

**HO'OKĀKO'O**  
**SCHOOL GOVERNING BOARD MEETING**  
**Tuesday, January 23, 2018, 2:00 PM – 3:30 PM**  
**1360 S. Beretania Street, Suite 202, HNL, HI 96814**

**AGENDA**

AGENDA ITEM	PURPOSE	DECISION MAKING	ATTACHMENTS
<b>I. Welcome</b> (J. Uno)	<ul style="list-style-type: none"> <li>• Call meeting to order</li> <li>• Establish quorum</li> </ul>		
<b>II. Acceptance of November 28, 2017 Governing Board Minutes</b> (J. Uno)	Board acceptance of draft November 28, 2017 Governing Board Minutes into the record	Action needed: Acceptance of November 28, 2017 Governing Board Meeting Minutes into the record	Attachment 1 - HC Governing Board November 28, 2017 Meeting Minutes - DRAFT
<b>III. School Reports:</b>  A. Kualapu'u School (L. Trinidad)	Kualapu'u School Report <ul style="list-style-type: none"> <li>• Successes - report on 3 successes since last meeting</li> <li>• Academics - update on educational initiatives</li> <li>• Operations - budget update; facilities</li> <li>• Human Resources - personnel issues, new hires</li> <li>• Major needs – biggest challenges and board support</li> <li>• Miscellaneous</li> </ul>		
B. Kamaile (A. Winslow)	Kamaile Academy Report <ul style="list-style-type: none"> <li>• Successes - report on 3 successes since last meeting</li> <li>• Academics - update on educational initiatives</li> <li>• Operations - budget update; facilities</li> <li>• Human Resources - personnel issues, new hires</li> <li>• Major needs – biggest challenges and board support               <ul style="list-style-type: none"> <li>○ Status of High School and community discussions</li> </ul> </li> <li>• Miscellaneous</li> </ul>		

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<p>C. Waimea Middle School (A. Kendziorski)</p>	<p>Waimea Middle School Report</p> <ul style="list-style-type: none"> <li>• Successes - report on 3 successes since last meeting</li> <li>• Academics - update on educational initiatives</li> <li>• Operations - budget update; facilities             <ul style="list-style-type: none"> <li>○ Update on CEP impact on Title I eligibility</li> </ul> </li> <li>• Human Resources - personnel issues, new hires</li> <li>• Major needs – biggest challenges and board support</li> <li>• Miscellaneous</li> </ul>		
<p><b>IV. Committee Reports:</b></p> <p>A. Executive (J. Uno)</p>	<p>Committee report related to school governance</p>		
<p>B. Nominating &amp; Governance (J. Uno)</p>	<p>Committee report related to school governance</p>		
<p>C. Budget &amp; Finance (D. Gibson)</p>	<p>Committee report related to school governance</p>		
<p>D. Education (R. Peters)</p>	<p>Committee report related to school governance</p>		
<p>E. Development (B. Parsons)</p>	<p>Committee report related to school governance</p>		
<p>F. External Relations (D. Gibson)</p>	<p>Committee report related to school governance</p>		
<p><b>V. Executive Director Report</b> (D. Gibson)</p>	<p>Executive Director's report related to school governance</p>		

<b>VI. Other Business</b>			
<b>VII. Executive Session</b> <i>This portion of the meeting is closed</i>	Closed Executive Session to discuss personnel matters.		
<b>VII. Adjourn</b>	Next meeting: March 27, 2018		

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. Parking available in Visitor Stalls and Ho'okāko'o Reserved Stalls #32-35.