



**Ka'Umeke Kā'eo**

Hawaiian Immersion Public Charter School

I N K E A U K A H A

## **Papa Alaka'i Kula - Hālāwai Kūmāu**

*Regular Local School Board Meeting*

19 June 2008 - 3:30 pm, Doc Hill's

**Luna Ho'omalū** *Chair:* Carol Ioane  
**Hope Luna Ho'omalū** *Vice-Chair:* Kalani Makekau-Whittaker  
**Pu'ukū** *Treasurer:* Renee Trask  
**Kākau 'Ōlelo** *Secretary:* Gail Makuakane-Lundin

---

### **PAPA KUMUMANA'O**

*Agenda*

- I. Ka Wehena** *Call to Order*
- II. Ke Kikolā** *Attendance*  
E 'olu'olu, e pūlima i ka pepa kāinoā *please sign-in*
- III. 'Āpono Papa Kumumana'o** *Approve Agenda*
- IV. Ka Mana'o Lehulehu no Nā Kumumana'o** *Public Comments on Agenda Items*
- V. 'Āpono Mo'olelo** *Approve Minutes*
- VI. Mo'olelo Haumāna** *Student Report*
- VII. Mo'okālā** *Financial Report*
- IX. Nā Mea I Ho'opane'e 'Ia** *Unfinished Business*  
'A'ohe

[ 'Ao'ao 1 - Ho'omāu 'ia ]

**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!*

## **X. Nā Mea Hou** *New Business*

*\* Supporting documents included*

### Policy or Proposal

### Submitted by

- |  |                |
|--|----------------|
| 1. Kumu Ku‘uipo’s resignation, acceptance of interim kumu rep *                | <i>Ku‘uipo</i> |
| 2. Hālāwai dates & pō mahina   | <i>Kalani</i>  |
| 3. Facilities for next year  | <i>Paki</i>    |
| 4. Addition of new Kumu Rep position to LSB                                    | <i>Pua M.</i>  |
| 5. Audit Management Letter *   | <i>Paki</i>    |
| 6. Budget amendment *  | <i>Paki</i>    |
| 7. ’08-’09 Budget *  | <i>Paki</i>    |
| 8. Management structure *  | <i>Paki</i>    |
| 9. Kula Ki‘eki‘e   | <i>Paki</i>    |
| 10. Revised Exec Board/LSB agenda policy                                       | <i>Paki</i>    |
| 11. Acceptance of new LSB reps (Kumu, Community ‘Ohana, & Operational Support) | <i>Paki</i>    |
| 12. Selection of Community Rep to LSB  | <i>Paki</i>    |
| 13. Organization Improvement Plans   | <i>Paki</i>    |

## **X. Nā Mo‘olelo** *Reports*

### **A. Ka Lawelawe hana** *Administration*

1. **Luna Ho‘okō** *Executive Board*
  - a. *Revised Mo‘olelo Hālāwai Ianuali to add Alapaki N.’s name to kicolā*
  - b. *Approved combination of Papa 6 & 7 for SY 08-09*
2. **Luna Ho‘omalū** *Chairperson*
3. **Po‘okumu** *Director*
4. **Kāko‘o Ka ‘Umeke** *Non-Profit*



**Ka'Umeke Kā'eo**

Hawaiian Immersion Public Charter School

I N K E A U K A H A

E. Nā Lālā *Stakeholders*

1. 'Ohana *Family*
2. Kumu A'ō *Instructional Staff*
3. Kumu Kāko'ō *Instructional Support Staff*
4. Kāko'ō Kula *Operational Support Staff*
5. Kaiāulu *Community*

I. Nā Komike *Committees*

1. Emergency Response Plan Committee
2. Collective Bargaining Agreement
3. By-laws Committee
4. Board Enrollment Committee

**XI. Nā Ho'olaha** *Announcements*

A. Ho'opa'a Hālāwai

1. Hālāwai Luna Ho'okō *Executive Board Meeting (2<sup>nd</sup> P4)* -
2. Hālāwai Papa Alaka'i *Local School Board Meeting (4<sup>th</sup> P4)* -

E. 'Ē A'e

**XII. Ka Mana'ō Lehulehu** *Public Comments on non-Agenda Items*

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

[ 'Ao'ao 3 ]

**I Ulu i ke Kuamo'ō • I Mana i ka 'Ōiwi • I Kā'eo no Ka Hanauna Hou!**  
*Inspired by our Past • Empowered by our Identity • Prepared for our Future!*