

HO'OKAKO'O
EXECUTIVE COMMITTEE MEETING
EXECUTIVE SESSION
Tuesday, November 19, 2019, 3:30 PM – 6:30 PM
1360 S. Beretania St., #202, HNL
MINUTES

Present: Joe Uno, Chair, Nancy Barry, Blake Parsons, P. Nakayama (remote), I. Takushi (remote), M. Caires (remote)

Staff: Paul Kepka, Janice English, Chris Kono, David Gibson (remote)

AGENDA ITEM	NOTES	DECISION MAKING	FOLLOW UP	ATTACHMENTS
I. Welcome (J. Uno)	Meeting was called to order and went into executive session			
II. Principal Evaluations (J. Uno)	<p>The Committee met in executive session closed to the public to discuss personnel matters.</p> <p>The committee met individually with Principals P. Kepka and J. English to review their self-evaluations of their 2019-2020 goals and to set goals for 2019-2020.</p>		<ul style="list-style-type: none"> • The committee is to follow up with an end-of-year evaluation of the Principals. • The committee is to schedule an evaluation with L. Trinidad 	
III. Waimea Notice of Concern (j. Uno)	<p>The Committee met in executive session closed to the public to discuss legal matters.</p> <p>The committee discussed the recent Notice of Concern from the SPCSC concerning the Miller-Potter settlement.</p> <p>The committee discussed a response to the NOC.</p>		<ul style="list-style-type: none"> • Committee is to draft a response to the NOC 	
III. Adjourn				

Persons requiring special assistance or services, such as a sign language interpreter, should contact David Y. Gibson at (808) 983-3835 or dgibson@hookakoo.org at least three business days before the meeting. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy. Parking is available in Visitor Stalls and Reserved Stalls #30-35.