



**Ka'Umeke Kā'eo**

Hawaiian Immersion Public Charter School

I N K E A U K A H A

## **Papa Alaka'i Kula - Hālāwai Kūmau**

*Regular Local School Board Meeting*

24 July 2013 – 5:00 pm

Pā Hoaka

**Luna Ho'omalū** *Chair:* Li'i Nahiwa  
**Hope Luna Ho'omalū** *Vice-Chair:* Carol Ioane  
**Pu'ukū** *Treasurer:* Kihei Bezilla  
**Kākau 'Ōlelo** *Secretary:* Olani Lilly

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## **PAPA KUMUMANA 'O**

*Agenda*

- I. Ka Wehena** *Call to Order*
- II. Ke Kikolā** *Attendance*  

E 'olu'olu, e pūlima i ka pepa kāinoā *please sign-in*
- III. 'Āpono Papa Kumumana'ō** *Approve Agenda*
- IV. Ka Mana'ō Lehulehu no Nā Kumumana'ō** *Public Comments on Agenda Items*
- V. 'Āpono Mo'olelo**

June 2013 meeting minutes previously approved by email

**I ULU I KE KUAMO'Ō + I MANA I KA 'ŌIWI + I KĀ'EO NO KA HANAUNA HOU!**  
*Inspired by our Past • Empowered by our Identity • Prepared for our Future!*

**VI. Mo'olelo Haumāna** *Student Report*

**VII. Mo'okālā** *Financial Report*

- A. June Financial Report (receive, review, and file)

**VIII. Nā Mea I Ho'opane'e 'Ia** *Unfinished Business*

Policy or Proposal

1. For the Board to approve a Po'okumu Evaluation Process for the 2012-2013 school year *Li'i Nahiwa*
2. For the Board to approve a fundraising policy *Olani Lilly*
3. For the Board to approve an updated Ka 'Umeke Kā'eo School Logo *Olani Lilly*
4. For the Board to approve the 2013-2016 Strategic Plan *Huihui Kanahale-Mossman*
5. For the Board to Review the 2013-2014 Personnel Plan *Huihui Kanahale-Mossman*

**IX. Nā Mea Hou** *New Business*

Policy or Proposal

6. For the Board to elect an executive board for the 2013-2014 school year

**X. Nā Mo'olelo** *Reports*

A. Ka Lawelawe hana *Administration*

1. Luna Ho'okō *Executive Board*
2. Luna Ho'omalū *Chairperson*
3. Po'okumu *Director*

E. Nā Lālā *Stakeholders*

1. 'Ohana *Family*
2. Kumu A'o *Instructional Staff*
3. Kāko'o A'o *Instructional Support Staff*
4. Kāko'o Kula *Operational Support Staff*
5. Kaiāulu *Community*
6. Kama'aha Education Initiative *Non-profit*

I. Nā Komike (*Alaka'i*) *Committees (Chair)*



1. Personnel (*Gail Makuakāne-Lundin*)
2. By-laws (*Andy Wilson*)
3. Developing Financial Growth & Sustainability (*Carol Ioane*)
4. Emergency Response Planning

## **XI. Nā Ho'olaha** *Announcements*

### A. Ho'opa'a Hālāwai

1. Luna Ho'okō *Executive Board Meeting Tentative Schedule 8/7/13*
2. Hālāwai Papa Alaka'i *Local School Board Meeting Tentative Schedule 8/21/13*

## **XII. Ka Mana'o Lehulehu** *Public Comments on non-Agenda Items*

## **XIII. Ka Ho'oku'u** *Adjourn*