

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

21 August 2013 – 5:00 pm

Pā Hoaka

Luna Ho'omalū *Chair:* Li'i Nahiwa

Hope Luna Ho'omalū *Vice-Chair:* Carol Ioane

Pu'ukū *Treasurer:*

Kākau 'Ōlelo *Secretary:*

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'o** *Approve Agenda*
- IV. Ka Mana'o Lehulehu no Nā Kumumana'o** *Public Comments on Agenda Items*
- V. 'Āpono Mo'olelo**
 - A. July 24, 2013 meeting minutes

I ULU I KE KUAMO'O + 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. July 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 Review the 2013-2014 Personnel Plan *Huihui Kanahela-Mossman*
5. For the Board to elect an executive board for the 2013-2014 school year

IX. Nā Mea Hou *New Business*

Policy or Proposal

7. For the board to discuss moving Ka 'Umeke's Tuta program to Kama'aha Education Initiative

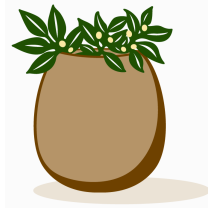
X. Nā Mo'olelo *Reports*

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*



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I N K E A U K A H A

- 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 9/11/13*
2. Hālāwai Papa Alaka'i *Local School Board Meeting Tentative Schedule 9/25/13*

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

XIII. Ka Ho'oku'u *Adjourn*