

Ho'okako'o Corporation Governing Board Minutes
July 10, 2015
HC Office

Attendees: Joe Uno, Ann Botticelli, Barbara Kalipi, Bob Peters, Ken Fischer (via phone)

Staff Present: Megan McCorriston, David Gibson, Chris Kono, Julie Upton

AGENDA	DISCUSSION	DECISION MAKING	FOLLOW-UP
I. Call to Order			
II. Discussion of Islander Institute Report	<p>Board reviewed and discussed Islander Institute Report, focusing on the four main findings (see attachment for full report):</p> <ol style="list-style-type: none"> 1) Lack of Trust 2) Lack of Unity 3) Lack of Working Structure 4) Lack of Stability <p>Discussion of report implications for HC reset, including:</p> <ul style="list-style-type: none"> • Governing board function/membership • Staffing needs • ED function • Role of principals <p>Board would like principal feedback on Islander Institute report to inform their thinking about an HC reset.</p>		<p>J. Uno to develop staffing proposal / meet with HC staff to review.</p> <p>M. McCorriston to organize principal meeting in August to solicit principal feedback on Islander report.</p>
IX. Adjournment			