



Ho'okāko'o Corporation

**Ho'okāko'o Corporation
Governing Board and Non-Profit
Thursday, January 9, 2014
1360 S. Beretania St., Suite 202, Honolulu, Hawaii 96814
12:00 p.m. – 2:00pm**

- I. 2012-15 Strategic Plan (M. McCorriston)**
 - a. HC Strategic Plan Retreat Discussion
 - b. Update on School Plans & Budgets (SY14-15)
 - i. Kamaile Academy
 - ii. Kualapu'u School
 - iii. Waimea Middle School
 - c. ACTION: Approve HC Policy Handbook

- II. Development Director Report (D. Gibson)**
 - a. HC Funding Priorities

- III. Executive Committee (P. Bailey)**
 - a. KS-HC MOA
 - b. KS CMP for 14-15
 - c. Nominating & Governance Committee Update

- IV. Education Committee (D. Young)**
 - a. Accreditation Updates
 - i. Kamaile Academy (March 9 – 12th)
 - ii. Waimea Middle School (March 30th – April 2nd)

- V. Budget Committee (J. Uno)**
 - a. Audit Updates
 - i. ACTION: Acceptance of SY 12-13 Kamaile, Kualapu'u and Waimea Audits
 - ii. Audited Reserve Amounts
 - iii. Corrective Action Plan Status
 - b. Cashflow Projections

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.