



Ho'okāko'o Corporation

**Ho'okāko'o Corporation
LOCAL SCHOOL BOARD and NON PROFIT
Friday, August 10, 2012
2155 Kalakaua Ave., #300, Honolulu, Hawaii 96815
12:00 p.m. – 2:00 p.m.**

AGENDA

- I. Welcome
- II. Approval of Meeting Minutes
 - A. March 8, 2012
 - B. May 3, 2012
- III. Induction of New Board Members
- IV. Executive Director Updates
 - A. Welcome Matt Horne
 - B. KS MOA Update
- V. School AYP Results
 - A. Kamaile Academy
 - B. Kualapu`u
 - C. Waimea Middle School
- VI. Board Action
 - A. HC Conflicts of Interest Policy
 - B. Master (Board Meeting) Calendar for SY 2012-2013
 - C. Authorize the Budget Committee to Review and Submit SY 12-13 Budgets
- VII. LSB/LAP Board Composition
- VIII. Executive Session
 - A. Personnel & Collective Bargaining Matters
- IX. Adjourn

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.