



**Ka'Umeke Kā'eo**

Hawaiian Immersion Public Charter School

I N K E A U K A H A

**PUBLIC COPY**

\* For supporting  
documents contact Kāhele:  
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#933-0974

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

*Regular Local School Board Meeting*

28 Pepeluali 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. Mo'okālā** *Financial Report*

**VIII. Nā Mea I Ho'opane'e 'Ia** *Unfinished Business*

*'A'ohe*

**IX. Nā Mea Hou** *New Business*

**A. Nā Mea E 'Ike Ai** *Informational Items*

*'A'ohe*

*[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!*

**B. Nā Mea E No‘ono‘o A Ho‘oholo Ai** *Action Items for Consideration and Decision*

<i>Policy or Proposal</i>	<i>Submitted by</i>
1. Re-evaluation of expansion plans	<i>Paki</i>
2. 08-09 Calendar	
3. Add weekly PD day to next year’s school schedule	<i>Paki</i>
4. Plans to improve Ka ‘Umeke	<i>Paki</i>
5. Enrollment Policy: Other considerations, Criteria in Papa Mālaa‘o Lottery (Founder’s list)	
6. Audited Financial Statements FY 2006-2007 *	<i>Napua</i>

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**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*

B. 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*

C. Nā Komike *Committees*

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

[Ho‘omau ‘ia]



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**XI. Nā Ho'olaha** *Announcements*

A. Ho'opa'a Hālāwai

1. Hālāwai Luna Ho'okō *Executive Board Meeting (2<sup>nd</sup> P4)* - 13 Malaki
2. Hālāwai Papa Alaka'i *Local School Board Meeting (4<sup>th</sup> P4)* - 27 Malaki

B. 'Ē A'e

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

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

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