

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, November 17, 2020, 2:00 PM - 4:30 PM
WebEx Videoconference

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (B. Parsons) (5 min)	<ul style="list-style-type: none"> • Call meeting to order • Pule • Establish quorum 		
II. Acceptance of Governing Board Minutes (B. Parsons) (5 min)	Board acceptance of draft August 25, 2020 Governing Board Minutes into the record.	Action needed: Acceptance of draft August 25, 2020 Governing Board Minutes into the record	HC Governing Board August 25 2020 Meeting DRAFT MINUTES.pdf
III. Ratification of Board email votes (D. Gibson) (5 min)	<p>Pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws, an email vote to approve the Projected 2020-2021 School Budgets recommended by the Budget & Finance Committee was conducted of all board members between September 11, 2020 through September 14, 2020.</p> <p>Motion: To approve the Projected 2020-2021 School Budgets and their submission to the Commission.</p> <p>Result: The motion passed unanimously on September 14, 2020.</p> <p><u>"Yes" votes</u> Pualani Akaka Nancy Barry Matt Caires Jon Ching Paul Nakayama Blake Parsons Kumau Pineda-Akiona Ivan Takushi</p> <p>The result of the vote was communicated to the full board by email on September 14, 2020.</p>	Action needed: To ratify the September 14, 2020 email vote approving the Projected 2020-2021 School Budgets recommended by the Budget & Finance Committee.	<ul style="list-style-type: none"> • KA Budget Summary SY 20-21 Rev 9-4-20.pdf • KA SY 20-21 Budget Expenses Detail Rev 9-4-20.pdf • Kualapu'u SY 20-21 Budget Summary Rev 9-1-20.pdf • Kualapu'u SY 20-21 Budget Expense Detail 9-1-20.pdf • WMS SY 20-21 BOD Budget Summary Rev 9-1-20.pdf • WMS SY 20-21 BOD Expense Detail Rev 9-1-20.pdf

IV. Committee Reports A. Executive (B. Parsons) (5 min)	Committee Report		
B. Nominating & Governance (B. Parsons) (5 min)	Committee Report <ul style="list-style-type: none"> • Ann Mahi was elected to the Governing Board October 16, 2020. 		<ul style="list-style-type: none"> • HC Board Roster with Terms 2020-2021 10-30-2020.pdf
C. Budget & Finance (I. Takushi) (5 min)	Committee Report <ul style="list-style-type: none"> • Update on 2020 School Audits. • Update on School Q1 Financial Reports 		<ul style="list-style-type: none"> • KA Balance Sheet Summary 9-30-20.pdf • KA Income Statement 9-30-20.pdf • KUU Balance Sheet Summary 9-30-20.pdf • KUU Income Statement 9-30-20.pdf • WMS Balance Sheet Summary 9-30-20.pdf • WMS Income Statement 9-30-20.pdf
D. Development Committee (B. Parsons) (5 min)	Committee Report		
E. Education Committee (N. Barry) (5 min)	Committee Report		
F. External Relations Committee (M. Caires) (5 min)	Committee Report		
V. School Reports			

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
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<p>A. Waimea Middle School (J. English) (15 min)</p>	<p>Waimea Middle School Principal's Report</p> <ul style="list-style-type: none"> • Update - School Budget updates • Update - Revised 2020-2021 School Reopening and Instructional plans 		<p>WMS_Nov 17 2020 HC Principal Governing Board Reporting.pdf</p>
<p>B. Kamaile Academy (P. Kepka) (15 min)</p>	<p>Kamaile Academy Principal's Report</p> <ul style="list-style-type: none"> • Update - School Budget • Update - Revised 2020-2021 School Reopening and Instructional plans 		<p>Ho'okako'o Board Report 11 17 20 Kamaile Academy.pdf</p>
<p>C. Kualapu'u School (L. Trinidad) (15 min)</p>	<p>Kualapu'u School Principal's Report</p> <ul style="list-style-type: none"> • Update - School Budget updates • Update - Revised 2020-2021 School Reopening and Instructional plans 		<p>Kualapuu Report for HC BOD on November 17 2020.pdf</p>
<p>VI. Other Business (B. Parsons) (5 min)</p>			
<p>VII. Adjourn (B. Parsons) (1 min)</p>	<p>Next meeting February 23, 2021</p>		

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 agenda 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.