

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, November 14, 2023, 11:30 AM – 1:00 PM
Kualapu'u School
Webex Videoconference

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (P. Akaka) (2 min)	<ul style="list-style-type: none"> • Call meeting to order. • Pule • Establish quorum. 		
II. Acceptance of Governing Board Meeting Minutes (P. Akaka) (2 min)	Board acceptance of the draft August 22, 2023, Governing Board Meeting Minutes into the record.	Action needed: Acceptance of the draft August 22, 2023, Governing Board Meeting Minutes into the record.	HC Governing Board Aug 22 2023 MINUTES - DRAFT.docx
III. Ratification of Email Votes (D. Gibson) (2 min)	<ol style="list-style-type: none"> 1. Ratify the September 1, 2023, email vote to approve Ho'okāko'o Schools Budgets pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws. Motion: To approve the SY 2023-2024 Annual Budgets for Kualapu'u School, Kamaile Academy & Waimea Middle School and their submission to the Charter Commission. Result: The motion passed by the members voting (P. Akaka, J. Ching, K. Fox, S. Maddox, K. Pineda-Akiona, I. Takushi) 2. Ratify the October 30, 2023, email vote to approve the Kamaile Academy's 2024 Q1 Financial Statements pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws. Motion: To approve Kamaile Academy's SY 2024 Q1 Financial Statements for submission to the Commission. Result: The motion passed unanimously by all board members. 	<ol style="list-style-type: none"> Action Needed: To ratify the September 1, 2023, email vote to approve the SY 2023-2024 Annual Budgets for Kualapu'u School, Kamaile Academy & Waimea Middle School and their submission to the Charter Commission. Action Needed: To ratify the October 30, 2023, email vote to approve Kamaile Academy's SY 2024 Q1 Financial Statements for submission to the Commission. 	KA Budget Summary and Expense Detail SY 23-24 202308029 Kualapu'u SY 23-24 Budget Summary and Expense Detail 20260829 WMS BOD Budget Summary and Expense Detail SY 23-24 20230829 KA Financial Statements 9-30-23

III. Committee of the Whole Reports (Committee reports related to school governance)			
A. Executive (P. Akaka) (5 min)	1. Calculation of quorum		
B. Budget & Finance / Development (I. Takushi/S. Maddox) (5 min)	Budget & Finance/Development Meeting was held on 10/26/2023. 1. Report on the 2023 School Audits 2. Report on the 2024 Q1 School Financial Statements		B&F/Development 10-26-23 COW Draft Minutes
C. Education			
D. External Relations			
3. School Reports			
A. Kualapu'u School Principal's Report (L. Trinidad) (30 min)	Principal's Report		Kualapuu Report for HC BOD on Tuesday, November 14, 2023 Kualapuu 2023 Self-Study Report FINAL- Google Docs 411 Strive HI KUALAPUU 2023
B. Waimea Middle School Principal's Report (J. English) (30 min))	Principal's Report		WMS Nov 2023 HC Principal Governing Board Report
C. Kamaile Academy Principal's Report (P. Kepka) (30 min)	Principal's Report		HC Board Report Kamaile Academy 11/14/23
4. Executive Session	<i>This portion of the meeting is closed to deliberate on personnel matters.</i> Update on Principal Evaluation Reviews	Action Needed: To approve the 9/25/23 Principal Evaluation Reviews and 2024 Goals.	

Ho'okāko'o Corporation
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5. Other Business (P. Akaka) (2 min)			
6. Adjourn (P. Akaka) (1 min)	Next Meeting: February 27, 2024	Action Needed: Motion to adjourn the meeting.	

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.