

**HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, May 27, 2025, 2:30 PM – 5:00 PM
KUALAPU'U SCHOOL**

DRAFT AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (J. Ching) (1 min)	<ul style="list-style-type: none"> • Call meeting to order. • Pule. • Establish quorum. 		
II. Acceptance of Governing Board Meeting Minutes (J. Ching) (1 min)	Board acceptance of the draft, February 25, 2025, Governing Board Meeting Minutes into the record.	Action Needed: Acceptance of the draft, February 25, 2025, Governing Board Minutes into the record.	HC Governing Board Feb 25 2024 MINUTES - DRAFT
III. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive (J. Ching) (5 min)	<ol style="list-style-type: none"> Board Recruitment <ol style="list-style-type: none"> Shanna Willing's nomination to the Governing Board will be taken up in Executive Session. Introduction of Noelani Lee as a prospective board member. To ratify the May 23, 2025, Board email vote on the motion to approve Paul Kepka's Employment Agreement as Principal of Kamaile Academy for the period July 1, 2025, through June 30, 2028, pursuant to Article IV, Section 2(I) of the Ho'okāko'o bylaws. Result: The motion was passed by a majority of the board members. Principal 2024-2025 EOY Evaluation and 2025-2026 Goal Setting 	Action Needed: To ratify the May 23, 2025, Board email vote to approve Paul Kepka's Employment Agreement as Principal of Kamaile Academy for the period July 1, 2025, through June 30, 2028.	

Ho'okāko'o Corporation
School Governing Board Meeting Agenda
May 27, 2025

	<ul style="list-style-type: none"> a. Principals will complete their self-assessments by the end of May b. The Executive Committee will schedule an evaluation meeting with each Principal in June 2025. Dates TBD. <p>4. Education Officer Retention Bonuses (BU06) to be taken up in Executive Session</p> <p>5. Ho'okāko'o Schools' facilities MOAs have been approved as to form by the charter school AG. WMS has submitted a corrected facilities inventory to the DOE Facilities Branch and is awaiting a response.</p>		BOE, DOE & HGEA EO BU06 Retention Bonus MOA 1-3-2025
B. Budget & Finance / Development (I. Takushi/S. Maddox) (5 min)	<p>To ratify the April 25, 2025, Budget & Finance/Development Committee's email vote on the motion to approve HC Schools' 2024-2025 Third Quarter Financial Statements and their submission to the Commission, conducted pursuant to Article IV, Section 2(I) of the Ho'okāko'o bylaws.</p> <p>Result: The motion was passed by a majority of the Budget & Finance/Development Committee Members: I. Takushi, S. Maddox, K. Pineda-Akiona, P. Akaka, and M. Komomua</p>	<p>Action Needed: To ratify the April 25, 2025, Budget & Finance/Development Committee's email vote to approve HC Schools' 2024-2025 Third Quarter Financial Statements and their submission to the Commission.</p>	KA SY 24-25 3rd Quarter Financials rev KUU SY 24-25 3rd Quarter Financials rev WMS SY 24-25 3rd Quarter Financials Revised
C. Education	Ho'okāko'o Schools have submitted their 2025-2026 Title I Comprehensive Academic Plans to the board for review and signature.		Kamaile 2025-2026 Title I CAP Kualapu'u 2025-2026 Title I CAP Waimea 2025-2026 Title I CAP
D. External Relations			
V. School Reports			
A. Kualapu'u School (L. Trinidad) (30 min)	Principal's Report		

Ho'okāko'o Corporation
School Governing Board Meeting Agenda
May 27, 2025

B. Kamaile Academy (P. Kepka) (30 min)	Principal's Report		
C. Waimea Middle School (J. English) (30 min)	Principal's Report		
VI. Other Business (J. Ching) (2 min)			
VII. Executive Session (J. Ching)	<i>This portion of the meeting is closed to deliberate on personnel and other legal matters.</i>	<p>Action Needed: To approve Shanna Willings as a Ho'okāko'o Schools Governing Board member.</p> <p>Action Needed: To approve the Education Officer Retention Bonuses for HC Schools EOs.</p>	
VIII. Adjourn (J. Ching) (1 min)	Next Meeting: TBD	<p>Action Needed: To adjourn the meeting.</p>	

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.