



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

30 'Okakopa 2008 - 3:30 pm, Lumi Hālāwai

Welehu: Hilo/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. 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. Selection of Community Rep to LSB | <i>Alapaki</i> |
| 2. Ban Homework | <i>Alapaki</i>
<i>(Sasha W./Ron W.)</i> |
| 3. Establish Ka ‘Umeke’s Standards & Benchmarks | <i>Leinani M-W.</i> |

X. Nā Mea Hou *New Business*

Policy or Proposal

Submitted by

- | | |
|---|--------------------|
| 1. Change Director’s status to Non-Voting member | <i>Alapaki</i> |
| 2. Acceptance of new Luna Ho‘okele Kāko‘o A‘o | |
| 3. Acceptance of new Luna Ho‘okele Haumāna | |
| 4. Amendment to ‘08-‘09 Budget | <i>Alapaki</i> |
| 5. Holiday Closure Policy | <i>Ku‘ulei K.</i> |
| 6. Paid Holiday Policy | <i>Lihau W.-I.</i> |
| 7. Anti-Discrimination Policy | <i>Renee</i> |
| 8. Anti-Harassment Policy | <i>Renee</i> |
| 9. Amendment to Volunteer Policy | <i>Napua</i> |
| 10. School Supply Options | <i>Pua M.</i> |
| 11. Travel Request Policy | <i>Lihau W.-I.</i> |
| 12. Travel Reimbursement Policy | <i>Lihau W.-I.</i> |
| 13. Expand Ka ‘Umeke to Waimea | <i>Alapaki</i> |
| 14. Mandating the use of ‘ōlelo Hawai‘i w/haumāna | <i>Kalani</i> |
| 15. Maternity benefits | <i>Alapaki</i> |
| 16. Expansion Plans | <i>Alapaki</i> |



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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*

- I. Nā Komike *Committees*
 - 1. Emergency Response Plan Committee
 - 2. Collective Bargaining Agreement
 - 3. By-laws Committee
 - 4. Board Enrollment Committee
 - 5. Personnel

XII. Nā Ho'olaha *Announcements*

- A. Ho'opa'a Hālāwai
 - 1. Luna Ho'okō *Executive Board Meeting* -
 - 2. Hālāwai Papa Alaka'i *Local School Board Meeting* -

- 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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