

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, July 10, 2018, 2:00 PM – 3:30 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814
AGENDA

AGENDA ITEM	PURPOSE	DECISION MAKING	
I. Welcome (J. Uno)	<ul style="list-style-type: none"> • Call meeting to order • Establish quorum 		
II. Acceptance of May 22, 2018 Governing Board Minutes (J. Uno)	Board acceptance of draft May 22, 2018 Governing Board Minutes into the record	Action needed: Acceptance of May 22, 2018 Governing Board Meeting Minutes into the record	Attachment 1 - HC Governing Board May 22 2018 Meeting Minutes – DRAFT
III. WMS Principal Search	Ratify 5/29/2018 email vote appointing Janice English as WMS Principal. Approval was unanimous.	Action needed: To ratify 5/29/2018 email vote appointing Janice English as WMS Principal	
IV. School Reports: A. Kualapu'u School (L. Trinidad)	Kualapu'u School Report <ul style="list-style-type: none"> • School 3-Year Plan 	Action needed: Approval of Kualapu'u 2018-2019 Budget	Attachment 2 - Kualapu'u SY 18-19 Budget Summary & Detail 6-30-18 Attachment 3 - KUU 3 Year Academic Plan for SYs 17_18^J 18_19^J and 19_20
B. Kamaile Academy (P. Kepka)	Kamaile Academy Report	Action needed: Approval of Kamaile 2018-2019 Budget	Attachment 4 - Kamaile SY 18-19 Budget Summary & Detail 5-18-18 Attachment 5 - KA HC BOARD REPORT 7_10_18
C. Waimea Middle School	Waimea Middle School Report	Action needed:	Attachment 6 - Waimea SY 18-19

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
 July 10, 2018

(J. English)		Approval of Waimea 2018-2019 Budget	Budget Summary & Description Attachment 7 - WMDS_July 2018 HC Principal Governing Board Report 07-10-2018 DRAFT
V. Committee Reports:	<i>Committee report related to school governance</i>		
A. Executive (J. Uno)			
B. Nominating & Governance (J. Uno)			
C. Budget & Finance (B. Kalipi)			
D. Education (R. Peters)			
E. Development (B. Parsons)	Update on Islander visits with school for Strategic Planning		
F. External Relations (M. Caires)			
VI. Executive Director Report (D. Gibson)	HSTA Negotiations Update		
VII. Other Business			
VII. Adjourn	Next meeting: September 25, 2018		

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. Parking available in Visitor Stalls and Ho'okāko'o Reserved Stalls #32-35.