

Ho'okāko'o Corporation
GOVERNING BOARD MEETING
January 28, 2015
85-180 Ala Akau Street
Waianae, HI 96792

Attendees: Joe Uno, Robert Peters, Barbara Kalipi, Donald Young
 Staff Present: Megan McCorrison, David Gibson, Chris Kono, Julie Upton

AGENDA	DISCUSSION	DECISION MAKING	FOLLOW-UP
I. Welcome	The meeting was called to order at 4:41 p.m.		
II. Approval of Board Meeting Minutes	<p>The minutes for the 10/27/2014 Board Meeting were distributed.</p> <p>The minutes for the 12/29/2014 Special Board Meeting were distributed. It was recommended that the minutes be revised as follows: 1) addition of the Strategic Planning Matrix (as an attachment) and 2) the deletion of the last paragraph that describes the email vote on January 2, 2015</p>	<p>Moved and seconded to approve the minutes for the October 27, 2014 (D. Young, R. Peters). Motion passes with a unanimous vote.</p> <p>Moved and seconded to approve the minutes for the 12/19/2014 Special Board Meeting with the recommended revisions. (B. Kalipi/D. Young). Motion passes with a unanimous vote.</p>	
III. State of the School	<p>The Kamaile Principals Report was distributed. A. Winslow reported that Kamaile has been following the plan that was outlined in its Accreditation Action Plan.</p> <p>The following were highlighted:</p> <ul style="list-style-type: none"> · Growth and gap data (an increase in the 2-year gap reduction rate) 		

	<ul style="list-style-type: none"> · Financial constraints for high school (\$200,000 additional needed for teachers PD) · Transiency is Kamaile's largest challenge · Visioning: Kamaile is working to establish a clear vision (may include the village or community schools concept). 		
IV. Eurus Presentation	<p>J. Uno provided an update on the Eurus Presentation:</p> <ul style="list-style-type: none"> · Eurus bought the land surrounding Kamaile with plans to develop a solar farm · Kamaile is asking for 5 acre parcel from Eurus as a donation in preparation for Kamaile's current and future needs · An informational presentation will be made at the Kamaile Community Meeting (1/28/2015) regarding Eurus. 		
V. Education & Finance Committee	<p>J. Uno reported on behalf of the Finance Committee. It was recommended that the SY 2016 budgets for Waimea Middle School, Kualapu'u School and Kamaile Academy be approved as distributed (Version A).</p>	<p>Moved and seconded (D. Young/R. Peters). Motion carries with a unanimous vote.</p>	<p>SY 2016 budgets will be revised as updates are available.</p>
VI. Adjourn/Close	<p>The meeting was adjourned at 5:20 p.m.</p>		