

**Ho'okako'o Corporation (HC)
 HC Board MEETING MINUTES
 Thursday, October 17, 2013
 1360 S Beretania St., #202, Honolulu, Hawaii 96814**

Members Present: Pauline Lo Bailey, Robert (Bob) Peters, Barbara Kalipi, Don Young, Guy Kaulukukui, Joe Uno,
 Staff Present: Megan McCorriston, Julie Upton, Chris Kono, Aja Siu, Lydia Trinidad, Emma Weiss, Matt Horne, David Moyer

AGENDA	DISCUSSION	DECISION MAKING	ACTION						
I. Welcome	The meeting was called to order at 12:21pm								
II. Action Items A. Approval of Meeting Minutes B. Approval of Governing Board and LAP Members	<p>Appointing of the following members to the Local Advisory Panel :</p> <table border="1" data-bbox="466 695 1100 1027"> <tbody> <tr> <td data-bbox="466 695 783 878">Kamaile Academy</td> <td data-bbox="783 695 1100 878"> <ul style="list-style-type: none"> • Community Seat – Lovelyn Ampeloquio • Community Seat – Kawika Nahoopii </td> </tr> <tr> <td data-bbox="466 878 783 954">Kualapu`u School</td> <td data-bbox="783 878 1100 954"> <ul style="list-style-type: none"> • Parent Seat – Helen Kekalia </td> </tr> <tr> <td data-bbox="466 954 783 1027">Waimea Middle School</td> <td data-bbox="783 954 1100 1027"> <ul style="list-style-type: none"> • Community Seat – Colin Miura </td> </tr> </tbody> </table> <p>It was decided to hold off on the recommendation of the appointment (of Dr. Ken Fischer) to the board because it is prudent to fill seats specifically related to the ability to fundraise; although Dr. Fischer will contribute knowledge about fundraising, it isn't something that he will do in conflict with the Parker school board.</p>	Kamaile Academy	<ul style="list-style-type: none"> • Community Seat – Lovelyn Ampeloquio • Community Seat – Kawika Nahoopii 	Kualapu`u School	<ul style="list-style-type: none"> • Parent Seat – Helen Kekalia 	Waimea Middle School	<ul style="list-style-type: none"> • Community Seat – Colin Miura 	<p>Moved and seconded to approve the minutes for the July 18, 2013 board meeting (R.Peters / J.Uno).</p> <p>Moved and seconded to approve LAP members (B. Kalipi / R. Peters).</p>	<p>Motion carries with a unanimous vote.</p> <p>Motion carries with a unanimous vote.</p>
Kamaile Academy	<ul style="list-style-type: none"> • Community Seat – Lovelyn Ampeloquio • Community Seat – Kawika Nahoopii 								
Kualapu`u School	<ul style="list-style-type: none"> • Parent Seat – Helen Kekalia 								
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<p>C. HC-HSTA Collective Bargaining (C.Kono)</p>	<ul style="list-style-type: none"> • Improve school and strategic communications with monthly ED Newsletter, revamping of HC website • Develop a Human Resource Management system that aligns with HC strategic goals HC Management Training scheduled in Waimea on Oct. 25-26; Finalize HC policy handbook for board review and approval • Collective bargaining negotiations that C.Kono will discuss shortly. <p>C.Kono provided a brief update on collective bargaining in which we are still in the negotiation process with HSTA for a supplemental agreement.</p> <ul style="list-style-type: none"> • HC team (consisted of L. Goeke as chief negotiator, M.McCorriston and C.Kono from HC office and HC principals to speak on school-based issues) initially met in early September (3-day process) with HSTA negotiations team. • Tentative agreements were worked on that were more school- specific; a final supplemental agreement was not reached at the end of the process. • Second meeting was planned with Deputy Director, chief negotiator and Executive Director which resulted in a packaged proposed supplemental agreement; L. Goeke is making a few important corrections and a revised package was submitted earlier this week. C.Kono to follow-up with HSTA. 		
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	<ul style="list-style-type: none"> The ELT pay rate for Kamaile's teachers is one of the main bargaining items holding up the supplemental agreement. 		
<p>IV. Board Committee Updates</p>	<p>The Executive Committee reviewed all the items brought forward from each of the committees:</p> <ul style="list-style-type: none"> Budget & Finance Committee – Summary of HC SY2012-13 audits and major findings; projected school budgets and revise GE policy and make one policy for three schools Education Committee – Charter School Performance Contracts; understanding Strive HI data; updates on Kamaile's and Waimea Middle's accreditation process Nominating & Governance Committee – reviewed and discussed governing board and LAP nominations KS-HC MOA (notes provided in ED Updates section) HC-HSTA Collective Bargaining & HC Policy Handbook (as discussed during ED Report Update) 		
<p>V. DOE Strive HI Presentation (D.Moyer, Office of Strategic Reform)</p>	<p>David Moyer from the Office of Strategic Reform provided a presentation on Strive HI Performance System and its measures.</p> <ul style="list-style-type: none"> Strive HI, approved by the DOE in May 2013, replaces the federal No Child Left Behind (NCLB) law 		

