

HO'OKĀKO'O GOVERNING BOARD MEETING
Tuesday, MAY 23, 2017, 2:00 PM – 4:00 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814
AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (J. Uno)	Call meeting to order		
II. Approval of March 28, 2017 Minutes (J. Uno)	Board approval of draft minutes	Action needed: Approval of March 28, 2017 Governing Board Meeting Minutes	#1 Draft March 28, 2017 Governing Board Meeting Minutes
III. Committee Reports: A. Executive (J. Uno)	<i>Executive Session to discuss personnel-related matters</i> <ul style="list-style-type: none"> • Winslow contract renewal 	Action needed: Approval of renewal and contract for A. Winslow	#2 Winslow Contract 2017-2020 – DRAFT
	<i>Resume Executive Committee Report</i> <ul style="list-style-type: none"> • Clarification of Principal Oversight & Evaluation • Discussion: <ul style="list-style-type: none"> ○ Strategic Planning ○ Board of Advisors ○ Succession Planning ○ Annual Report 		#3 Principal Oversight & Evaluation rev 20170510 - FINAL
B. Nominating & Governance (J. Uno)	Update Report		
C. Budget & Finance (M. August)	<ul style="list-style-type: none"> • Recommendation to proceed with the Review for WMS and KS • We will submit a RFP for Audit/Review work for next school year. • Financial Management of HC and Schools Bank Accounts <ul style="list-style-type: none"> ○ In discussions with CPB and FHB 	Action need: Approval to perform financial review in lieu of full audit for Kualapu'u and Waimea	

	<ul style="list-style-type: none"> ○ No discussions with Bank of Hawaii ○ Endowment – Still in process but no current updates. 		
D. Education (R. Peters)	Update Report		
E. Development (B. Parsons)	<ul style="list-style-type: none"> • D. Gibson report on the creation of endowment funds for our schools • Review of draft Board Endowment Resolution to be reviewed by legal 		#4 HC Kualapuu Endowment Fund Resolution-DRAFT
F. External Relations (R. Masuda)	<ul style="list-style-type: none"> • Update Report • Legislative Update 		
IV. School Reports:			
A. School Reporting Format (B. Parsons)	Suggestion to standardize the Principal reports to the board.		#5 Suggestion - Principal Board Meeting Report Format.pdf
B. Kamaile (A. Winslow)	<ul style="list-style-type: none"> • Kamaile school update • Board Resolution authorizing signatory 	Action needed: Approval of Board Resolution authorizing Joseph Uno to execute and deliver the Kamaile Academy Charter Contract on behalf of the Board	#6 Signing and Execution of the Charter Contract.pdf #7 Ho'okāko'o Board Resolution Authorizing Signatory for Kamaile Academy.doc
C. Kualapu'u School (L. Trinidad)	<ul style="list-style-type: none"> • Kualapu'u school update • To ratify the board email vote to approve Kualapu'u School's Academic Outcome Targets & Value Added Goals, Title I Plans and 2017-2018 Budget • Board Resolution authorizing signatory 	Action needed: Ratify email vote to approve Academic Outcome Targets & Value Added Goals, Title I Plans and 2017-2018 Budget Action needed: Approval of Board Resolution authorizing Joseph Uno to execute and deliver the Kualapu'u School Charter Contract on behalf of the Board	#8 Ho'okāko'o Board Resolution Authorizing Signatory for Kualapu'u School.doc

<p>D. Waimea Middle School (A. Kendziorski)</p>	<ul style="list-style-type: none"> • Waimea school update • Review Academic Outcome Targets & Value Added Goals and 2017-2018 Budget • To ratify the board email vote to approve Waimea Middle School's Title I Plans • Board Resolution authorizing signatory 	<p>Action needed: Ratify email vote to approve Title I Plans</p> <p>Action needed: Approval of Academic Outcome Targets/Value Added Goals & 2017-2018 Budget</p> <p>Action needed: Approval of Board Resolution authorizing Joseph Uno to execute and deliver the Waimea Middle School Charter Contract on behalf of the Board</p>	<p>#9 WMS Academic Targets & Value Added Goals</p> <p>#10 WMS SY 17-18 Budget</p> <p>#11 Ho'okāko'o Board Resolution Authorizing Signatory for Waimea Middle School.doc</p>
<p>V. Executive Director Report (D. Gibson)</p>	<ul style="list-style-type: none"> • Ho'okāko'o Nonprofit and Governing Board Meetings 2018 Board Meeting Calendar • 2018 Annual Board Calendar - sample • HC Fee-for-Service; legal review and LLC formation • HC Office Space 		<p>#12 HC 2017-2018 Board Meeting Calendar - DRAFT</p>
<p>VI. Adjourn</p>			<p>Next meeting: July 25, 2017 (tentative)</p>

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 #32-34.