

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, April 10, 2018, 2:00 PM – 3:30 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (J. Uno)	<ul style="list-style-type: none"> • Call meeting to order • Establish quorum 		
II. Acceptance of November 28, 2017 Governing Board Minutes (J. Uno)	Board acceptance of draft January 23, 2018 Governing Board Minutes into the record	Action needed: Acceptance of January 23, 2018 Governing Board Meeting Minutes into the record	Attachment 1 - HC Governing Board January 23, 2018 Meeting Minutes - DRAFT
III. School Reports: A. Kualapu'u School (L. Trinidad)	Kualapu'u School Report <ul style="list-style-type: none"> • 2019 Title I Plan • 2019 Budget Update 	Action needed: Approval of Kualapu'u 2019 Title I Plan	
B. Kamaile (A. Winslow)	Kamaile Academy Report <ul style="list-style-type: none"> • Status of High School and community discussions • 2019 Title I Plan • 2019 Budget Update 	Action needed: Approval of Kamaile 2019 Title I Plan	
C. Waimea Middle School (A. Kendziorski)	Waimea Middle School Report <ul style="list-style-type: none"> • Principal Recruitment Update • Nomination of Kasem Nithipatikom to WMS LAP • 2019 Title I Plan • 2019 Budget Update 	Action needed: Approval of Kasem Nithipatikom to WMS LAP Action needed: Approval of Waimea 2019 Title I Plan	

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IV. Committee Reports:			
A. Executive (J. Uno)	Committee report related to school governance		
B. Nominating & Governance (J. Uno)	Committee report related to school governance		
C. Budget & Finance (D. Gibson)	Committee report related to school governance <ul style="list-style-type: none"> • 2018 School Audit updates 		
D. Education (R. Peters)	Committee report related to school governance <ul style="list-style-type: none"> • Discussion of approval of school plans 		
E. Development (B. Parsons)	Committee report related to school governance		
F. External Relations (D. Gibson)	Committee report related to school governance		
V. Executive Director Report (D. Gibson)	Executive Director's report related to school governance <ul style="list-style-type: none"> • Update on Strategic Planning • HSTA Negotiations Update 		
VI. Other Business			
VII. Executive Session <i>This portion of the meeting is closed</i>	Closed Executive Session to discuss personnel matters		
VII. Adjourn	Next meeting: May 22, 2018		

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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.