



Ho'okāko'o Corporation

**Ho'okāko'o Corporation
LOCAL SCHOOL BOARD and NON PROFIT
Thursday, March 14, 2013
1601 Punahou Street, Honolulu, Hawaii 96822
11:30 a.m. – 1:30 p.m.**

AGENDA

- I. Welcome
- II. Approval of Board Meeting Minutes (January 10, 2013)
- III. Executive Director's Report
- IV. Board Committee Updates
 - A. Executive Committee
 - i. WMS LAP By-Laws
 - ii. Kamaile Portable Variance Request
 - B. Education Committee
 - i. Charter School Performance Contract
 - C. Budget Committee
 - D. Nominating & Governance Committee
 - i. Progress on Board Recruitment
 - E. External Relations Committee
 - i. Legislature Update
 - ii. HLIP Test Update
 - F. Development Committee - *No update*
- V. Discussion of School Progress Reports
 - A. Kamaile Academy
 - B. Kualapu`u School
 - C. Waimea Middle
- VI. Executive Session
 - A. Personnel
- VII. Adjourn

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.