



Ho'okāko'o Corporation

October 27, 2014
2:00 p.m. – 6:00 p.m.
Waimea Middle School
67-1229 Mamalahoa Highway
Kamuela, HI 96743

Board of Directors

Pauline Lo Bailey, Chair
Chief People Officer & Director
of Co-Curricular Programs,
Punahou School

2:00 – 3:00 p.m. School Tour & Principal's Presentation (W-Lounge)

Ann Botticelli, Vice Chair
Senior Vice President,
Corporate Communications &
Public Affairs,
Hawaiian Airlines

3:15 – 3:45 p.m. Meet & Greet w/ Faculty, Staff & LAP (L-04)

Ken Fischer, O.D.
Kenneth J. Fischer, O.D., Inc.

Board Meeting

AGENDA

4:00 – 5:00 p.m. (L-03)

Barbara Kalipi
Deputy Director,
Queen Liliuokalani Children's
Center

I. Welcome

Robert Peters
Former Head of School,
Hanalei School

II. Executive Director's Report
A. Strategic Planning Update
B. Kamehameha Funding Update

Joseph Uno
President,
J. Uno & Associates, Inc.

III. Executive Committee
A. ACTION ITEM: Approval of WMS Local Advisory Panel Members (Colin Miura – Chair; Keawe Vredenburg; Patrick Hurney; Jane Sherwood)

Robert Witt
Executive Director,
Hawai'i Association of
Independent Schools

IV. Education Committee
A. Chairperson Update
B. ACTION ITEM: Approval of the Ho'okāko'o School Attributes

Donald Young
Dean, College of Education,
University of Hawaii Manoa

V. Finance & Budget Committee
A. Chairperson Update
B. HCSN Dues SY 13-14: ACTION ITEM

Megan McCorrison
Executive Director,
Ho'okāko'o Corporation

VI. Development Committee
A. Chairperson Update

VII. External Relations Committee
A. Chairperson Update

VIII. Adjournment

5:15 – 6:00 p.m. Local Advisory Panel Meeting (L-03)

The Board welcomes public testimony. Persons wishing to provide testimony shall sign-up prior to the Board's discussion on the agenda item. Testimony must be related to an item that is on the agenda. 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.