



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

24 May 2007 - 3:30 pm

Luna Ho'omalū Chair: Carol Ioane
Hope Luna Ho'omalū 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. May 3, 2007
- V. Mo'olelo Haumāna** *Student Report*
- VI. Mo'okālā** *Financial Report*
- VII. 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. Van Use Policy
2. Po'o Kumu Contract

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

1. Budget Amendment
2. Staffing Plan
3. Title I Application

IX. Nā Mea Hou *New Business*

1. Pana'ewa Expansion
2. 2007-2008 Budget
3. Board Member Policy
4. Board Elections
5. Personnel Committee
6. Hawaiian Language Policy
7. Attendance Policy
8. Video Policy
9. Salary Schedule for Management Positions
 - a. Kuleana & Qualifications

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X. Nā Mo'olelo Stakeholder Reports

1. Papa Alaka'i Ho'okō (Executive Board)
2. Po'o Kumu (Director)
 - a. Monthly Attendance Report
 - b. Uniform Policy
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'omalua (Chair)

XI. Ka Hana Pāne'e In-Progress

1. Emergency Response Plan Committee
2. Collective Bargaining Agreement

XII. Nā Ho'olaha Announcements

XIII. Ka Ho'oku'u Adjourn

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