

Ke Kula o Samuel M. Kamakau, LPCS 'Uo Mamo (Governing Board)

Mo'olelo Hālāwai Kepakemapa 29, 2015 Hale Kīpahulu

- I. Wehena:** KLaBenz 6:10pm
- II. Hea Inoa: Hiki mai:** Kameha'ililani Waiau, Ke'aka LaBenz, Ka'imi Wong, Arianne Chock, Milika'a Vierra **Hiki 'ole mai:** Roz Suyat, Gene Lehano **Hoa kipa:** Kahu Meahilahila Kelling, Eloy Villalba
- III. Kūkā i nā mea hou:**
- **Mo'olelo Hope Kahu:** see Mo'olelo Hope Kahu 9/29/2015
 - **Hoa Kipa (guests):** EVillalba shared financials (monthly update) for current to July-August 2015 (unaudited): budgeted for 152 haumana, however our current count is at 143. Updated per pupil allotment (state funding) is currently at \$6,250.00. Discussion. EVillalba and MKelling shared updates on our Audit with Jay Miyaki, CPA. Due to commission by Nowemapa 15, 2015. Discussion.
 - **Board discussion & actions taken/to be taken:** **A.** Reviewed Admissions Policy (discussion). **B.** Reviewed the Student Conduct & Discipline Policy (discussion). **C.** Reviewed the Complaint Procedures (discussion). **D.** *Made available the results of the school-wide Data Collection Gallery Walk for Baseline Data (Aug./Sept. 2015) for reading and math.* **E.** Reviewed the Charter School Contract Renewal Process with new amendments as of the 9/23/15 Commission meeting. (discussion).
 - **Hāpai 'ia ka mana'o/MOTION:** to Board Resolution to approve the school's 2014-15 SSM (School Specific Measure, as it relates to Exhibit 1A) as 25% towards the Academic Performance Framework for the Commission. 5/7 'ae, **UA PUKA!**
- IV. Ho'āpono i nā minuke:** **Hāpai 'ia ka mana'o/MOTION:** to accept and approve the board minutes for August 19, 2015. 5/7'ae, **UA PUKA!**
- V. Kūkā i nā mea kahiko:**
- VI. Panina Ho'oku'u:** PKWaiau 8:04pm

Submitted by: Kameha'ililani Waiau

Approved at 'Uo Mamo Board Meeting- October 13, 2015