



**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*

22 January 2014 – 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. November minutes
- VI. Mo'olelo Haumāna** *Student Report*
- VII. Mo'okālā** *Financial Report*
  - a. November Financials
  - b. December Financials

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

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

1. Update on progress with Tuta contracts and HGEA
2. Update on Po‘okumu evaluation

## **IX. Nā Mea Hou** *New Business*

### *Policy or Proposal*

1. Board to discuss Facilities and approve proposed work/Funding request for capital campaign consultant/review and decision-making on MOU amendments (see attached supporting documentation).
2. For the Board to create a policy on Hawaiian language for the kula waena and kula ki‘eki‘e

## **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

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

### A. Ho‘opa‘a Hālāwai

1. Luna Ho‘okō *Executive Board Meeting Tentative Schedule 2/12/2014*
2. Hālāwai Papa Alaka‘i *Local School Board Meeting Tentative Schedule 2/26/2014*

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



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

*Draft*

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