

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

26 February 2014 – 5:00 pm

Pa Hoaka

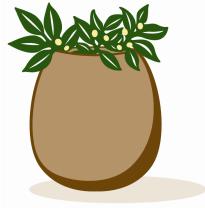
Luna Ho'omalū *Chair:* Li'i Nahiwa
Hope Luna Ho'omalū *Vice-Chair:* Carol Ioane
Pu'ukū *Treasurer:* Lima Naipo
Kākau 'Ōlelo *Secretary:* Leina'ala Thronton

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

I ULU I KE KUAMO'O + I MANA I KA 'ŌIWI + I KĀ'EO NO KA HANAUNA HOU!
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1. Update on progress with Tuta contracts and HGEA
2. Update on Po'okumu evaluation
3. Hawaiian Language Policy

IX. Nā Mea Hou *New Business*

Policy or Proposal

4. Approval of Ka 'Umeke's School Wide Plan for Strive HI
5. Mid-year Budget Review

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)*

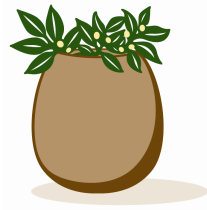
1. Personnel (*Gail Makuakāne-Lundin*)
2. By-laws (*Andy Wilson*)
3. Developing Financial Growth & Sustainability (*Carol Ioane*)
4. Emergency Response Planning

XI. Nā Ho'olaha *Announcements*

A. Ho'opa'a Hālāwai

1. Luna Ho'okō *Executive Board Meeting Tentative Schedule 3/12/2014*
2. Hālāwai Papa Alaka'i *Local School Board Meeting Tentative Schedule 3/26/2014*

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

XIII. Ka Ho'oku'u *Adjourn*

DRAFT