HOʻOKĀKOʻO
SCHOOL GOVERNING BOARD MEETING
Tuesday, November 17, 2026, 2:30 PM – 5:00 PM
Kamaile Academy

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (I. Takushi) (2 min)	● Call the meeting called to order. ● Pule. ● Establish quorum.		
II. Acceptance of Governing Board Meeting Minutes (I. Takushi) (2min)	Board acceptance of the draft August 25, 2026, Governing Board Meeting Minutes into the record.	Action Needed: Acceptance of the draft August 25, 2026, Governing Board Meeting Minutes into the record.	HC Governing Board Aug 25 2026 MINUTES - DRAFT
III. Committee of the Whole Reports *(Committee reports related to school governance)*			
A. Executive (I. Takushi) (10 min)	1. Ratify Executive Committee Email Vote On September 30, the Executive Committee unanimously approved the following motion: **MOTION: To approve administrative revisions to the Payroll Processing Policy (ACC05) that update names and titles, correct formatting, and do not alter the meaning, purpose, or intent of the policy.** 2. Update - WMS Principal recruitment process & timeline (D. Gibson) *3.* Update - Draft Title IX Policy & Training (D. Gibson) *Title IX of the Education Amendments of 1972 - prohibiting sex-based discrimination in education programs and activities that receive federal financial assistance.*	Action Needed: To ratify the Executive Committee's email vote to approve administrative revisions to the Payroll Processing Policy (ACC05).	ACC05 Payroll Processing REVISED 9-25-26 FINAL HOOKAKOO SCHOOLS - Title IX Policy and Complaint Procedure ggl DRAFT.docx

	4. Update – Strategic Planning (D. Gibson)		
B. Budget & Finance/ Development (I. Takushi/S. Maddox) (5 min)	1. Ratify B&F/Development Email Vote On October 30, 2026, the Committee unanimously approved the schools' 2027 1st Quarter Financial Statements by email vote. **Motion: To approve Kamaile Academy, Kualapuʻu School, and Waimea Middle School's 2027 1st Quarter Financial Statements and their submission to the Commission.** 2. Development - Annual Giving (S. Maddox) 3. Projected 2026-2027 Per Pupil Amount - $12,323.38 (D. Gibson) 4. Update - Schools 2026 Audits (D. Gibson)	Action Needed: To ratify the October 30, 2026, email vote to approve the 2027 1st Quarter Financial Statements and their submission to the Commission.	Kamaile SY 26-27 1st Quarter Financials - 10-29-26 Kualapuu SY 26-27 1st Quarter Financials - 10-29-26 Waimea SY 26-27 1st Quarter Financials - 10-29-26 SPCSC Memo Projected Per Pupil Amount for FY2026-2027
C. Education			
D. External Relations			
V. School Reports			
A. Kualapuʻu School (K. Camara) (30 min)	Principal's Report 1. 2027 Budget Update & Oct 15 Official Enrollment 2. 2026 Performance Report		Kualapuʻu School A Public Conversion Charter – Performance Report School Year 2025-2026 Kualapuʻu SY 26-27 Budget Summary and Expense Detail Updated 6-30-26
B. Waimea Middle School (J. English) (30 min)	Principal's Report 1. 2027 Budget Update & Oct 15 Official Enrollment 2. 2026 Performance Report	Action Needed: To approve communicating to the Department of Education a final request	WMS Principal's Report Waimea Middle Public Conversion Charter School –

	3. WMS Electrical Bills Accrued Liabilities – Communication to Department of Education	to invoice Waimea Middle School for any unpaid electrical costs by a specific date, and the school's intent to consider any prior electrical bills to be settled and closed if not invoice by that date.	Performance Report School Year 2025-2026 WMS BOD Budget Summary and Expense Detail SY 26-27 Updated 6-30-26
C. Kamaile Academy (P. Kepka) (30 min)	Principal's Report 1. 2027 Budget Update & Oct 15 Official Enrollment 2. 2026 Performance Report		Kamaile Academy Board Report – November 2026 Kamaile Academy Public Charter School – Performance Report School Year 2025-2026 KA SY 26-27 Budget Summary and Expense Detail Updated 6-30-26
VI. Other Business (I. Takushi) (2 min)	**2026-2027 Meetings** February 23, 2027, 12:30 PM to 3:00 PM (Kualapuʻu) May 25, 2027, 2:30 PM to 5:00 PM (Waimea)		
VII. Adjourn (I. Takushi) (2 min)	Next Meeting: February 23, 2027, 12:30 PM at Kualapuʻu		

Hoʻokākoʻo's Schools and its Governing Board represent communities from across the islands. The Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing practices. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Please contact your school for virtual access or to participate in person. For more information: (808) 983-3835, ext. 103 or info@hookakoo.org.