



Ho'okāko'o Corporation

HO'OKĀKO'O GOVERNING BOARD MEETING
Tuesday, July 26, 2016
2:00 PM – 4:00 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814

AGENDA

- I. Welcome
- II. May 17, 2016 Minutes Attachment 1
Action Needed: Approval of May 17, 2016 Minutes
- III. Governance Report
A. HC Reorganization (D. Gibson)
B. 2016-2017 Board Meeting Calendar (D. Gibson) Attachment 2
Action Needed: Approval of 2016-2017 Board Meeting Calendar
C. Board Recruitment Update (J. Uno)
 1. Pua Akaka - former charter school employees must wait one year before joining governing boards (302D-12 (1))
 2. Waianae board representative
D. Kamehameha Schools HLD EOY Reports (D. Gibson)
 1. Kamaile Attachment 3
 2. Kualapu'u Attachment 4
 3. Waimea Attachment 5
- IV. School Reports
A. Kamaile Academy (A. Winslow)
B. Kualapu'u School (L. Trinidad)
C. Waimea Middle School (A. Kendziorski)
Action Needed: Approval of School Reports
- V. Education Committee Report (B. Peters)
- VI. Finance Report (J. Upton) Attachment 6
- VII. Executive Director Report (D. Gibson) Attachment 7
- VIII. Executive Session (J. Uno)
This portion of the meeting is closed.
A. Personnel Related
- IX. Adjourn

Next Meeting: TBD

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.