



Ka'Umeke Kā'eo

Hawaiian Immersion Public Charter School

I N K E A U K A H A

Papa Alaka'i Kula - Hālāwai Kūmau

Regular Local School Board Meeting

26 Pepeluai 2009 - 3:30 pm, Lumi Hālāwai

Kaulua: Hoaka

Luna Ho'omalū *Chair:* Kalani Makekai-Whittaker
Hope Luna Ho'omalū *Vice-Chair:* Lilinoe Keliipio-Young
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. Hō'ike Kūikawā** *Special Presentation*
* Facilities presentation by Kāko'o Po'okula Sue Lee Loy
- VII. Mo'olelo Haumāna** *Student Report*
- VIII. Mo'okālā** *Financial Report*

['Ao'ao 1 - 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!

IX. Nā Mea I Ho‘opane‘e ‘Ia *Unfinished Business*

Policy or Proposal

Submitted by

- | | |
|-----------------------------------|----------|
| 1. Amendment to Volunteer Policy | Napua C. |
| 2. Ka ‘Umeke Immersion Policy | Kalani |
| 3. Amendment to Purchasing Policy | Napua C. |

X. Nā Mea Hou *New Business*

Policy or Proposal

Submitted by

- | | |
|---|--------------|
| 1. ASY 2009-2010 School Calendar | Leinani M-W. |
| 2. Guidelines for 2 nd Papa M | Alapaki |
| 3. Set Regular Committee meeting days/times | Lilinoe |
| 4. Key Assignment Policy | Sue L. |
| 5. Relationship with A‘o Kamali‘i | Kāhele N. |
| 6. Support for A‘o Kamali‘i | Alapaki |
| 7. Po‘okumu Contract | Kalani |
| 8. 08-09 Budget Amendment | Alapaki |

XI. 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*



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XI. Nā Mo'olelo *Reports Continued*

I. Nā Komike *Committees*

1. By-laws (*Andy Wilson*)
2. Personnel (*Renee Trask*)
3. Emergency Response Planning (*Lilinoe Keliipio-Young*)
4. Collective Bargaining Agreement (*Alapaki Nahale-a*)
5. Board Enrollment (*Heanu Weller*)
6. School Lunch Program (*Pua Mendonca*)

XII. Nā Ho'olaha *Announcements*

A. Ho'opa'a Hālāwai

1. Luna Ho'okō *Executive Board Meeting* - 26 Malaki 2009
2. Hālāwai Papa Alaka'i *Local School Board Meeting* - 23 'Apelila 2009

E. 'Ē A'e

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

XIV. Ka Ho'oku'u *Adjourn*

['Ao 'ao 3 - pau]

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