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	<ul style="list-style-type: none"> • Data comes in 4 categories: <ol style="list-style-type: none"> 1. Achievement (Reading, Math, Science) 2. Growth (Reading, Math) 3. Readiness (Chronic Absenteeism, ACT - 8th & 11th grades, Graduation Rate, College-Going rate) 4. Achievement Gap (Current Gap, 2-Year Gap) • Schools are classified into one of five “steps” based on their index scores and in some cases, on automatic criteria that trigger schools into certain categories <ol style="list-style-type: none"> 1. Recognition 2. Continuous Improvement 3. Focus 4. Priority 5. Superintendent Zone • Weighted Points by School Level <ul style="list-style-type: none"> - Elementary: emphasizes achievement and growth - Middle: most evenly weighted across categories - High: readiness for college and career 		
<p>VI. HC School Reports: Strive HI Results</p>	<p>E.Weiss reported on Kamaile Academy:</p> <ul style="list-style-type: none"> • HSA Testing will be done right before Thanksgiving (one in the Fall and one in the Spring); ATI Testing- Quarterly benchmark testing which is done 4x/yr. is currently in the process; Kindergarten is doing it 3x/yr. (done one-on-one with each student); high school students are using the ATI as end of quarter exam 		

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	<ul style="list-style-type: none">• Results for most grades are encouraging (for the baseline data) because scores are gradually increasing• In terms of Strive HI data, KA is in the top 16 schools for student growth (66% in reading); math still needs a lot of improvement but scores showed growth as well (as far as in the complex area) <p>L.Trinidad discussed her one-page summary of results:</p> <ul style="list-style-type: none">• Quite surprised at the chronic absenteeism (20%), which needs to be addressed; thinking of a strategy to reduce the number such as awareness and conferences not only within the school but an island effort• Results showed that students didn't do very well in science; will continue the positive momentum in math and reading (as far as points go, KUU are right alongside Lanikai and Waialae)• Concern: transitioning to the Common Core and keeping up with technology (keyboarding, type-to-learn, internet access) <p>Highlights of M.Horne's Waimea Middle School's results include:</p> <ul style="list-style-type: none">• Academic Achievement highlights the amount of students that met proficiency; on the StriveHI results there are aggregate average for reading and math (broken down by grade level)		
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	<ul style="list-style-type: none"> • In looking at the baseline in math you can see where the school's strengths lie (teacher strengths as well) • Put into place intervention courses for every student that is off track or below proficiency • Enjoy the STAR Assessment because it can be given weekly • Better results in math this year than last; poor results in reading. Using the (real-time) data to help place students in intervention courses 		
VII. Executive Session	<i>The board did not go into Executive Session during this meeting.</i>		
VIII. Adjourn/Close	The meeting was adjourned at 2:54 p.m.		The next HC Board meeting is scheduled for Thursday, January 9, 2013.