

**HO'OKA'KO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, February 25, 2025, 12:30 PM – 3:00 PM**  
**Waimea Middle School**

**DRAFT AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (J. Ching) (1 min)	<ul style="list-style-type: none"> <li>● Call meeting to order.</li> <li>● Pule</li> <li>● Establish quorum.</li> </ul>		
<b>II. Acceptance of Governing Board Meeting Minutes</b> (J. Ching) (1 min)	Board acceptance of the draft November 19, 2024, Governing Board Meeting Minutes into the record.	Action Needed: Acceptance of the draft November 19, 2024 Governing Board Minutes into the record.	<a href="#">HC Governing Board Nov 19 2024 MINUTES - DRAFT</a>
<b>III. Ratify Email Votes</b>	Title I FRF Kamaile and Kualapu'u.		
<b>IV. Committee of the Whole Reports (<i>Committee reports related to school governance</i>)</b>			
<b>A. Executive</b> (J. Ching) (2 min)	The Executive Committee will schedule the Principal End of Year Evaluations.		
<b>B. Budget &amp; Finance / Development</b> (I. Takushi/S. Maddox) (5 min)	The Budget & Finance/Development COW reviewed and approved the schools' 2025 Q2 Financials and Waimea's 2024 Audit.  1. To ratify the January 30,2025, Board email vote to approve the 2025 Q2 financials and November 1, 2024 email vote to approve Waimea's 2024 audit, conducted pursuant to Article IV, Section 2(I) of the Ho'okāko'o bylaws.  (a) Motion: To approve HC Schools' 2024-2025 Second Quarter Financial Statements and their submission to the Commission.	Action Needed: To ratify the January 30, 2025,, Board email vote to approve the 2025 Q2 financials, and November 1, 2024, email vote to approve Waimea's 2024 audit.	<a href="#">KA SY 24-25 2nd Quarter Financials rev</a> <a href="#">KUU SY 24-25 2nd Quarter Financials rev</a> <a href="#">WMS SY 24-25 2nd Quarter Financials Revised</a>

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 School Governing Board Meeting Agenda  
 February 25, 2025

	Result: The motion was passed by a majority of the committee responding: P. Akaka, S. Maddox, and I. Takushi.		
C. Education (K. Fox) (2 min)			
D. External Relations			
<b>IV. School Reports</b>			
A. Waimea Middle School (J. English) (20 min)	Principal's Report		
B. Kamaile Academy (P. Kepka) (20 min)	Principal's Report: <ul style="list-style-type: none"> <li>• Update of Islander Report</li> <li>• Update of Pre-K Expansion</li> </ul>		
C. Kualapu'u School (L. Trinidad) (20 min)	Principal's Report		
<b>V. Other Business</b> (J. Ching) (2 min)			
<b>VI. Executive Session</b>	<i>This portion of the meeting is closed to deliberate on personnel matters.</i>  Action of the Kualapu'u Principal Selection	Action Needed: Approval of Kualapu'u School Principal.	
<b>VII. Adjourn</b> (J. Ching) (1 min)	Next Meeting: May 27, 2025 at Kualapu'u School	Action Needed: To adjourn the meeting.	

Ho'okāko'o's Schools and its Governing Board represent communities from across the islands. The Governing Board conducts virtual and hybrid meetings to ensure community participation with reasonable measures to allow public participation consistent with social distancing practices. Written testimony or requests to provide oral testimony must be received prior to the start of the Governing Board Meeting. Please contact your school for virtual access or to participate in person. For more information: (808) 983-3835, ext. 103 or info@hookakoo.org.