



Ho'okāko'o Corporation

HO'OKĀKO'O GOVERNING BOARD MEETING
Monday, December 5, 2016,
12 PM – 1:00 PM
Pacific Club, 1451 Queen Emma Street, HNL

AGENDA

- I. Call to Order (J. Uno)
- II. Approval of November 14, 2016 Minutes (J. Uno) Attachment 1
Action Needed: Approval of November 14, 2016
- III. Committee Reports
 - A. Nominating and Governance (J. Uno)
 - B. External Relations (B. Masuda)
- IV. School Reports
 - A. Kamaile Academy (A. Winslow)
 - Update on KA Charter Renewal Application
Action Needed: Approval of KA Charter Renewal Application
 - WASC Mid-Cycle Report
 - B. Kualapu'u School (L. Trinidad)
 - Update on KUU Charter Renewal Application
Action Needed: Approval of KUU Charter Renewal Application
 - WASC Accreditation Action Plan
Action Needed: Approval of WASC Accreditation Action Plan
 - C. Waimea Middle School (A. Kendziorski)
 - Update on WMS Charter Renewal Application
Action Needed: Approval of WMS Charter Renewal Application
- V. Adjourn

Next Meeting: January 24, 2017

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.