



Ka'Umeke Kā'eo
Hawaiian Immersion Public Charter School
I N K E A U K A H A

PUBLIC COPY

** Does not include Palapala
Noi or supporting documents.*

Papa Alaka'i Kula - Hālāwai Kūmau

Regular Local School Board Meeting

24 'Apelila 2008 - 3:30 pm, Lumi P-5

Luna Ho'omalū *Chair:* Carol Ioane
Hope Luna Ho'omalū *Vice-Chair:* Kalani Makekai-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. Hō'ike Kūikawā** *Special Presentation*
* Health Initiatives presentation by Ho'olako Like Program Specialist Ka'iulani Odom
- VIII. Mo'okālā** *Financial Report*
- IX. Nā Mea I Ho'opane'e 'Ia** *Unfinished Business*

Policy or Proposal

Submitted by

1. Plans to improve Ka 'Umeke *

Paki

* For Palapala Noi & supporting documents contact Kāhele: kahele@kaumeke.org, #933-0974

[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!

X. Nā Mea Hou *New Business*

<u>Policy or Proposal</u>	<u>Submitted by</u>
1. Audited Financial Statements FY 2006-2007 *	<i>Napua</i>
2. DIP amendment	<i>Paki</i>
3. '08-'09 Budget Guidance *	<i>Paki</i>
4. Changes to Enrollment Policy *	<i>Paki</i>
5. Re-establish Board Enrollment Committee	<i>Paki</i>
6. UPW Complaint *	<i>Paki</i>
7. LSB hālāwai schedule	<i>Paki</i>
8. Confirming the end of the 2007-2008 School Year	<i>Paki</i>
9. Graduation plans	<i>Paki</i>
10. Local School Board members Terms of Service *	<i>Kāhele</i>
11. Accept Aunty Ulu's resignation	<i>Paki</i>
12. Selection of Community Rep to LSB	<i>Paki</i>
13. Wellness Policy *	<i>Lehua</i>
14. Day Care at Doc Hills *	<i>Pua</i>
15. Board representation on the Academic Plan committee	<i>Leinani</i>
16. Clarifying details of the 2008-2009 School Calendar	<i>Paki</i>
17. Elimination of term limits from By-Laws	<i>Paki</i>

* For Palapala Noi & supporting documents contact Kāhele: kahele@kaumeke.org, #933-0974



Ka'Umeke Kā'eo

Hawaiian Immersion Public Charter School

I N K E A U K A H A

X. 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. Board Enrollment Committee

XI. Nā Ho'olaha *Announcements*

A. Ho'opa'a Hālāwai

1. Hālāwai Luna Ho'okō *Executive Board Meeting (2nd P4)* - 8 Mei/12 Iune
2. Hālāwai Papa Alaka'i *Local School Board Meeting (4th P4)* - 22 Mei/26 Iune

E. 'Ē A'e

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

XIII. Ka Ho'oku'u *Adjourn*

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!