



# Ho'okāko'o Corporation

## HO'OKĀKO'O GOVERNING BOARD MEETING

Monday, March 7, 2106

2:00 pm – 4:00 PM

Kamaile Academy

### AGENDA

- I. Welcome
  
- II. January 13, 2016 Minutes  
**Action Needed: Approval of January 13, 2016 Minutes**
  
- III. School Reports
  - a. Kamaile Academy
  - b. Kualapu`u School  
**Action Needed: Approval of ANA Grant Submission**
  - c. Waimea Middle School
  
- IV. Governance Report
  - a. Board Recruitment Update (J. Uno)
  - b. Review HC Report to Schools (D. Gibson)
  
- V. Education Committee Report (B. Peters)
  - a. Committee Status Update
  - b. Waimea Principal Recruitment Update (C.Kono)
  - c. Principal Evaluation Update
  - d. Hawaiian-focused Education
  
- VI. Finance Report (J. Upton)
  - a. Actual v. Budget Report for Quarter 2 Distributed
  - b. SY 16-17 Budget Planning Update
  - c. HC Audit Update
  - d. Action Needed: Approval of Revised Accounting Policies & Procedures**
  
- VII. Executive Director Report (D. Gibson)
  - a. Legislative Update
  - b. Kamehameha Schools Update
  - c. Development Update
  
- VIII. Adjourn

Next Meeting: April 18, 2016 at Waimea Middle School

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.