



Ho'okāko'o Corporation

Ho'okāko'o Governing Board Meeting
Tuesday, December 15, 2015
11:00 AM – 1:00 PM
Kualapu'u School, Moloka'i

- I. Welcome
- II. November 18, 2015 Minutes
Action Needed: Approval of November 18, 2015 Minutes
- III. Governance Report
 - a. Board Nominations (J. Uno)
Action Needed: Board member vote on Board Nominations
 - b. Board Recruitment Update (J. Uno)
 - c. Crime-related Incidents Policies and Procedures (C. Kono)
 - d. Conflict of Interest Policy - follow up (J. Upton)
 - e. Upcoming Board Meeting: change April 13th meeting to April 18th to be held at Waimea Middle School
- IV. Education Committee Report (B. Peters)
 - a. Principal Evaluations and Executive Committee Oversight
- V. Finance Report (J. Upton)
- VI. Development Report (D. Gibson)
 - a. Kamehameha Schools Update
 - i. 2016-2017 Applications
 - b. Hawaii State Charter School Commission Updates
 - c. Legislative
 - i. Hard to Staff bonuses
 - ii. Nationally Certified Teacher bonuses
 - d. School Development Updates
- VII. Adjourn

Next Meeting: January 13, 2016 at Ho'okako'o Office

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.