

**HO'OKA'KO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Thursday, May 28, 2026, 2:30 PM – 5:00 PM**  
**Via Webex**

**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (I. Takushi) (2 min)	<ul style="list-style-type: none"> <li>● Call the meeting to order.</li> <li>● Pule.</li> <li>● Establish quorum.</li> </ul>		
<b>II. Acceptance of Governing Board Meeting Minutes</b> (I. Takushi) (2 min)	Board acceptance of the draft, February 24, 2026, Governing Board Meeting Minutes, into the record	Action Needed: Acceptance of the draft February 24, 2026, Governing Board Meeting Minutes, into the record.	<a href="#">HC Governing Board Meeting Feb 24 2026 Minutes - DRAFT</a>
<b>III. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)</b>			
<b>A. Executive</b> (I. Takushi) (15 min)	<ol style="list-style-type: none"> <li>1. Board Recruitment               <ol style="list-style-type: none"> <li>a. Ratify the Board of Directors vote on the approval of Leinaala Kanana to the Governing Board</li> <li>b. Ratify acceptance of the resignation of Kealoha Fox from the Governing Board</li> </ol> </li> <li>2. Update on Board Prospects (S. Maddox)</li> <li>3. Executive Transition               <ol style="list-style-type: none"> <li>a. Discussion of J. English's plan to leave at the end of SY 27-28</li> </ol> </li> <li>4. Principal EOY Evaluations to be conducted this Spring 2026.</li> <li>5. Strategic Planning Update (D. Gibson)</li> <li>6. Ethics training is required every four years. New hires must complete initial ethics training within ninety (90) days. You can find the training and more information here: <a href="https://ethics.hawaii.gov/hpcs-gbm/">https://ethics.hawaii.gov/hpcs-gbm/</a></li> </ol>	Action Needed: To ratify the Board of Directors' vote on the approval of Leinaala Kanana to join the Governing Board.  Action Needed: To ratify the Board of Directors' vote to accept the resignation of Kealoha Fox from the Governing Board.	<a href="#">HPCS-Ethics Guide Charter School GB Members</a>

<p>D. Budget &amp; Finance / Development          (I. Takushi/S. Maddox)          (2 min)</p>	<p>The Committee reviewed and approved the schools' 3rd Quarter Financial Statements. Action is needed to ratify the email vote pursuant to Article IV, Section 2(I) of the Ho'okāko'o Bylaws.</p> <p><b>Motion: To approve the 2025-2026 3<sup>rd</sup> Quarter Financial Statements of Kamaile Academy, Kualapu'u School, and Waimea Middle School and their submission to the Commission.</b></p> <p>Result: The motion was passed unanimously on April 29, 2026.</p>	<p>Action Needed:          To ratify the April 29, 2026, email vote to approve the 2025-2026 3<sup>rd</sup> Quarter Financial Statements and their submission to the Commission.</p>	<p><a href="#">KA SY 25-26 3rd Quarter Financials rev 4-27-26</a>   <a href="#">KUU SY 25-26 3rd Quarter Financials rev 4-27-26</a>   <a href="#">WMS SY 25-26 3rd Quarter Financials rev 4-27-26</a></p>
<p>E. Education</p>			
<p>F. External Relations</p>			
<p><b>V. School Reports</b></p>			
<ul style="list-style-type: none"> <li>● Kamaile Academy (P. Kepka) (30 min)</li> </ul>	<p>Principal's Report</p>		
<ul style="list-style-type: none"> <li>● Kualapu'u School (K. Camara) (30 min)</li> </ul>	<p>Principal's Report</p>		
<ul style="list-style-type: none"> <li>● Waimea Middle School (J. English) (30 min)</li> </ul>	<p>Principal's Report</p>		
<p><b>VI. Other Business</b>          (I. Takushi) (1 min)</p>			
<p><b>VII. Adjourn</b>          (I. Takushi) (1 min)</p>	<p>Next Meeting: August 25, 2026.</p>	<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

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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](mailto:info@hookakoo.org).