



# Ho'okāko'o Corporation

**Ho'okāko'o Corporation**  
**Governing & Non-Profit Board**  
September 24, 2015  
12.00 – 2.00 pm  
1360 S. Beretania Street #202  
Honolulu, HI 96814

## **AGENDA**

- I. Action: Approve Meeting Minutes (Governing Board & Non-Profit)
  - a. May 18, 2015
  - b. July 10, 2015
  - c. August 5, 2015
  
- II. Board of Directors (J. Uno)
  
- III. Board of Advisors (J. Uno)
  
- IV. Education Committee (J. Uno / R. Peters / R. Witt)
  
- V. Board Discussion of Charter Contract Renewal (M. McCorriston)
  - a. Commission presentations: accountability framework overview
  - b. HC testimony
  - c. Na Lei Network testimony
  
- VI. Board Round-Up of Principals' Meetings on 8.4.15 & 9.22.15 (M. McCorriston)
  - a. Non-Negotiables
  - b. HC Re-Organization
  - c. Academic Officer / Data Collection Role
  
- VII. Eurus Update (J. Uno)

- VIII. Finance Update (J. Upton)
- IX. Development Updates (D. Gibson)
- X. Action
  - a. Adopt Ho`okāko`o “Non-Negotiables”
  - b. Approve Staffing Positions
- XI. Executive Session
  - a. Personnel
- XII. Adjourn

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.