



**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*

27 'Apelila 2009 - 2:30 pm, Location TBD

*Welo: Kūkahi*

**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. Mo'olelo Haumāna** *Student Report*
- VII. 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. Salary Schedule for Management Positions | <i>Alapaki</i>  |
| 2. Amendment to Volunteer Policy            | <i>Napua C.</i> |
| 3. Set Regular Committee meeting days/times | <i>Lilinoe</i>  |

**X. Nā Mea Hou** *New Business*

Policy or Proposal

Submitted by

- |   |                   |
|---|-------------------|
| 1. Strategic Plan                                   | <i>Alapaki</i>    |
| 2. Audit Draft                                      | <i>Napua C.</i>   |
| 3. Zero-Waste School                                | <i>Pua</i>        |
| 4. Sports Program                                   | <i>Ku‘ulei A.</i> |
| 5. Leave Policy                                     | <i>Alapaki</i>    |
| 6. Homework Policy - Kumu                           | <i>Heanu</i>      |
| 7. Alignment of K‘UK positions with State and Union | <i>Alapaki</i>    |
| 8. Leadership Transition Committee                  | <i>Alapaki</i>    |
| 9. SY 09-010 Budget                                 | <i>Alapaki</i>    |

**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*



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## **XI. Nā Mo'olelo** *Reports Continued*

### **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. 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* - 28 Mei 2009
2. Hālāwai Papa Alaka'i *Local School Board Meeting* - 25 Iune 2009

### **E. 'Ē A'e**

1. Jim Collins: How Great Companies Turn Crisis Into Opportunity

## **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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