



Ho'okāko'o Corporation

HO' OKĀKO' O GOVERNING BOARD MEETING
Monday, April 18, 2016
1:00 PM – 3:00 PM
Waimea Middle School
AGENDA

- I. Welcome
- II. March 7, 2016 Minutes
Action Needed: Approval of March 7, 2016 Minutes
- III. School Reports
 - a. Kamaile Academy
 - b. Kualapu`u School
 - i. ANA Grant Submission
 - ii. Accreditation Report
 - c. Waimea Middle School
- IV. Governance Report
 - a. Board Recruitment Update (J. Uno)
 - i. Introduction of board candidate Paul Nakayama
 - ii. Pending meeting with board candidate Robert Masuda
 - b. Review HC Report to Schools (D. Gibson)
- V. Education Committee Report (B. Peters)
 - a. Waimea Principal Recruitment Update (C.Kono)
 - b. Principal Evaluation Update
 - c. Core Principles
Action Needed: Approval of changes to Core Principles
- VI. Finance Report (J.Upton)
 - a. Update on SY 16-17 Budgets
- VII. Executive Director Report (D. Gibson)
 - a. Legislative Update
 - b. Kamehameha Schools Update
 - c. Development Update
- VIII. Adjourn

Next Meeting: May 24, 2016 at Hookakoo Office

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.