



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

25 September 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:* Leina'ala Thornton

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. August 21, 2013 meeting minutes
- VI. **Mo'olelo Haumāna** *Student Report*
- VII. **Mo'okālā** *Financial Report*

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!

A. July Financial Report (receive, review, and file)

B. August 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 an updated Ka ‘Umeke Kā‘eo School Logo *Olani Lilly*
2. Reminder: Student rep requirement
3. Reminder: community rep seat vacated by Kihei Seto
4. Reminder: exec board currently does not have a treasurer

IX. Nā Mea Hou *New Business*

Policy or Proposal

5. Discuss Strive HI requirements and response
6. Review and approve the 2012-2013 School Year audit and findings
7. Discuss Ka ‘Umeke’s alignment with HGEA

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*)



Ka'Umeke Kā'eo

2. By-laws (*Andy Wilson*) Hawaiian Immersion Public Charter School
3. Developing Financial Growth & Sustainability (*Carol Ioane*)
4. Emergency Response Planning
5. Policies (*Leina'ala Thornton*)

XI. Nā Ho'olaha *Announcements*

A. Ho'opa'a Hālāwai

1. Luna Ho'okō *Executive Board Meeting Tentative Schedule 10/9/13*
2. Hālāwai Papa Alaka'i *Local School Board Meeting Tentative Schedule 10/23/13*

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

XIII. Ka Ho'oku'u *Adjourn*