



Ho'okāko'o Corporation

Ho'okāko'o Corporation
LOCAL SCHOOL BOARD and NON PROFIT
Thursday, July 18, 2013
1601 Punahou Street, Honolulu, Hawaii 96822
1:00 p.m. – 3:00 p.m.

AGENDA

- I. Welcome
- II. Action Items:
 - A. Approval of Meeting Minutes (March 14, 2013)
 - B. Board Meeting Annual Calendar SY13-14
 - C. 401K
- III. Executive Director Updates
 - A. Status of KS 3-Year Proposal
 - B. Status of HC Office Recruitments
 - C. Update on Marketing Materials
- IV. Board Committee Updates
 - A. Executive Committee
 - i. Review & Discuss 3-Year KS Proposal
 - B. Education Committee
 - i. Review of Board Feedback on Kamaile Academy & Waimea Middle School's Accreditation Self Studies
 - ii. Status of the SY12-13 KS Reports
 - C. Budget & Finance Committee
 - i. Approval of HC & Schools' Budgets
 - ii. Updates
 1. School Investigations
 2. Financial Reports
 3. Audit
 4. Facilities
- V. HC Schools' SY12-13 Academic Results
 - i. Kualapu`u School
 - ii. Waimea Middle School
 - iii. Kamaile Academy
- VI. Executive Session
 - A. Personnel
- VII. Adjourn