

HO'OKĀKO'O GOVERNING BOARD MEETING
Tuesday, March 28, 2017, 3 PM – 5:00 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814
AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome	Call meeting to order		
II. Approval of January 24, 2017 Minutes	Board approval of draft minutes	Approve January 24, 2017 Governing Board Meeting Minutes	#1 Draft January 24, 2017 Governing Board Meeting Minutes
III. Committee Reports A. Executive (J. Uno)	Update Report		
B. Nominating & Governance (J. Uno)	Update Report		
C. Budget & Finance (M. August)	<ul style="list-style-type: none"> • Update Report • Review and approve 2017-2018 Budgets • CEP/SFA – Meal Program (J. Upton) 	Approve 2017-2018 Budgets	#2 Kamaile Budget SY 17-18 as of 3-15-17 #3 Kualapuu Budget SY 17-18 as of 3-13-17
D. Education (R. Peters)	<ul style="list-style-type: none"> • Update Report • Referral of HC Organizational Structure and Principal Supervision/Oversight to Governance Committee 		#4 February 7, 2017 Education Committee Minutes #5 HC Education Committee Charter - Revised 2-21-2017
E. Development (B. Parsons)	Update Report		#6 February 14, 2017 Development Committee Minutes
F. External Relations (R. Masuda)	Update Report		
IV. School Reports A. Kamaile (A. Winslow)	<ul style="list-style-type: none"> • Charter Contract Update • Title I Plans • WASC Mid-Cycle Visit April 10, 2017 • Supplemental Pre-K MOA 	<ul style="list-style-type: none"> • Approve Academic Outcome Targets & Value Added Goals • Approve Title I Plans 	#7 Supplemental Pre-K Contract MOA

B. Kualapu'u School (L. Trinidad)	<ul style="list-style-type: none"> • Charter Contract Update • Title I Plans 	<ul style="list-style-type: none"> • Approve Academic Outcome Targets & Value Added Goals • Approve Title I Plans 	
C. Waimea Middle School (A. Kendziorski)	<ul style="list-style-type: none"> • Charter Contract Update • Title I Plans • WASC Mid-Cycle Visit April 10, 2017 	<ul style="list-style-type: none"> • Approve Academic Outcome Targets & Value Added Goals • Approve Title I Plans 	
V. Executive Director Report (D. Gibson)	<ul style="list-style-type: none"> • EEOC Complaint (C. Kono) • Update on HC Fee-for-Service model • Secretary verification of board members for fundraiser 		
VI. Adjourn			Next meeting: May 5, 2017, Kualapu'u School