

**HO'OKĀKO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, January 22, 2019, 2:00 PM – 3:30 PM**  
**1360 S. Beretania Street, Suite 202, HNL, HI 96814**  
**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (J. Uno)	<ul style="list-style-type: none"> <li>● Call meeting to order</li> <li>● Establish quorum</li> </ul>		
<b>II. Acceptance of October 9, 2018 Governing Board Minutes</b> (J. Uno)	Board acceptance of draft Oct 9, 2018 Governing Board Minutes into the record	Action needed: Acceptance of July 10, 2018 Governing Board Meeting Minutes into the record	HC Governing Board Oct 9 2018 Meeting Minutes – DRAFT
<b>III. School Reports:</b>  A. Kamaile Academy (P. Kepka)	Kamaile Academy Report	Action Needed: For Board to adopt revised Kamaile Vision Statement.	KAMAILE HC BOARD REPORT 1_22_19 w attachments
B. Kualapu'u School (L. Trinidad)	Kualapu'u School Report		
C. Waimea Middle School (J. English)	Waimea Middle School Report		WMS January 2019 HC Principal Governing Board Report
<b>IV. Committee Reports:</b>  A. Executive (J. Uno)	<i>Committee reports related to school governance</i>		
B. Nominating & Governance (J. Uno)	Discussion of current school parents becoming board members representing the school.		
C. Budget & Finance (I. Takushi)	Committee met on 10/24/2018 with N&K CPAs, Inc. to review the school audits. The committee recommends to the board to accept the audits. A board email vote was conducted on 10/26/2018 to accept audits.	Action needed: To ratify 10/26/2018 board email vote to accept school audits.	

	<p>Five (5) voted in favor:          K. Ka'awaloa          P. Nakayama          K. Pineda-Akiona          I. Takaushi          J. Uno</p> <p>Five (5) abstentions (did not vote):          N. Barry          M. Caires          B. Kalipi          B. Parsons          R. Peters</p>		
D. Education (R. Peters)			
E. Development (B. Parsons)	Update on Strategic Planning implementation framework outlining schools' role		Hookakoo-Strategy-FINAL  Hookakoo-Strategy-ImplementationFramework
F. External Relations (M. Caires)	Discussion of 2019 Legislative priorities		
<b>V. Executive Director Report</b> (D. Gibson)	<p>Board voted by conference call on December 10, 2018 to accept HSTA proposals. Present on call were P. Nakayama, B. Peters, N. Barry, K. Pineda-Akiona, K. Ka'awaloa, J. Uno, I. Takushi, and B. Kalipi.</p> <p>Motion to accept HSTA proposals brought by P. Nakayama/B. Peters</p> <p>Motion passed unanimously.</p>		

Ho'okāko'o Corporation  
 School Governing Board Meeting Agenda  
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	Update on HSTA Supplemental Agreement Negotiations; Kamaile site-based agreement		
<b>VI. Other Business</b>			
<b>VII. Adjourn</b>	Next meeting: April 23, 2019		

Persons requiring special assistance or services, such as a sign language interpreter, should contact David Y. Gibson at (808) 983-3835 or [dgibson@hookakoo.org](mailto:dgibson@hookakoo.org) at least three business days before the meeting. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy. Parking is available in Visitor Stalls and Reserved Stalls #32-35.