



**Ka'Umeke Kā'eo**

Hawaiian Immersion Public Charter School

I N K E A U K A H A

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\* For supporting  
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#933-0974

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

*Regular Local School Board Meeting*

24 Ianuali 2008 - 3:30 pm

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

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

- I. Ka Wehena** *Call to Order*
- II. Ke Kikolā** *Attendance*
  - A. Luna Ho'okele:
  - E. Malihini Kipa:
- III. 'Āpono Papa Kumumana'o** *Approve Agenda*
- IV. 'Āpono Mo'olelo** *Approve Minutes*
- V. Mo'olelo Haumāna** *Student Report*
- VI. Mo'okālā** *Financial Report*
- VII. Nā Mea I Ho'opane'e 'Ia** *Unfinished Business*  
*'A'ohe*
- VIII. Nā Mea Hou** *New Business*
  - A. Nā Mea E 'Ike Ai *Informational Items*
    1. Academic Plan
    2. Lā Kū'oko'a

*[Ho'omau '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!*



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E. Nā Mea E No'ono'o Ai *Action Items for Consideration*

1. Revised Budget \*
2. Lease "Doc Hill" property \*
3. Expansion to Middle School \*
4. Purchase " 'Auwili store" property \*
5. Change in school schedule for PD days \*
6. Board Appreciation Dinner

**IX. Nā Mo'olelo** *Reports*

A. Ka Lawelawe hana *Administration*

1. Luna Ho'okō *Executive Board*
2. Luna Ho'omalū *Chairperson*
3. Po'okumu *Director*
4. Kāko'o Ka 'Umeke *Non-Profit*

E. Nā Lālā *Stakeholders*

1. 'Ohana *Family*
2. Kumu A'o *Instructional Staff*
3. Kumu Kāko'o *Instructional Support Staff*
4. Kāko'o 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. Cell Phone Policy
5. Board Enrollment Committee

**X. Nā Ho'olaha** *Announcements*

A. Ho'opa'a Hālāwai

1. Hālāwai Luna Ho'okō *Executive Board Meeting (2<sup>nd</sup> P4)* - 14 Pepeluali
2. Hālāwai Papa Alaka'i *Local School Board Meeting (4<sup>th</sup> P4)* - 28 Pepeluali

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

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