

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, August 25, 2026, 2:30 PM – 5:00 PM
Via Webex

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (I. Takushi) (2 min)	• Call the meeting to order. • Pule. • Establish quorum.		
II. Acceptance of Governing Board Meeting Minutes (I. Takushi) (2 min)	Board acceptance of the draft February 24, 2026, and May 28, 2026, Governing Board Meeting Minutes into the record.	Action Needed: Acceptance of the draft February 24, 2026, and May 28, 2026, Governing Board Meeting Minutes into the record.	HC Governing Board Meeting Feb 24 2026 MINUTES - DRAFT HC Governing Board May 28 2026 MINUTES - DRAFT
III. Ratify June 3, 2026, Email Vote	On June 3, 2026, the Governing Board conducted an email vote to ratify the April 29, 2026, approval of the HC Schools' 2025-2026 3rd Quarter Financial Statements and their submission to the Commission. The vote was approved by a majority of the Governing Board members I. Takushi, S. Maddox, K. Pineda-Akiona and J. Ching.	Action Needed: To ratify the June 3, 2026, email vote to ratify the April 29, 2026, approval of the 2025-2026 3 rd Quarter Financial Statements and their submission to the Commission.	KA SY 25-26 3rd Quarter Financials rev 4-27-26 KUU SY 25-26 3rd Quarter Financials rev 4-27-26 WMS SY 25-26 3rd Quarter Financials rev 4-27-26
IV. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive (I. Takushi) (15 min)	1. Board Recruitment a. Ratify the Board of Directors vote on the approval of Leinaala Kanana's nomination to the Governing Board. b. Acceptance of the resignation of Kealoha Fox from the Governing Board. 2. Update on Board Prospects (S. Maddox) 3. Executive Transition	Action Needed: To ratify the Board of Directors' vote on the approval of Leinaala Kanana's nomination to the Governing Board. Action Needed: Acceptance of the resignation of Kealoha Fox from the Governing Board.	

	Update by D. Gibson on the WMS Principal recruitment process and timeline. 4. Principal 2026 EOY Evaluations have been conducted. 5. Discussion on Title IX Policy. D. Gibson is working with the schools to draft a policy for board review. 6. Update by D. Gibson on Strategic Planning. No proposals were received from the RFP, primarily due to the project's timing. A new timeframe for strategic planning needs to be established by the board. 7. Reminder: Ethics training is required every four years. New hires must complete initial ethics training within ninety (90) days. You can find the training and more information here: https://ethics.hawaii.gov/hpcs-gbm/		HSPCSC Draft Title IX Policy and Complaint Procedure Template for Schools.docx HPCS-Ethics Guide Charter School GB Members
B. Budget & Finance / Development (I. Takushi/S. Maddox) (5 min)	1. The schools' 2026 audits have begun with N&K CPA. 2. Action is needed to ratify the following Committee votes;; On July 7, 2026, the Committee reviewed and approved the schools' 2026-2027 Annual Budgets. Action is needed to ratify the email vote pursuant to Article IV, Section 2(I) of the Ho'okāko'o Bylaws. Motion: To approve the 2026-2027 Projected Annual Budgets for Kamaile Academy, Kualapu'u School and Waimea Middle School, and their submission to the Commission. Result: The Committee passed the motion unanimously on July 7, 2026.	Action Needed: To ratify the July 7, 2026, email vote to approve the 2026-2027 Projected Annual Budgets for Kamaile Academy, Kualapu'u School and Waimea Middle School, and their submission to the Commission. Action Needed:	KA SY 26-27 Budget Summary and Expense Detail Updated 6-30-26 Kualapu'u SY 26-27 Budget Summary and Expense Detail Updated 6-30-26 WMS BOD Budget Summary and Expense Detail SY 26-27 Updated 6-30-26

	On July 31, 2026, the Committee reviewed and approved the schools' 2026 4th Quarter Financial Statements. Action is needed to ratify the email vote pursuant to Article IV, Section 2(I) of the Ho'okāko'o Bylaws. Motion: To approve the 2025-2026 4th Quarter Financial Statements of Kamaile Academy, Kualapu'u School, and Waimea Middle School and their submission to the Commission. Result: The Committee passed the motion unanimously on July 31, 2026.	To ratify the July 31, 2026, email vote to approve the 2025-2026 4 th Quarter Financial Statements and their submission to the Commission.	KA SY 25-26 4th Quarter Financials KUU SY 25-26 4th Quarter Financials Revised 7-30-26 WMS SY 25-26 4th Quarter Financials
C. Education			
D. External Relations			
V. School Reports			
A. Kamaile Academy (P. Kepka) (30 min)	Principal's Report		Kamaile School Report
B. Kualapu'u School (K. Camara) (30 min)	Principal's Report		
C. Waimea Middle School (J. English) (30 min)	Principal's Report		WMS Aug2026 HC Principal Governing Board Report
VI. Other Business (I. Takushi) (1 min)	<u>2026-2027 Meetings</u> August 25, 2026, 2:30 PM to 5:00 PM November 17, 2026, 2:30 PM to 5:00 PM (Kamaile) February 23, 2027, 12:30 PM to 3:00 PM (Kualapu'u) May 25, 2027, 2:30 PM to 5:00 PM (Waimea)		

VII. Adjourn (I. Takushi) (1 min)	Next Meeting: November 17, 2026 at Kamaile.	Action Needed: To adjourn the meeting.	
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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.