

HO'OKĀKO'O GOVERNING BOARD MEETING
Tuesday, August 8, 2017, 2:00 PM – 4:00 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814
MINUTES - DRAFT

Present: Joseph Uno, Chair, Manny August, Jr., Barbara Kalipi (remote), Kaipo Ka'awaloa, Robert Masuda, Paul Nakayama, Blake Parsons, Robert Peters, Kumau Pineda-Akiona (remote)

Excused: Robert Witt, Nancy Barry, Maile Taulii

Staff: Amy Kendziorski (remote), Lydia Trinidad (remote), Anna Winslow (remote), David Y. Gibson, Julie Upton, Chris Kono

AGENDA ITEM	PURPOSE/NOTES	DECISION MAKING	FOLLOW UP	ATTACHMENTS
I. Welcome (J. Uno)	Meeting was called to order at 2:05 PM			
II. Approval of May 23, 2017 Minutes (J. Uno)	Board reviewed and approved of draft May 23, 2017 board minutes	Action: Motion to approve May 23, 2017 Governing Board Meeting Minutes (P. Nakayama/B. Parsons) Motion passed unanimously		#1 HC Governing Board May 23 2017 Meeting Minutes - DRAFT
III. Committee Reports: A. Executive (J. Uno)	Committee Report: <ul style="list-style-type: none"> • Committee to meet to schedule and begin Principal Evaluations • J. Uno reported status of annual report; report to be used to recruit and prepare Board of Advisors 			
B. Nominating & Governance (J. Uno)	No Committee Report <ul style="list-style-type: none"> • M. August reported his intent to leave the board for personal reasons after today's meeting • B. Masuda has taken a position with DNLR so will resign from board immediately • Committee discussed potential board prospects 			
C. Budget & Finance (M. August)	Committee Report: <ul style="list-style-type: none"> • M. August gave an update on the 6/29/17 Committee meeting 		Finance Committee to review committee charter	

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	<ul style="list-style-type: none"> J. Upton reported that a draft of the Finance Committee charter will be reviewed by the Committee M. August reported that a draft investment policy will be forwarded to J. Upton; potential for board to invest \$3-5 million without concerns 			
D. Education (R. Peters)	Committee Report: <ul style="list-style-type: none"> Committee working on school success measures that will inform Principal reporting and board support of schools; committee to draft statement of success for schools Committee to make recommendations to Executive Committee on Principal Evaluations 		D. Gibson to facilitate meeting before August 22 for committee to bring evaluations to the Executive Committee	
E. Development (B. Parsons)	Committee Report: <ul style="list-style-type: none"> No meeting in July Development Committee to assess board fundraising The committee has begun to research consultants for Strategic Planning 			#2 HC Development Update 8-7-2017
F. External Relations (R. Masuda)	No Committee Report			
IV. School Reports: A. Kamaile (A. Winslow)	<ul style="list-style-type: none"> An update on the school safety plan was provided: fencing has been erected to control foot traffic; plan is to hire additional safety officers; decided 			

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	<p>against having HP{D on campus due to the negative image it might portray</p> <ul style="list-style-type: none"> • An update on the current TRO was provided; no incidents to report • A. Winslow reported a good start to the school year and teacher orientation • A High School needs assessment and evaluation will be conducted; 			
<p>B. Kualapu'u School (L. Trinidad)</p>	<ul style="list-style-type: none"> • Also a good start to the school year; teacher orientation included a trip to fish ponds • New VP is having a positive impact on school and especially on curriculum • Hired 5 new teachers who are Kualapu'u alumnus • New OHA grant has been awarded to continue Project Pū'olo 			
<p>C. Waimea Middle School (A. Kendziorski)</p>	<ul style="list-style-type: none"> • Teacher orientation included protocol • A lot of last minute staff changes; last two teaching positions filled • HCBE programing occurring with the Makali'i and with the Mala'ai Garden • STEM building – still waiting on electrical completion, and construction of playground and field leveling • Enrollment currently at 262 • Upcoming events: 			

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	<ul style="list-style-type: none"> ○ 8/22 LAP meeting ○ 9/29 TAL Fund Run 			
V. Executive Director Report (D. Gibson)	<ul style="list-style-type: none"> • Still working on changing Board meeting structure to separate school meetings; will work with Principals • HSTA Supplemental negotiations has begun. C. Kono gave update. Introduction of Dwight Takeno, Labor Consultant retained to assist HC. 			#3 Ho'okako'o Collective Bargaining Presentation 2017-2021 #4 Collective Bargaining Statutes #5 HC 2017-2018 Board Meeting Calendar - revised DRAFT
VI. Other Business	M. August announcement of travel plans and retirement from board			
VII. Executive Session (J. Uno)	Board went in to Executive Session to discuss personnel matters.			
VII. Adjourn			Next meeting: September 26, 2017	