

**HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Thursday, January 15, 2026, 10:00 AM
Via Webex**

MINUTES – DRAFT

Present: Ivan Takushi, Chair; Susan Maddox, Vice Chair; Kumau Pineda-Akiona, Secretary; Pualani Akaka, David Gibson
Staff: Paul Kepka, Principal, Kamaile Academy

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (I. Takushi)	<ul style="list-style-type: none">• The meeting was called to order at• P. Akaka offered the Pule.• A quorum was established.		
II. Acceptance of Governing Board Meeting Minutes (I. Takushi)	The Board accepted the draft December 19, 2025, Governing Board Meeting Minutes into the record.	Action Taken: Acceptance of the draft, December 19, 2025, Governing Board Meeting Minutes into the record. (P. Akaka/S. Maddox) The motion passed unanimously.	December 19, 2025, Governing Board Meeting Minutes - Draft
III. Ratification of Votes (I. Takushi)	<p>The Board ratified the January 14, 2026, email vote to approve Kamaile Academy and Waimea Middle School's Charter Renewal Applications conducted pursuant to Article IV, Section 2(I) of the Ho'okāko'o Bylaws.</p> <p>Motion: To approve Kamaile Academy and Waimea Middle School's 2026 Charter Renewal Applications and their submission to the Commission.</p> <p>Result: The motion passed on January 14, 2026, by a majority of the board members: P. Akaka, S. Maddox, K. Pineda-Akiona, and I. Takushi.</p>	Action Taken: To ratify the January 14, 2026, email vote to approve Kamaile Academy and Waimea Middle School's 2026 Charter Renewal Applications and submission to the Commission. (K. Pineda-Akiona/I. Takushi) The motion passed unanimously.	

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IV. Other Business (I. Takushi)	None.		
V. Adjourn (I. Takushi)	The meeting was adjourned at 10:15 AM. Next Meeting: February 24, 2026		

Ho'okāko'o's Schools and its Governing Board represent communities from across the islands. The Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing practices. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Please contact your school for virtual access or to participate in person. For more information: (808) 983-3835, ext. 103 or info@hookakoo.org.