



**Ka'Umeke Kā'eo**

Hawaiian Immersion Public Charter School

I N K E A U K A H A

**Häläwai Papa Alakaïi Kula**

*Local School Board Meeting*

26 ÿOkakopa 2006

3:30 pm

**Luna Ho'omalu Chair:** Carol Ioane

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

**Pu'ukü Treasurer:** Renee Trask

**Käkau 'Ölelo Secretary:** Gail Makuakäne-Lundin

**Papa Kumumana'ö Agenda**

**I. Ka Wehe** *Call to Order*

1. Opening Protocol / Pule

**II. Ke Kikolä** *Attendance*

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

**I Ulu i ke Kuamoïo · I Mana i kaÿÖiwi · I Käÿeo no Ka Hanauna  
Hou!**

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**IV. 'Äpono Mojölelo** *Approve Minutes*

1. July 21, 2005 Meeting
2. August 25, 2005 Meeting
3. September 22, 2005 Meeting
4. November 17, 2005 Meeting ( Partial )
5. October 10, 2006

**V. Mo'olelo Haumāna** *Student Report*

**VI. Mojökalä** *Financial Report*

**VII. Nä Mea I Hojöpaneÿe ÿIa** *Unfinished Business*

1. Audit Approval

**VIII. Nä Mea Hou** *New Business*

1. Administrator-In-Charge Policy
2. Pojö Kumu Contract
3. Commercial Activity Policy
4. Close Enrollment Policy
5. Non-Tenure Policy
6. Van Use Policy
7. Fundraiser Policy
8. Tsunami Concerns

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**IX. Nä 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:

**X. Nä Ho'olaha Announcements**

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

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