



**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*

30 Nowemapa 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 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*

**I Ulu i ke Kuamojo • I Mana i kaÿÖiwi • I Käÿeo no Ka Hanauna Hou!**

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**IV. 'Äpono Moÿolelo** *Approve Minutes*

1. October 26, 2006

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

**VI. Moÿokälä** *Financial Report*

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

1. Administrator-In-Charge Policy

**VIII. Nä Mea Hou** *New Business*

1. Po'o Kumu Contract
2. Close Enrollment Policy
3. Mandatory Kindercamp/Summer School for New Students
4. Equipment Use Policy
5. Non-Tenure Policy
6. Van Use Policy
7. Fundraiser Policy
8. Tsunami Concerns

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**IX. 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)
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. Nā Ho'olaha Announcements**

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

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