upton)
 - A. School Budget SY 16-17
 1. **Action Needed: Kamaile Budget**
 2. **Action Needed: Kualapu'u Budget**
 3. **Action Needed: Waimea Budget**
 - B. Distribution of 3rd Quarter Report
- VIII. Executive Director Report (D. Gibson)
- IX. Executive Session (J. Uno)
This portion of the meeting is closed.
 - A. Personnel Related
- X. Adjourn

Next Meeting: Tuesday, June 28, 2016 at the Ho'okako'o Office

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.