



**Ka'Umeke Kā'eo**

Hawaiian Immersion Public Charter School

I N K E A U K A H A

## **Hālāwai Papa Alaka'i Kula**

*Local School Board Meeting*

3 May 2007 - 3:30 pm

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**Luna Ho'omalua Chair:** Carol Ioane  
**Hope Luna Ho'omalua Vice-Chair:** Megan Silva  
**Pu'ukū Treasurer:** Renee Trask  
**Kākau 'Ōlelo Secretary:** Gail Makuakāne-Lundin

### **Papa Kumumana'o Agenda**

- I. Ka Wehe** *Call to Order*
  1. Opening Protocol / Pule
- II. Ke Kikolā** *Attendance*
- III. 'Āpono Papa Kumumana'o** *Approve Agenda*
- IV. 'Āpono Mo'olelo** *Approve Minutes*
  1. April 2, 2007
- V. Mo'olelo Haumāna** *Student Report*
- VI. Mo'okālā** *Financial Report*
- VII. Nā Mea I Ho'opane'e 'Ia** *Unfinished Business*

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1. Van Use Policy
2. Po'o Kumu Contract
3. Collective Bargaining Agreement
4. He Aha Ke 'Ano O Ke Kula?

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

1. Budget Amendment
2. Ceridian Issues
3. Staffing Plan
4. Title I Application

### **IX. Nā Mea Hou** *New Business*

1. Waimea Immersion
2. Salary Schedule for Management Positions
  - a. Kuleana & Qualifications

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**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'okō (Executive Board)
2. Po'o Kumu (Director)
  - a. Update: KS \$
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:
  - a. Emergency Response Plan Committee

**XI. Nā Ho'olaha Announcements**

1. Pana'ewa site

**XII. Ka Ho'oku'u Adjourn**

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