

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, August 22, 2023, 2:30 PM – 4:00 PM
Webex Videoconference

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (P. Akaka)	<ul style="list-style-type: none"> • Call meeting to order. • Pule • Establish quorum. 		
II. Acceptance of Governing Board Meeting Minutes (P. Akaka)	Board acceptance of the draft May 23, 2023, Governing Board Meeting Minutes into the record.	Action needed: Acceptance of the draft May 23, 2023, Governing Board Meeting Minutes into the record.	HC Governing Board May 23 2023 MINUTES - DRAFT
III. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive (P. Akaka)	<ol style="list-style-type: none"> 1. Update on Kualapu'u Principal Recruitment (D. Gibson) 2. Update on Principal Evaluation Reviews (D. Gibson) 3. Ratify the June 7, 2023 Kualapu'u Contract 4.0 Email Vote <i>Motion: To approve the State Charter School Commission Public Charter School Contract with Kualapu'u School: A Public Conversion Charter, Effective July 1, 2023 initialed by Stuart Fujioka and for the Ho'okako'o chair to sign.</i> The motion passed unanimously. 4. Ratify June 12, 2023, Kualapu'u CAP Email Vote <i>Motion: To approve the 23-24 CAP for Kualapu'u School and the signing of the CAP by the Ho'okāko'o Board Chair.</i> The motion passed unanimously. 	Action needed: To ratify the June 7, 2023, email vote approving the State Charter School Commission Public Charter School Contract with Kualapu'u School, Effective July 1, 2023, and the Ho'okāko'o chair to sign. Action needed: To ratify the June 12, 2023, email vote approving the CAP 23-24 for Kualapu'u School and the signing of the CAP by the Ho'okāko'o Board Chair. Action needed: To ratify June 29, 2023, email vote approving	

	<p>5. Ratify the June 29, 2023, Kamaile & Kualapu'u PreK Contract Addendum Email Vote</p> <p>Motion: To approve Addendum #4 of Kamaile & Kualapu'u's current State Public Charter School Early Learning Program Pre-K contracts.</p> <p>The motion passed by the members voting (P. Akaka, J. Ching, I. Takushi, K. Pineda-Akiona, S. Maddox)</p>	<p>Addendum #4 of Kamaile & Kualapu'u's current State Public Charter School Early Learning Program Pre-K contracts.</p>	
<p>B. Budget & Finance (I. Takushi)</p>	<p>Ratification of 2023 Quarter 4 Financial Reports email vote pursuant to Article IV, Section 2(i) of the Ho'okāko'o bylaws.</p> <p>Motion: To approve the 2023 Quarter 4 Financial Statements for Kamaile Academy, Kualapu'u School and Waimea Middle School and their submission to the Charter Commission.</p> <p>Result: The vote passed unanimously on August 4, 2023, by all the members.</p>	<p>Action Needed: To ratify the August 48, 2023, email vote to approve the 2023 Quarter 4 Financial Statements for Kamaile Academy, Kualapu'u School and Waimea Middle School and their submission to the Charter Commission.</p>	
<p>C. Education</p>			
<p>D. Development (S. Maddox)</p>			
<p>E. External Relations</p>			
<p>IV. School Reports</p>			
<p>A. Kamaile Academy Principal's Report (P. Kepka) (30 min)</p>	<p>Principal's Report</p>		

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 August 22, 2023

B. Kualapu'u School Principal's Report (L. Trinidad) (30 min)	Principal's Report		Kualapuu August 22, 2022 HC Board Report
A. Waimea Middle School Principal's Report (J. English) (30 min))	Principal's Report	Action Needed: Approval of Local Advisory Panel (LAP) Chair nominee.	Waimea Principal's Aug 22 2023 Report
V. Other Business (P. Akaka) (2 min)			
VI. Adjourn (P. Akaka) (1 min)	Next Meeting: November 14, 2023	Action Needed: Motion to adjourn meeting.	

Ho'okāko'o's Schools and its Governing Board represent communities from across the islands. The Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing practices. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Please contact your school for virtual access or to participate in person.

For more information: (808) 983-3835, ext. 103 or info@hookakoo.org.