

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, November 19, 2024, 2:30 PM – 4:00 PM
Webex Videoconference

AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
I. Welcome (S. Maddox) (1 min)	<ul style="list-style-type: none"> • Call meeting to order. • Pule • Establish quorum. 		
II. Acceptance of Governing Board Meeting Minutes (S. Maddox) (1 min)	Board acceptance of the draft August 27, 2024, Governing Board Meeting Minutes into the record.	Action Needed: Acceptance of the draft August 27, 2024, Governing Board Minutes into the record.	HC Governing Board Aug 27 2024 MINUTES - DRAFT
III. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)			
A. Executive (S. Maddox) (2 min)			
B. Budget & Finance / Development (I. Takushi/S. Maddox) (5 min)	<p>The Budget & Finance/Development COW reviewed and approved the schools' 2025 Q1 Financials and Waimea's 2024 Audit.</p> <ol style="list-style-type: none"> 1. The board requested additional information on the following items from the Q1 Financials (D. Abe): <ul style="list-style-type: none"> • Timing of the utilities accrual for WMS. • Employee advance collection. • Timing of the FICA and Medicare reimbursements. 2. To ratify the October 31, 2024, Board email vote to approve the 2025 Q1 financials and November 1, 2024 email vote to approve Waimea's 2024 audit, conducted pursuant to Article IV, Section 2(I) of the Ho'okāko'o bylaws. 	Action Needed: To ratify the October 31, 2024, Board email vote to approve the 2025 Q1 financials, and November 1, 2024, email vote to approve Waimea's 2024 audit.	

	<p>(a) Motion: To approve HC Schools' 2024-2025 First Quarter Financial Statements and their submission to the Commission.</p> <p>Results: The motion passed unanimously.</p> <p>(b) Motion: To approve Waimea's 2024 draft Independent Auditor's Report and its submission to the Commission.</p> <p>Result: The motion was passed by a majority of the board members: P. Akaka, J. Ching, K. Fox, S. Maddox, K. Pineda-Akiona, and I. Takushi.</p>		
C. Education (K. Fox) (2 min)			
D. External Relations			
IV. School Reports			
A. Kamaile Academy (P. Kepka) (20 min)	Principal's Report		
B. Waimea Middle School (J. English) (20 min)	<p>Principal's Report</p> <ol style="list-style-type: none"> See attached written report. Title IX info Free webinar in January - https://icslawyer.com/k-12-trainings-webinars/ Overview - https://www.pbs.org/video/title-ix-rules-1713560425/ Second Charter School Authorizer Exploratory 		WMS Nov 2024 HC Principal Governing Board Report

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
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C. Kualapu'u School (L. Trinidad) (20 min)	Principal's Report 1. Principal recruitment update (C. Kono)		
V. Other Business (S. Maddox) (2 min)			
VI. Adjourn (S. Maddox) (1 min)	Next Meeting: February 25, 2025	Action Needed: Motion to adjourn the 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.