



Ka'Umeke Kā'eo

Hawaiian Immersion Public Charter School

I N K E A U K A H A

Häläwai Papa Alaka'i Kula

Local School Board Meeting

25 January 2007

3:30 pm

Luna Ho'omalua *Chair:* Carol Ioane

Hope Luna Ho'omalua *Vice-Chair:* Megan Silva

Pu'ukü *Treasurer:* Renee Trask

Käkau 'Ölelo *Secretary:* Gail Makuakāne-Lundin

Papa Kumumana'o *Agenda*

I. Ka Wehe *Call to Order*

1. Opening Protocol / Pule

II. Ke Kikolä *Attendance*

III. 'Äpono Papa Kumumana'o *Approve Agenda*

IV. 'Äpono Mo'olelo *Approve Minutes*

1. November 30, 2006

V. Mo'olelo Haumāna *Student Report*

VI. Mo'okälä *Financial Report*

I Ulu i ke Kuamo'o • I Mana i ka 'Öiwi • I Kā'eo no Ka Hanauna Hou!

Inspired by our Past • Empowered by our Identity • Prepared for our Future!



Ka'Umeke Kā'eo

Hawaiian Immersion Public Charter School

I N K E A U K A H A

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

1. Van Use Procedure
2. Tsunami Concerns/Emergency Response Plan Committee

VIII. Nā Mea 'Ē A'e O Ka Hälāwai i Hala *Tabled Business*

1. Po'o Kumu Contract
2. Close Enrollment Policy
3. Equipment Use Policy
4. Non-Tenure Policy
5. Fundraiser Policy
6. Calendar Issues

IX. Nā Mea Hou *New Business*

1. Leadership Team Policy
2. SPED Leader In-Charge Policy
3. Class Size Policy
4. Immunization Concerns
5. Primary/Secondary Emergency Contact
6. Funding for Advocacy Office
7. Keaukaha Education Visioning Project

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!



Ka'Umeke Kā'eo

Hawaiian Immersion Public Charter School

I N K E A U K A H A

8. Facilities Question

9. School Fee Proposal

X. Nā Mo'olelo Reports: Reports included as addendum on color-coded paper. There will be opportunity for questions, comment or discussion.

1. Papa Alaka'i Ho'okö (Executive Board)
2. Po'o Kumu (Director)
3. 'Ohana (Family)
4. Kumu A'o (Instructional Staff)
5. Kumu Kāko'o/Kāko'o Kula (Instructional/Operational Support Staff)
6. Kaiāulu (Community)
7. Kāko'o Ka 'Umeke (Non-Profit)
8. Luna Ho'omalū (Chair)
9. Kūikawā:

XI. Nā Ho'olaha Announcements

XII. Ka Ho'oku'u Adjourn