

HO'OKĀKO'O
GOVERNING BOARD MEETING
Tuesday, May 24, 2022, 2:30 PM - 5:00 PM
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 Minutes (P. Akaka) (1 min) | Board acceptance of the draft February 22, 2022 Governing Board Meeting Minutes into the record. | Action needed: Acceptance of the draft February 22, 2022 Governing Board Meeting Minutes into the record. | HC Governing Board February 22 2022 MINUTES - DRAFT |
| III. Committee Reports <i>(Committee reports related to school governance)</i> | | | |
| A. Executive (P. Akaka) (5 min) | Report on th Executive Committee May 12, 2022 Meeting. | Action Needed: Board approval of the Kualapu'u Principal Recruitment Process in concept and its finalization for further review by the Executive Committee and approval by the board. Action Needed: Board approval to draft Ho'okāko'o Governing Board By Laws to establish the Executive Director as a nonvoting member of the Governing Board. | Executive Committee May 12 2022 Meeting Minutes - DRAFT Kualapu'u Principal Recruitment Process & Timeline - DRAFT |
| B. Budget & Finance | | | |
| C. Education (N. Barry) (5 min) | Report on the Education Committee April 13, 2022 Meeting. Update on the Kamaile Academy Strategic Planning process and consultant RFP. | Action Needed: Board ratification of the Committee's approval of the Kamaile Academy, Kualapu'u School, and Waimea Middle School 2022-2023 Comprehensive Academic Plans. Action Needed: Board approval of the HC Kamaile Strategic | HC Education Committee Meeting MINUTES - April 13 2022 DRAFT Kamaile Revised Comprehensive Academic Plan 4-28-22 Kualapuu Title I CAP 22-23 WMS Title I CAP 22-23 HC KAMAILE Strategic Planning Consultant RFP FY 2022 - DRAFT |

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| | | Planning Consultant RFP | |
| D. Development | | | |
| E. External Relations | | | |
| IV. School Reports | | | |
| A. Waimea Middle School Principal's Report (J. English) (20 min) | Principal's Report | | |
| B. Kualapu'u School Principal's Report (L. Trinidad) (20 min) | Principal's Report | | |
| C. Kamaile Academy Principal's Report (P. Kepka) (20 min) | Principal's Report | | |
| V. Other Business (P. Akaka) (2 min) | | | |
| VI. Executive Session | | | |
| | This portion of the meeting is closed to deliberate on personnel matters concerning the extension of an employment agreement. | | |
| VII. Adjourn (P. Akaka) (1 min) | | | |
| | | Action Needed: Motion to adjourn meeting. | |

The Governing Board provides reasonable measures to allow public participation consistent with social distancing practices such as the live streaming of meetings. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Contact David Y. Gibson, Executive Director at (808) 983-3835, ext. 103 or dgibson@hookaakoo.org.