

- I. **Wehena:** M. Vierra 6:12pm
- II. **Hea Inoa:** Hiki mai: Milikaa Vierra, Meahilahila Kelling, Blake La Benz, Arianne Chock. Hiki 'ole mai: Brandon Wong, Eloy Villalba, Kamehaililani Waiau

III. **Kūkā i nā mea hou:**

Mo'olelo Kahu

HA'IKŪ

Construction/Facilities Development/Rep:

- Containers- check for update with Brutus
- Roadway Repairs/Hale 'Aina Paving
 - Brandon provide update during strategic planning update section

FINANCIALS

Compliance:

- Monthly Financials- Eloy (send via email, hard copy); email questions to Eloy

STAFF/STUDENTS

- 158 current student count (NP-12), increased by 2 in Jan 2016
- Recruiting for a Custodian (immediate hire)
- Recruiting for Elem, Secondary Kumu (1 moving) & Educational Assistants (1 moving, 1 returning to school)

OTHER

Discussion:

- Recruitment updates -
 - a. Honolulu Magazine, April 2016
 - b. Will be planning 1 more Informational Meeting
- Title I 2016-2017 Plan due April 15
- Commission Staff Site Visit to review our Organizational Framework components
- Early College Program
 - a. Summer 2016- Speech 151 (3 credits) for Kamakau and Hakipuu students (Tues, Thurs)
 - b. Fall 2016- Hula I (3 credits)
 - c. Spring 2017- will be decided in Fall 2016

d. Parent Orientation Meeting- April 27, 5pm (Uo Mamo is invited if you would like to learn more about the courses and our partnerships)

- Review of College and Career Readiness Indicators (SY2015 Results)
- Meahilahila presenting with Ho'olako Like schools in Chicago at the CREA (Culturally Relevant Evaluation and Assessment Conference)- April 18-23, 2016
- WASC Visit Results/Conversation
 - Recommendations related to evaluations of different stakeholder groups have been combined
 - Facilities management plan was combined with physical management plan.
 - Ho`opaepae grant to support strengthening 'olelo Hawaii.

APPROVALS

- New Signature Card for Kamakau

IV. Ho'āpono i nā minuke hālāwai

- Discussed Minutes from March 2016 Meeting: Minutes Approved. Milikaa motion approval of minutes. Blake LaBenz second motion to approve minutes.

V. Nā mea lā ko'iko'i

- Motion to go into executive session to discuss personnel matters made by Milikaa, second by Arianne Chock

VI. Panina Ho'oku'u: Meeting adjorn.7:30pm

Submitted by: A. Chock