

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, August 24, 2021, 2:30 PM - 5:00 PM
[WebEx Videoconference](#)
1 (408) 418-9388
Meeting #: 182 784 7790

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 • Welcome Susan Maddox to the Ho'okāko'o board. 		
II. Acceptance of Governing Board Minutes (P. Akaka) (1 min)	Board acceptance of the draft May 20, 2021 Governing Board Minutes into the record.	Action needed: Acceptance of the draft May 20 2021 Governing Board Minutes into the record.	HC Governing Board May 20 2021 MINUTES - DRAFT
III. Ratification of Board email votes (D. Gibson) (5 min)	<ul style="list-style-type: none"> • Pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws, an email vote was conducted of all Ho'okāko'o Board of Directors between June 15, 2021 and June 18, 2021 to approve the following motion: <p style="margin-left: 40px;">To approve Kamaile Academy and Waimea Middle School's Charter Contract Renewals for period July 1, 2021 through June 30, 2026.</p> <p style="margin-left: 40px;">Result: The email vote was completed on 6/18/21 and was passed unanimously by the board members.</p>	Action needed: To ratify the June 18, 2021 Board email vote to approve Kamaile Academy and Waimea Middle School's Charter Contract Renewals for period July 1, 2021 through June 30, 2026.	Kamaile Academy 07-1-21 to 06-30-26 Charter Contract 4.0 signed fully executed Waimea Middle School 07-1-21 to 06-30-26 Charter Contract 4.0 signed fully executed
IV. Committee Reports A. Executive (P. Akaka) (5 min)	<p><i>Committee reports related to school governance.</i></p> <p>Report on the completion of the Principal Evaluations conducted on July 8, 2021 by the Committee.</p>		
B. Budget & Finance (I. Takushi) (5 min)	<ul style="list-style-type: none"> • Update on 2021-2022 Projected School Budgets due to the Commission 9/1/2021. • Update on the 2021 School Audits with auditors N&K CPA. 	Action needed: To approve the Kamaile Academy, Kualapu'u School and Waimea Middle School 2021-2022 Projected	KA Budget Summary SY 21-22 8-19-21 KA SY 21-22 Budget Expenses Detail Rev 8-19-21 Kualapu'u SY 21-22 Budget Summary 8-19-21

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 May 20, 2021

		School Budgets and submission to the Commission.	Kualapu'u SY 21-22 Budget Expense Detail 8-19-21 WMS Budget Summary SY 21-22 8-19-21 WMS Expense Detail SY 21-22 8-19-21
V. School Reports			
A. Kamaile Academy Principal's Report (P. Kepka) (20 min)	Kamaile Principal's Report <ul style="list-style-type: none"> • SY 2022 Return to School Plans 		Kamaile_Ho'okako'o Board Report 8 24 21
B. Waimea Middle School Principal's Report (J. English) (20 min)	Waimea Principal's Report <ul style="list-style-type: none"> • SY 2022 Return to School Plans 		Waimea Aug 2021 HC Principal Governing Board Reporting .docx
C. Kualapu'u School Principal's Report (L. Trinidad) (20 min)	Kualapu'u Principal's Report <ul style="list-style-type: none"> • SY 2022 Return to School Plans 		Kualapuu Report for HC BOD on August 24 2021
VI. Other Business (P. Akaka) (2 min)			
VII. Adjourn (P. Akaka) (1 min)	Next meeting November 23, 2021		

EXECUTIVE ORDER NO. 20-02

On March 29, 2020, the Governor of the State of Hawai'i issued Executive Order No. 20-02 suspending HRS 302D-12(h)(1) to (5), **charter school boards; powers and duties**, to the extent necessary to enable the governing board of a charter school to conduct business in person or through remote technology without holding meetings open to the public. The governing boards shall consider reasonable measures to allow public participation consistent with social distancing practices, such as providing notice of meetings, allowing submissions of written testimony on agendized items, live streaming meetings, and posting minutes of meetings online. No governing board deliberation or action shall be invalid, however, if such measures are not taken.

Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting by contacting David Y. Gibson, Executive Director at (808) 983-3835, ext. 103 or dgibson@hookaakoo.org.