

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, December 19, 2:30 PM – 5:00 PM
Via Webex

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (I. Takushi) (1 min)	<ul style="list-style-type: none"> ● Call the meeting to order. ● Pule. ● Establish quorum. 		
II. Announcement of New Governing Board Chair (D. Gibson) (2 min)	On September 19, 2025, the Hookakoo Board of Directors approved the nomination of Ivan Takushi as the Chair of the Ho'okāko'o Corporation Board of Directors and Chair of the Ho'okāko'o Schools Governing Board, pursuant to the Hookakoo Bylaws.		
III. Acceptance of Governing Board Meeting Minutes (S. Maddox) (1 min)	Board acceptance of the draft, August 26, 2025, Governing Board Meeting Minutes, into the record.	Action Needed: Acceptance of the draft, August 26, 2025, Governing Board Minutes into the record.	HC Governing Board Aug 26 2025 MINUTES - DRAFT.docx
IV. Ratification of Votes (I. Takushi) (2 min)	<p>To ratify board email votes on the following three motions conducted pursuant to Article IV, Section 2(l) of the Ho'okāko'o Bylaws.</p> <p>Motion 1: To approve the Corporate Resolution and related documents authorizing Ho'okāko'o Corporation to enter into an agreement with the Bank of Hawaii to establish corporate credit cards (PCards) for Ho'okāko'o, Kamaile Academy, Kualapu'u School, and Waimea Middle School.</p> <p>Result: The motion was passed on October 17, 2025, by a majority of the members: P. Akaka, S. Maddox, K. Pineda-Akiona, and I. Takushi.</p> <p>Motion 2: To approve the Kamaile Academy SY 2026 Q1 Financial Reports, Kualapu'u School SY 2026 Q1 Financial Reports, and Waimea</p>	Action Needed: To ratify the October 17, 2025, October 30, 2025, and October 31, 2025, email votes.	

	<p>Middle School SY 2026 Q1 Financial Reports and their submission to the Commission.</p> <p>Result: The motion was passed on October 30, 2025, by a majority of the members: P. Akaka, S. Maddox, K. Pineda-Akiona, and I. Takushi.</p> <p>Motion 3: To request legal representation from the Hawaii Department of the Attorney General regarding the UPW temporary hazard pay class grievances on behalf of Kamaile Academy, Kualapu'u School, and Waimea Middle School, and to participate in the Prohibited Practice Complaint that will be filed by the AG's office against UPW on behalf of charter schools.</p> <p>Result: The motion was passed on October 31, 2025, by a majority of the members: P. Akaka, J. Ching, S. Maddox, K. Pineda-Akiona, and I. Takushi.</p>		
<p>IV. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)</p>			
<p>A. Executive (I. Takushi) (5 min)</p>	<p>Update of Principal Mid-Year Reviews</p>		
<p>B. Budget & Finance / Development (I. Takushi/S. Maddox) (5 min)</p>	<ol style="list-style-type: none"> 1. Report on the October 28, 2025, Budget & Finance/Development COW Meeting. <ul style="list-style-type: none"> • Update on the 2025 school audits 2. Report on the November 26, Budget & Finance/Development COW meeting with N&K CPA. <ul style="list-style-type: none"> • Update on the 2025 school audits 	<p>Action Needed: Approval of the HC Schools' 2025 Financial Audits.</p>	<p>Budget & Finance/Development Oct 28, 2025 COW Meeting Minutes – Draft</p> <p>Budget & Finance/Development Nov 26 2025 COW Meeting Minutes – Draft</p>
<p>C. Education (P. Akaka) (5 min)</p>	<ol style="list-style-type: none"> 1. Report on the September 25, 2025, Education COW Meeting. 2. Report on the October 27, 2025, Education COW Meeting. 		<p>Education Sep 25 2025 COW Meeting Minutes - DRAFT</p> <p>Education Oct 27 25 2025 COW Meeting Minutes - DRAFT</p>

D. External Relations	No Report		
V. School Reports			
<ul style="list-style-type: none"> Kualapu'u School (K. Camara) (30 min) 	Principal's Report <ul style="list-style-type: none"> CSI update 	Action Needed: Approval of the Kualapu'u CSI Three-year Plan.	
<ul style="list-style-type: none"> Waimea Middle School (J. English) (30 min) 	Principal's Report <ul style="list-style-type: none"> Charter Renewal 	Action Needed: Approval of the Waimea draft charter application and board resolution.	
<ul style="list-style-type: none"> Kamaile Academy (P. Kepka) (30 min) 	Principal's Report <ul style="list-style-type: none"> Charter Renewal CSI Update 	Action Needed: Approval of the Kamaile draft charter application and board resolution. Action Needed: Approval of Kamaile CSI Three-year Plan.	
VI. Other Business (I. Takushi) (1 min)			
VII. Adjourn (I. Takushi) (1 min)	Next Meeting: February 24, 2026	Action Needed: To adjourn the meeting.	

Ho'okāko'o's Schools and its Governing Board represent communities from across the islands. The Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing practices. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Please contact your school for virtual access or to participate in person. For more information: (808) 983-3835, ext. 103 or info@hookakoo.org.