

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 November 2013 – 5:00 pm

Pa Hoaka

Luna Ho'omalū *Chair:* Li'i Nahiwa

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

Pu'ukū *Treasurer:*

Kākau 'Ōlelo *Secretary:* Leina'ala Thronton

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. September minutes
- VI. Mo'olelo Haumāna** *Student 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!

VII. Mo'okālā *Financial Report*

- a. September Financials
- b. October Financials

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

IX. Nā Mea Hou *New Business*

Policy or Proposal

1. Approve the Final Draft of the Accreditation self study
2. Follow up on EA meetings with Union Rep Ian Takashiba
3. Discuss how the board is going to address turn around principles required for Strive Hi
4. For the board to approve an additional PD day

X. Nā Mo'olelo *Reports*

A. Ka Lawelawe hana *Administration*

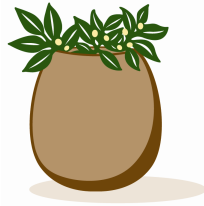
1. Luna Ho'okō *Executive Board*
2. Luna Ho'omalū *Chairperson*
3. Po'okumu *Director*

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. 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



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XI. Nā Ho'olaha *Announcements*

A. Ho'opa'a Hālāwai

1. Luna Ho'okō *Executive Board Meeting Tentative Schedule 12/4/2013*
2. Hālāwai Papa Alaka'i *Local School Board Meeting Tentative Schedule 12/18/2013*

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

XIII. Ka Ho'oku'u *Adjourn*

DRAFT