

**HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, February 24, 2026, 2:30 PM – 5:00 PM
Via Webex**

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (I. Takushi) (2 min)	<ul style="list-style-type: none"> ● Call the meeting to order. ● Pule. ● Establish quorum. 		
II. Acceptance of Governing Board Meeting Minutes (I. Takushi) (2 min)	Board acceptance of the draft, January 15, 2026, Special Governing Board Meeting Minutes, into the record	Action Needed: Acceptance of the draft January 15, 2026, Special Governing Board Meeting Minutes, into the record.	HC Governing Board Special Meeting Jan 15 2026 Minutes - DRAFT
III. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive (I. Takushi) (15 min)	<ol style="list-style-type: none"> 1. Pualani Akaka announced her resignation from the board effective 1/31/26 due to a family emergency. A replacement Education Committee chair is needed. 2. The Executive Committee met on February 12, 2026, to revive previous board discussions pertaining to strategic planning, culture-based education, and board development. The following are highlights of the meeting: Strategic Planning The Committee recommends retaining a consultant with expertise in Hawaiian culture to lead the board through the next strategic planning process. D. Gibson will develop a scope of work. 		

	<p>The board is asked to suggest names of consultants who can lead the process. Strategic planning could begin as soon as next summer.</p> <p>Board Recruitment The Committee discussed potential board prospects and the impact of the 1-year cooling-off policy on board recruitment. The board will discuss this policy at the next board meeting.</p> <p>Executive Transition The Committee discussed the retirement of J. English and D. Gibson within the next two years. The board will discuss recruitment at the next board meeting.</p>		
<p>B. Budget & Finance / Development (I. Takushi/S. Maddox) (2 min)</p>	<p>The Committee reviewed and approved the schools' 2nd Quarter Financial Statements. Action is needed to ratify the email vote pursuant to Article IV, Section 2(I) of the Ho'okāko'o Bylaws.</p> <p>Motion: To approve the 2025-2026 2nd Quarter Financial Statements of Kamaile Academy, Kualapu'u School, and Waimea Middle School and their submission to the Commission.</p> <p>Result: The motion was passed on January 30, 2026, by a majority of the members: P. Akaka, S. Maddox, M. Komomua, K. Pineda-Akiona, and I. Takushi.</p>	<p>Action Needed: To ratify the January 30, 2026 email vote to approve the 2025-2026 2nd Quarter Financial Statements and their submission to the Commission.</p>	
C. Education			
D. External Relations			
V. School Reports			
<ul style="list-style-type: none"> Kamaile Academy (P. Kepka) (30 min) 	<p>Principal's Report</p> <ul style="list-style-type: none"> Charter Renewal 	Action Needed:	KA Charter Renewal Presentation

	<ul style="list-style-type: none"> ● CSI Update ● WASC Update ● Infinite Campus change request <p>Kamaile requests that the Governing Board move to approve a change to the school's Infinite Campus configuration from a K-6 and 7-12 structure to a K-6, 7-8, and 9-12 structure, effective School Year 2026-2027.</p> <p>This change formally separates middle school and high school in Infinite Campus to allow greater scheduling flexibility and better align bell schedules and instructional programming with the distinct developmental and academic needs of students in grades 7-8 and 9-12.</p>	Approval to change to Kamaile Academy's Infinite Campus configuration from a K-6 and 7-12 structure to a K-6, 7-8, and 9-12 structure, effective School Year 2026-2027.	Kamaile Academy PCS Self-Study SY 25-26 Memo 08-22-2025 School Configuration Changes for IC for SY 2026-2027
<ul style="list-style-type: none"> ● Kualapu'u School (K. Camara) (30 min) 	Principal's Report <ul style="list-style-type: none"> ● CSI update 		
<ul style="list-style-type: none"> ● Waimea Middle School (J. English) (30 min) 	Principal's Report <ul style="list-style-type: none"> ● Charter Renewal 		WMS Charter Renewal Presentation
VI. Other Business (I. Takushi) (1 min)			
VII. Adjourn (I. Takushi) (1 min)	Next Meeting: May 26, 2026.	Action Needed: To adjourn the meeting.	

Ho'okāko'o'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.