

HO'OKAKO'O GOVERNING BOARD MEETING

Tuesday, December 15, 2015

11:00 AM – 1:00 PM

Kualapu'u School, Moloka'i

DRAFT MINUTES

Attendees: Joe Uno, Barbara Kalipi, and E. Kumau Pineda-Akiona; Bob Peters and Manny August via phone conference

Staff Present: David Gibson, Chris Kono, Julie Upton, Margie Kaikaka, Lydia Trinidad, Anna Winslow, Amy Kendziorski

Guests: Joe Rice, WASC Accreditation Team Leader, Nancy Barry, Maile Taulii

AGENDA	DISCUSSION	DECISION MAKING	FOLLOW-UP
I. Call to Order at 11:40 AM			
II. November 18, 2015 Minutes	<ul style="list-style-type: none"> Board approval of minutes 	<p>Action: Approval of November 18, 2015 Minutes Motion: M. August Second: K. Pineda-Akiona Result: Motion Passed</p>	
III. Governance Report a. Board Recruitment b. Crime-related incidents Policies and Procedures c. Conflict of Interest Policy	<ul style="list-style-type: none"> Board nominees Nancy Barry and Dr. Maile Taulii introduced to Board members J. Uno announced that Herb Lee is now an Education Committee member C. Kono provided overview of one new policy, the Crime Related Incidents policy and modification of existing Student Misconduct and Pay Setting policies. 	<p>Action: Vote to accept nominees Motion: Barbara Kalipi Second: Bob Peters Result: Motion Passed</p> <p>Action:</p>	<ul style="list-style-type: none"> K. Pineda-Akiona will review the Crime Related Incidents policy and provide opinion/recommendations at January 13, 2016 meeting

	<ul style="list-style-type: none"> • Board wants new Crime Related Incidents policy reviewed to protect HC from potential liability • J. Upton reports that all but one Conflict of Interest Policy disclaimer has been received from Board. Disclaimer will also be provided to new Board and Committee members shortly. • D. Glbson announced that April Board meeting at Waimea Middle School has been changed to April 18, 2016. 	<p>Vote to accept revised Student Misconduct and Pay Setting policies Motion: B. Kalipi Second: K. Pineda-Akiona Result: Motion Passed</p>	<ul style="list-style-type: none"> • Return of signed Conflict of Interest from remainder of members • Board to meet with Accreditation Team March 2, 2016.
<p>IV. Education Committee Report a. Principal Evaluations and Executive Committee Oversight</p>	<p>B. Peters gave Education committee Report</p> <ul style="list-style-type: none"> • Education Committee is currently determining the most appropriate way to support principals. • The Committee will meet with principals to set goals related to professional development and school accreditation Action Plans. • Role of Executive Committee continues to need clarification. • Pre-K Development planning is taking place at Kamaile and Kualapu'u <p>Principal Updates</p> <ul style="list-style-type: none"> • A. Kendziorski reported on Waimea <ul style="list-style-type: none"> ○ Kamehameha Schools grants submitted with staff participation and input. ○ Neilan Grant expected. ○ Connecting for Success to receive supplemental 4th year of support ○ STAR assessments showing student growth in reading 		<ul style="list-style-type: none"> • Education Committee to meet with J. Uno and principals to further clarify expectations and plans.

	<ul style="list-style-type: none"> ○ A. Kendziorski announced that she has decided to stay on as principal for next school year ● A. Winslow reported on Kamaile <ul style="list-style-type: none"> ○ NHEP grant supporting literacy coaching ○ Zero-Budget process has begun involving faculty ○ First project-based exhibitions for elementary students has begun ○ Anticipating 4 teachers leaving at end of year, though all positions will be filled. ○ Golf tournament is being planned for April 30th. ● L. Trinidad reported on Kualapu'u <ul style="list-style-type: none"> ○ Grants received include NHEP for teacher coaching, OHA grant to reduce childhood obesity, and Pillars of Peace for student development. 		<ul style="list-style-type: none"> ● M. Taulii to share research on Moloka'i obesity and use of BMI data
<p>V. Finance Report</p>	<ul style="list-style-type: none"> ● J. Upton gave Finance Report <ul style="list-style-type: none"> ○ HC audit scheduled to begin 2/1/16 ○ Schools engaged in "Zero-Budgeting" process with expectation of creating multi-year sustainable budgets for each school ○ Kamaile will begin the process of searching for a new Business Manager for SY 16-17 (the current Business Manager will be leaving in June 2016). 		
<p>VI. Development Report</p>	<ul style="list-style-type: none"> ● D. Gibson gave Development Report 		

<ul style="list-style-type: none"> a. Kamehameha Schools Update <ul style="list-style-type: none"> i. 2016-2017 Applications b. Hawaii State Charter School Commission Updates c. Legislative <ul style="list-style-type: none"> i. Hard to Staff bonuses ii. Nationally Certified Teacher bonuses d. School Development Updates 	<ul style="list-style-type: none"> o Meeting with KS has been rescheduled for Monday, 12/21 o KS applications for all schools have been submitted for next school year for a total of \$1.7 million requested o Federal changes to NCLB expected to give states more flexibility in standardized testing; more federal funding for Native Hawaiians o M. Taulii discussed directly seeking mandated federal appropriations for Native Hawaiians o Hard-to-Staff and National Board Certified bonuses to teacher are two state legislative priorities for HC. Rep. Lynn DeCoite expected to be an advocate in the legislature. 		<ul style="list-style-type: none"> ● D. Gibson to convene ad-hoc Legislative Committee to address State and Federal legislative priorities for HC
<p>VII. Adjournment at 1:05 PM</p>			<ul style="list-style-type: none"> ● Next meeting 1/13/16 at Ho'okako'o Office