

**HO'OKĀKO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, May 22, 2018, 2:00 PM – 3:30 PM**  
**1360 S. Beretania Street, Suite 202, HNL, HI 96814**  
**DRAFT AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. <b>Welcome</b> (J. Uno)	<ul style="list-style-type: none"> <li>• Call meeting to order</li> <li>• Establish quorum</li> </ul>		
II. <b>Acceptance of April 10, 2018 Governing Board Minutes</b> (J. Uno)	Board acceptance of draft April 10, 2018 Governing Board Minutes into the record	Action needed: Acceptance of April 10, 2018 Governing Board Meeting Minutes into the record	Attachment 1 - HC Governing Board April 10, 2018 Meeting Minutes - DRAFT
III. <b>School Reports:</b>  A. <b>Kualapu'u School</b> (L. Trinidad)	Kualapu'u School Report <ul style="list-style-type: none"> <li>• 2019 Title I Plan</li> <li>• 2019 Budget Update</li> <li>• Kamehameha Schools 2018-2019 and 2019-2020 awards</li> </ul>	Action needed: Approval of Kualapu'u 2019 Title I Plan  Approval of Kualapu'u 2018-2019 Budget	Attachment 2 -Kualapuu Governing Board Report Attachment 3 - Kualapu'u 2018-2019 Budget Attachment 4 – Decision Letter 2018-2019 Hookakoo Kualapuu
B. <b>Kamaile</b> (A. Winslow)	Kamaile Academy Report <ul style="list-style-type: none"> <li>• 2019 Budget Update</li> <li>• Kamehameha Schools 2018-2019 and 2019-2020 awards</li> </ul>	Action needed: Approval of Kamaile 2018-2019 Budget	Attachment 5 – Kamaile Governing Board Report Attachment 6 - Kamaile 2018-2019 Budget Attachment 7 – Decision Letter 2018-2019 Hookakoo Kamaile
C. <b>Waimea Middle School</b> (A. Kendziorski)	Waimea Middle School Report <ul style="list-style-type: none"> <li>• Principal Recruitment Update</li> <li>• 2019 Budget Update</li> <li>• Kamehameha Schools 2018-2019 and 2019-2020 awards</li> </ul>	Action needed: Approval of Waimea 2018-2019 Budget	Attachment 8 – Waimea Governing Board Report Attachment 9 - Waimea 2018-2019 Budget Attachment 10 – Decision Letter 2018-2019 Hookakoo Waimea

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<b>IV. Committee Reports:</b>			
A. Executive (J. Uno)	Committee report related to school governance		
B. Nominating & Governance (J. Uno)	Committee report related to school governance		
C. Budget & Finance (B. Kalipi)	Committee report related to school governance <ul style="list-style-type: none"> <li>• 2018-2019 School Budgets</li> </ul>		
D. Education (R. Peters)	Committee report related to school governance		
E. Development (B. Parsons)	Committee report related to school governance <ul style="list-style-type: none"> <li>• Update on Strategic Planning</li> </ul>		
F. External Relations (D. Gibson)	Committee report related to school governance		
<b>V. Executive Director Report</b> (D. Gibson)	Executive Director's report related to school governance <ul style="list-style-type: none"> <li>• HSTA Negotiations Update</li> </ul>		
<b>VI. Other Business</b>			
<b>VII. Executive Session</b> <i>This portion of the meeting is closed</i>	Closed Executive Session		
<b>VII. Adjourn</b>	Next meeting: July 24, 2018		

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. Parking available in Visitor Stalls and Ho'okāko'o Reserved Stalls #32-35.