

**Ho'okako'o Corporation (HC)
 HC Board MEETING MINUTES
 Thursday, May 3, 2012
 Ho`okāko`o Corporation Office– 1035 University Ave., 201A**

Members Present: Keith Vieira, Guy Kaulukukui, Ray Soon, Mitch D'Olier, Don Young, Ann Botticelli
 Staff Present: Megan McCorriston, Julie Upton, Chris Kono, Aja Siu

AGENDA	DISCUSSION	DECISION MAKING	ACTION
I. Welcome	The meeting was called to order at 4:09 p.m.		
II. Approval of LAP Members A. Kamaile Academy	It was recommended that the nominees for the Kamaile LAP be approved: <ul style="list-style-type: none"> • Shar Corpuz • Chantelle Bayes • Rosie Carpenter • Michael Washington • Lisa Castro • Mele Elena Cordeiro • Jo Jordan • Barbie Lei Burgess • Jasmine Paris • Kaine Holomalia <i>Student representatives to be appointed in August 2012</i> Two HC board members, Ray Soon and Mitch D'Olier, volunteered to also sit on the Kamaile LAP.	Moved and seconded to approve the SY 2012-2013 nominees to the Kamaile LAP (A. Botticelli/ G. Kaulukukui).	Motion carries with a unanimous vote.

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<p>B. Waimea Middle School</p>	<p>WMS submitted the following names for HC approval to the WMS LAP: <u>Family Representatives</u></p> <ul style="list-style-type: none"> • Lori Bergin • Melissa Mahi Lindsey • Bernie Marsh <p><u>Certified Representatives</u></p> <ul style="list-style-type: none"> • Erica Owens • Eunice "Laz" Lazarus • Nau'i Murphy <p><u>Classified Representatives</u></p> <ul style="list-style-type: none"> • Michelle Kauhi • Kiki Kihoi <p><u>Student Representatives</u></p> <ul style="list-style-type: none"> • Jeren Soriano (Student Rep) • Kiara Lorenzo-Rodrigues (Student Rep) <p><u>Community Representatives</u></p> <ul style="list-style-type: none"> • Christian Veillet • Pete Hendricks • Elaine Warner <p><i>*2 Vacant Community Slots Available</i></p> <p>Board also discussed that Mike Chun and Billy Mitchell would serve as great mentors and cultural coaches for the new principal, Matt Horne.</p>	<p>Moved and seconded to approve family, certified, classified, and student representatives. HC will extend invitations to the following five (5) community representatives that are qualified and can provide a diversity of experience (A. Botticelli/ M. D'Olier).</p> <ol style="list-style-type: none"> 1. Kamana Beamer 2. Matt Hanabata 3. Guy Kaulukukui 4. Riley Smith 5. Diane Quitaquit 	<p>Motion carries with a unanimous vote.</p>
<p>III. Executive Session</p>	<p>The board went into executive session to discuss personnel matters.</p>		
<p>IV. Adjourn</p>	<p>The meeting was adjourned at 5:36 p.m.</p>	<p>The next board meeting will be determined at a later time.</p>	