

Ho`okāko`o Governing Board Meeting
Wednesday, January 13, 2016
2.00 PM – 4.30 PM
Ho`okako`o Office
MINUTES

Attendees: Bob Peters, Barbara Kalipi, Joe Uno, Robert Witt, Nancy Barry
 Via Telephone: Ann Boticelli, Manny August, Anna Winslow, Lydia Trinidad, Amy Kendziorski
 Staff Present: David Gibson, Julie Upton, Chris Kono, Margie Kaikaka

| AGENDA | DISCUSSION | DECISION MAKING | FOLLOW-UP |
|---|---|---|-----------|
| I. Call to Order at 2:00 PM | <ul style="list-style-type: none"> • Meeting was called to order by J. Uno | | |
| II. December 15, 2015 Minutes | <ul style="list-style-type: none"> • Board approval of minutes | <p>Action: Approve December 15, 2015 Minutes Motion: J. Uno Second: B. Kalipi Result: Minutes Approved</p> | |
| III. Governance Report a. Board Recruitment Update | <ul style="list-style-type: none"> • J. Uno reported that Mike Moore is considering becoming Treasurer but not be on the Board • A. Kendziorski seeking feedback from WMS LAP team for recommendation to Board nominee • Awaiting update from A. Boticelli on whether she has any other Board prospects • Board wishes to thank K. Pineda-Akiona for reviewing and assisting with final draft of the Crime related policy | | |

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| <p>b. Policy Updates i. Crime related incidents Policies and Procedures</p> <p>c. Conflict of Interest Policy</p> | <ul style="list-style-type: none"> • Board reviewed final draft of policy for approval • J. Upton gave update on status of Conflict of Interest | <p>Action Needed: Board approval of Crime related policy Motion: B. Peters Second: B. Kalipi Result: Policy approved</p> | |
| <p>IV. Education Committee Report a. Principals' Updates</p> | <ul style="list-style-type: none"> • Principals collectively presented a PPT presentation to show the Board the work they are participating in with Kamehameha Schools Culturally Relevant Assessments workshops • Kamaile <ul style="list-style-type: none"> ○ A. Winslow updated the Board on the successful Commission Organizational Performance site visit that was completed at Kamaile today ○ A. Winslow updated board on parent complaint to the Commission • Kualapu'u <ul style="list-style-type: none"> ○ L. Trinidad reported on Pre-K Development grant to be offer to school by the Commission • Waimea <ul style="list-style-type: none"> ○ C. Kono reported on status of Principal recruitment. Education Committee to part of the Selection Committee | | <ul style="list-style-type: none"> • L. Trinidad will email copy of presentation to the board members. |
| <p>V. Executive Director's Report a. Development Update</p> | <ul style="list-style-type: none"> • D. Gibson gave a development update | | |

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| <p>b. Legislative Action</p> <p>c. Kamehameha Schools Update</p> <p>d. HC Report to Schools next step</p> | <ul style="list-style-type: none"> • Fundraising golf tournament for Kamaile is scheduled for April 30, 2016 • Wine tasting event at Kualapu'u will be postponed • A. Kendziorski reported \$112,000 grant from the Neilan Foundation • D. Gibson meeting with various groups to determine priorities for our schools this legislative session • Funds to fill hard to staff positions is a priority • MOA is still pending from KS • Community presentations of the <i>HC Report To Schools</i> will be scheduled at each school | | |
| <p>VI. Finance Report</p> <p>a. Review Financial Policies and Procedures</p> | <ul style="list-style-type: none"> • Schools are currently working on their 2016-2017 budgets • M. August is assisting J. Upton with the review of financial policies and procedures • J. Uno gave update on Eurus MOA | | |
| <p>VII. Adjournment at 3:48 PM</p> | <ul style="list-style-type: none"> • Board will be polled to determine board meeting calendar for the remainder of the year | | <ul style="list-style-type: none"> • Date of February meeting will be determined once polling of Board is completed |