

HO‘OKĀKO‘O
SCHOOL GOVERNING BOARD MEETING
Friday, May 30, 2019, 2:00 PM – 4:00 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814
MINUTES

Present: Joe Uno, Chair, Blake Parsons, Vice Chair, Nancy Barry, Secretary
 Remote: Ivan Takushi, Treasurer, Barbara Kalipi, Kumau Pineda-Akiona, Paul Nakayama, Matt Caires
 Guests: Greg Sato, Ken Nakasone
 Staff: Chris Kono, Director of Human Resources, David Y. Gibson, Executive Director

AGENDA ITEM	NOTES	DECISION MAKING	FOLLOW UP	ATTACHMENTS
I. Welcome (J. Uno)	<ul style="list-style-type: none"> • Meeting called to order • Quorum established 			
II. Acceptance of January 22, 2019 Governing Board Minutes (J. Uno)	Board acceptance of draft January 22, 2019 Governing Board Minutes into the record	Action needed: Acceptance of January 22, 2019 Governing Board Meeting Minutes into the record – DEFERRED TO NEXT MEETING		
III. Executive Session	<i>Session closed to the public</i> <ul style="list-style-type: none"> • Board discussion of personnel matter. • Board discussion of Kamaile Principal selection. Interviews to be completed on June 12, 2019. 			
VII. Adjourn	Next meeting: June 12, 2019			

Persons requiring special assistance or services, such as a sign language interpreter, should contact David Y. Gibson at (808) 983-3835 or dgibson@hookakoo.org at least three business days before the meeting. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Parking is available in Visitor Stalls and Reserved Stalls #30-35.