



# Ho'okāko'o Corporation

HO'OKĀKO'O GOVERNING BOARD MEETING  
Monday, November 14, 2016,  
1:00 PM – 3:00 PM  
Kamaile Academy, 85-180 Ala Akau, Waianae, HI 96792

## AGENDA

- I. Call to Order (J. Uno)
- II. Date of Last Minutes Attachment 1  
**Action Needed: Approval of October 25, 2017 Minutes**
- III. Committee Reports  
A. Executive  
B. Nominating and Governance  
C. Budget & Finance (M. August) Attachment 2  
**Action Needed: Approval of 2016-2018 school budgets**  
**Action Needed: Acceptance of SY 15-16 Audits for Kamaile, Kualapu'u and Waimea Middle**  
D. Education (B. Peters)  
E. Development (B. Parsons)  
F. External Relations (R. Masuda)
- IV. School Reports  
A. Kamaile Academy (A. Winslow)
  - WASC Mid-cycle Report**Action Needed: Ratify email vote on approval of 2017-2018 KS Application**  
B. Kualapu'u School (L. Trinidad)  
**Action Needed: Ratify email vote on approval of 2017-2018 KS Application**  
C. Waimea Middle School (A. Kendziorski)  
**Action Needed: Ratify email vote on approval of 2017-2018 KS Application**
- V. Executive Director Report (D. Gibson)
- VI. Adjourn

Next Meeting: December 7, 2016 at Kualapu'u School

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 983-3835 at least three business days before the meeting.