

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, February 23, 2021, 2:00 PM - 4:30 PM
[WebEx Videoconference](#)
Meeting number: 126 451 9727

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (B. Parsons) (2 min)	<ul style="list-style-type: none"> • Call meeting to order • Pule • Establish quorum 		
II. Acceptance of Governing Board Minutes (B. Parsons) (2 min)	Board acceptance of the draft November 17, 2020 Governing Board Minutes into the record.	Action needed: Acceptance of the draft November 21, 2020 Governing Board Minutes into the record.	HC Governing Board November 17 2020 MINUTES - draft
III. Ratification of Board email vote (D. Gibson) (2 min)	<p>Pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws, an email vote to approve revisions to Kamaile Academy's Admissions Policy was conducted of all board members between November 19, 2020 and November 23, 2020.</p> <p>Motion: To approve Kamaile Academy's revised June 19, 2020 Admissions Policy and its submission to the Commission.</p> <p>Result: the motion passed on November 23, 2020 with a majority of the board voting to approve.</p> <p><u>"Yes" votes</u> Pualani Akaka Nancy Barry Jon Ching Ann Mahi Paul Nakayama Blake Parsons Kumau Pineda-Akiona Ivan Takushi</p>	Action needed: To ratify the November 23, 2020 Board email vote approving Kamaile Academy's revised June 19, 2020 Admissions Policy and its submission to the Commission.	Kamaile Academy Admission & Enrollment Policy - Approved June 19, 2020 REVISED 20201117

	<p><u>Did not vote</u> Matt Caires</p> <p>The result of the vote was communicated to the full board by email on November 23, 2020.</p>		
<p>IV. Committee Reports</p> <p>A. Budget & Finance (I. Takushi) (5 min)</p>	<p><i>Committee reports related to school governance.</i></p> <p>Finance Committee Report</p> <ul style="list-style-type: none"> • 2021 School Q2 Financial Reports • Other reports 		<p>Kamaile Balance Sheet Detail 12-31-20 Kamaile Income Statement 12-31-20</p> <p>Kualapu'u Balance Sheet 12-31-20 Kualapu'u Income Statement 12-31-20</p> <p>Waimea Balance Sheet 12-31-20 Waimea Income Statement 12-31-20</p>
<p>B. Education Committee (N. Barry) (5 min)</p>	<p>Education Committee Report</p> <ul style="list-style-type: none"> • December 15, 2020 Education Committee Meeting • Other reports 		<p>Hookakoo Education Committee Meeting Dec 15 2020 Minutes - draft</p>
<p>C. External Relations Committee (M. Caires) (5 min)</p>	<p>External Relations Committee Report</p> <ul style="list-style-type: none"> • December 16, 2020 External relations Committee Meeting • Other reports 		<p>HC External Relations Committee Dec 16 2020 Minutes - Draft</p>
<p>V. School Reports</p> <p>A. Kamaile Academy (P. Kepka) (20 min)</p>	<p>Kamaile Academy Principal's Report</p> <ul style="list-style-type: none"> • SY 2020-2021 Budget Update • SY 2021-2022 Budget Planning • Return to School Update • Other reports 		<p>Ho'okako'o Board Report 2 22 21</p>

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 February 23, 2021

<p>B. Waimea Middle School (J. English) (20 min)</p>	<p>Waimea Middle School Principal's Report</p> <ul style="list-style-type: none"> • SY 2020-2021 Budget Update • SY 2021-2022 Budget Planning • Return to School Update • Revised Chapter 19 Policy • Kamehameha/Weinberg Digital Education Grant • Other reports 	<p>Action needed: To update the Ho'okāko'o Student Discipline Policy (STU03) to incorporate the revisions to the Department of Education, Administrative Rules Chapter 19.</p>	<p>Waimea Feb 2021 HC Principal Governing Board Reporting Waimea NWEA Growth - Fall to Winter - SY 2020-21 HC STU03 Student Discipline Policy DOE Chapter 19 Memo Oct 4 2018</p>
<p>C. Kualapu'u School (L. Trinidad) (20 min)</p>	<p>Kualapu'u School Principal's Report</p> <ul style="list-style-type: none"> • SY 2020-2021 Budget Update • SY 2021-2022 Budget Planning • Return to School Update • Other reports 		<p>Kualapuu Report for HC BOD on February 23 2021</p>
<p>VI. Other Business (B. Parsons) (2 min)</p>			
<p>VII. Adjourn (B. Parsons) (1 min)</p>	<p>Next meeting May 15, 2021</p>		

EXECUTIVE ORDER NO. 20-02

On March 29, 2020, the Governor of the State of Hawai'i issued Executive Order No. 20-02 suspending HRS 302D-12(h)(1) to (5), **charter school boards; powers and duties**, to the extent necessary to enable the governing board of a charter school to conduct business in person or through remote technology without holding meetings open to the public. The governing boards shall consider reasonable measures to allow public participation consistent with social distancing practices, such as providing notice of meetings, allowing submissions of written testimony on agenda items, live streaming meetings, and posting minutes of meetings online. No governing board deliberation or action shall be invalid, however, if such measures are not taken.