

**Ho'okako'o Corporation (HC)
LOCAL SCHOOL BOARD MEETING MINUTES**

October 19, 2010

Ho'okako'o Corporation Office - 1035 University Avenue, Suite 201 A

Members Present: Keith Vieira, Mitch D'Olier, Pauline Bailey, Liz Chun, Guy Kaulukukui, Donald Young, Rose Yamada, Allen Awaya

Staff Present: Megan McCorrison, Julie Upton, Aja Siu, Kathy Kamo

AGENDA	DISCUSSION	DECISION MAKING	ACTION
I. Welcome	The meeting was called to order at 3:39 p.m.	Note: Pauline has been appointed as a proxy on behalf of the following board members: <ul style="list-style-type: none"> • Ann • Robert • Edwina 	
II. Executive Director Report	Megan McCorrison presented highlights from her meeting with Bob Campbell (DOE; on behalf of Kathy Matayoshi). <ul style="list-style-type: none"> • Bob & Kathy are both in support and expressed their interest in HC's partnership with RTTT and SIG grants; excited to have HC on board 	The Board tasked Megan to draft and send formal letter to Kathy Matayoshi and Bob Campbell indicating HC's intent to apply for SIG and RTTT on behalf of Kamaile Academy, employing the transformational model.	
III. Executive Session Personnel & Collective Bargaining	The Board went into Executive Session to discuss: <ul style="list-style-type: none"> • Personnel & Collective Bargaining 		
IV.	It was recommended that Ho'okako'o implement the Kamaile RTTT strategy to include planning and implementation of the transformational model that includes personnel action at Kamaile Academy.	Motion moved and seconded to approve (M.D'Olier/ R.Yamada).	Motion carries with a unanimous vote.
V. Adjournment	The meeting was adjourned at 4:24 p.m.		