



Ho'okāko'o Corporation

HO'OKĀKO'O GOVERNING BOARD MEETING
Tuesday, January 24, 2017
2 PM – 4:00 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814

AGENDA

- I. Call to Order (J. Uno)
- II. Approval of December 5, 2016 Board Meeting Minutes (J. Uno) Attachment 1
Action Needed: Approval of December 5, 2016 Minutes
- III. Committee Reports
 - A. Executive (J. Uno)
 - B. Nominating and Governance (J. Uno)
Action Needed: Ratify 12/7/16 email vote confirming L. Kaipoleimanu Ka'awaloa to the board
Action Needed: Change in the frequency of full board meetings
 - C. Budget & Finance (M. August)
 - D. Education (B. Peters)
 - E. Development (B. Parsons)
 - F. External Relations (R. Masuda)
- IV. School Reports
 - A. Kamaile Academy (A. Winslow)
Action Needed: Ratify 12/22/16 email vote to approve the addition of 1.5 Pre-K classrooms at Kamaile through the Commissions Pre-K Development Grant
 - B. Kualapu'u School (L. Trinidad)
 - i. Set Kualapu'u Board Meeting Date
Action Needed: Ratify 12/12/16 conference call approving Kualapu'u's Charter Renewal Application
 - C. Waimea Middle School (A. Kendziorski)
 - i. Set Waimea Board Meeting Date
Action Needed: Ratify 12/12/16 conference call approving Waimea's Charter Renewal Application
- V. Executive Director Report (D. Gibson)
- VI. Adjourn

Next Meeting: February 28, 2017

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 983-3835 at least three business days before the meeting.