

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, August 27, 2024, 2:30 PM – 5:00 PM
Webex Videoconference

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (J. Ching) (2 min)	<ul style="list-style-type: none"> • Call meeting to order. • Pule • Establish quorum. 		
II. Acceptance of Governing Board Meeting Minutes (J. Ching) (2 min)	Board acceptance of the draft May 28, 2024, Governing Board Meeting Minutes into the record.	Action Needed: Acceptance of the draft May 28, 2024, Governing Board Minutes into the record.	HC Governing Board May 28 2024 MINUTES - DRAFT
III. Ratification of Email Votes (D. Gibson) (2 min)	<ol style="list-style-type: none"> 1. To ratify the July 10, 2024, Board email vote to approve the projected 2025 Annual Budgets for Ho'okāko'o Schools, conducted pursuant to Article IV, Section 2(I) of the Ho'okāko'o bylaws. Motion: To approve the 2025 Projected Annual Budgets for Kamaile Academy, Kualapu'u School, and Waimea Middle School and their submission to the Commission. Results: The motion was passed by a majority of the board members: P. Akaka, J. Ching, S. Maddox, K. Pineda-Akiona, and I. Takushi. 2. To ratify the July 30, 2024, and August 18, 2024, Budget & Finance/Development COW email votes to approve Waimea Middle School (7/30/24) and Kualapu'u School and Kamaile Academy (8/12/24) 2024 Q4 financials conducted pursuant to Article IV, Section 2(I) of the Ho'okāko'o bylaws. 	<ol style="list-style-type: none"> Action Needed: To ratify the July 10, 2024, email vote to approve the 2025 Projected Annual Budgets for Kamaile Academy, Kualapu'u School, and Waimea Middle School and their submission to the Commission. Action Needed: To ratify the July 30, 2024, and August 18, 2024, email votes to approve Kamaile Academy, Kualapu'u School, and Waimea Middle School's 2024 Q4 Financial Statements and their submission to the Commission. 	

	<p>Motion: To approve Kamaile Academy, Kualapu'u School, and Waimea Middle School's 2024 Q4 Financial Statements and their submission to the Commission.</p> <p>Results: The motion was passed by a majority of the board members: P. Akaka, J. Ching, M. Komomua, S. Maddox, K. Pineda-Akiona, and I. Takushi.</p>		
IV. Committee of the Whole Reports (Committee reports related to school governance)			
A. Executive (J. Ching) (2 min)	<p>The Executive Committee met on July 3, 2024, to discuss the Islander Kamaile PK-12 Draft Report.</p> <p>The Executive Committee met on July 8, 2024, to conduct Principal Evaluations.</p> <p>The Executive Committee met on July 25, 2024, with Islander Institute to discuss the Kamaile PK-12 Inquiry Draft Report.</p>		HC Executive Committee Meetings Minutes July 3 2024 - Draft
B. Budget & Finance / Development (I. Takushi/S. Maddox) (2 min)	The Budget & Finance/Development COW reviewed and approved the schools' 2025 Budgets and 2024 Q4 Financials.		
C. Education (K. Fox) (2 min)	The Education Committee met on June 20, 2024, to review and approve the schools' 2025 Title I implementation Plans.		HC COW Education Meeting June 20 2024 MINUTES - DRAFT.docx
D. External Relations			
IV. School Reports			
A. Kualapu'u School Principal's Report (L. Trinidad) (45 min)	Principal's Report		Kualapuu Report for HC BOD August 27 2024

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 August 27, 2024

B. Waimea Middle School Principal's Report (J. English) (45 min)	Principal's Report		WMS LAP Principal's Report August 2024 WMS Family Open House/Title I Annual Meeting – August 21, 2024
C. Kamaile Academy Principal's Report (P. Kepka) (45 min)	Principal's Report		HC Board Report Kamaile Academy 8/27/24
V. Other Business (J. Ching) (1 min)			
VI. Adjourn (J. Ching) (1 min)	Next Meeting: November 19, 2024 at Kamaile Academy	Action Needed: Motion to adjourn the meeting.	Ho'okāko'o Board 2025 Calendar

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.