

**Ho'okako'o Corporation (HC)
HC BOARD MEETING MINUTES
Thursday, March 8, 2012**

Sullivan Boardroom, Punahou School – 1601 Punahou St., Honolulu, Hawaii 96822

Members Present: Keith Vieira, Pauline Bailey, Ray Soon, Mitch D'Olier, Don Young, Robert Witt, Guy Kaulukukui
Staff Present: Megan McCorrison, Julie Upton, Chris Kono, Aja Siu, Kathy Kamo, Lydia Trinidad

AGENDA	DISCUSSION	DECISION MAKING	ACTION
I. Welcome	The meeting was called to order at 12:06 p.m.		
II. Minutes		Moved and seconded to approve the minutes from the January 12, 2012 and January 27, 2012 meeting minutes (M. D'Olier/P.Bailey)	Motion carries with a unanimous vote.
III. HC Strategic Plan (M.McCorrison)	<p>M. McCorrison (MM) would like to revisit the Strategic Plan to take a closer look, discuss and follow-up on the changes that include:</p> <ul style="list-style-type: none"> • Board's role and composition • Local School Board (LSB) <ul style="list-style-type: none"> - Discussion of possibly including 6 members, including school community representatives - Suggestion: 3-4 members from the board on each LSB, 1-3 local community members - Suggestion to research governance models for multiple schools as evidenced in national examples (to be discussed further at the next board meeting) 		

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<p>Focus: Areas to Revisit</p>	<ul style="list-style-type: none"> • Vision of the school • Identifying educational programs that matter to the school and community • Survey: Community Feedback – Identifying Key Characteristics in a Principal [to assist with the Principal Selection] <ul style="list-style-type: none"> - Survey did not get executed; requesting the school to work on completing • Driving the budget and moving into the future • Improving Evaluation Tool – Teacher & Principal Evaluations • Identifying Growth Model • Developing the channels of communication <ul style="list-style-type: none"> - Information Gap; Concern of communication not getting down to the school level 		
<p>V. Update from Acting Principal Lydia Trinidad for Waimea Middle School (L. Trinidad)</p>	<p>L. Trinidad offered insight as to the climate of the school:</p> <ul style="list-style-type: none"> • WMS staff is focused when it comes to school-focused activities, HSA, accreditation (did not involve her in the political aspects) • L. Trinidad provided ideas as far as AYP, tutoring (being more strategic) 		

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	<ul style="list-style-type: none"> • WMS community/faculty/staff were not clear on what was expected from HC • Community/School Involvement in the Principal Selection Process needs to be determined • Suggestion: HC to work with new principal to fulfill the expectations of HC and the strategic plan 		
VI. Executive Session	<p>The board went into executive session to discuss the following:</p> <ul style="list-style-type: none"> • Personnel Matters 		
VII. Adjourn/Close	<p>The meeting was adjourned at 2:02 p.m.</p>	<p>The next tentative HC Board Meeting is scheduled for Thursday, May 10, 2012.</p>	