

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

27 March 2014 – 5:00 pm

Pa Hoaka

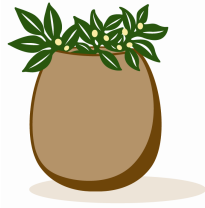
Luna Ho'omalū *Chair:* Li'i Nahiwa
Hope Luna Ho'omalū *Vice-Chair:* Carol Ioane
Pu'ukū *Treasurer:* Lima Naipo
Kākau 'Ōlelo *Secretary:* Leina'ala Thornton

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. February Minutes
- VI. Mo'olelo Haumāna** *Student Report*
- VII. Mo'okālā** *Financial Report*
 - a. February Financials
- VIII. Nā Mea I Ho'opane'e 'Ia** *Unfinished Business*

I ULU I KE KUAMO'O + I MANA I KA 'IWI + I K'EO NO KA HANAUNA HOU!
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1. Mid-year budget review

IX. Nā Mea Hou *New Business*

Policy or Proposal

1. Discuss communication of board decisions to stakeholders/huaka'i protocol
2. Discuss and determine members to sit on the recently formed Hawaiian language committee
3. Discuss accreditation visit and report
4. Approve the accreditation action plan as Ka 'Umeke's strategic plan
5. Approve the Ka 'Umeke Employee Handbook
6. Approve the architect selected for master site planning for Lononuiakea and Ka 'Umeke's permanent campus
7. Follow up on transfer of funds (savings) to First Hawaiian Bank

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*

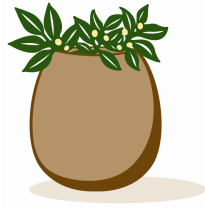
1. 'Ohana *Family*
2. Kumu A'ō *Instructional Staff*
3. Kāko'ō A'ō *Instructional Support Staff*
4. Kāko'ō Kula *Operational Support Staff*
5. Akuloia *Accreditation*
6. Kaiāulu *Community*
7. Kama'aha Education Initiative *Non-profit*

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*

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A. Ho'opa'a Hālāwai

1. Luna Ho'okō *Executive Board Meeting Tentative Schedule 4/10/2014*
2. Hālāwai Papa Alaka'i *Local School Board Meeting Tentative Schedule 4/29/2014*

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

XIII. Ka Ho'oku'u *Adjourn*

DRAFT