

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

Mo'olelo Hālāwai 'Aukake 19, 2015 Hale Kipahulu

- I. Wehena:** 6:15pm na PKWaiau
- II. Hea Inoa: Hiki mai:** Kameha'ililani Waiau, Ke'aka LaBenz, Ka'imi Wong, Arianne Chock **Hiki 'ole mai:** Roz Suyat, Gene Lehano, Milika'a Vierra **Hoa kipa:** Kahu Meahilahila Kelling
- III. Kūkā i nā mea hou:**
- **Mo'olelo Hope Kahu:** see Mo'olelo Hope Kahu: Welcome aboard to Eddie Teruya (PT Staff).
 - **Hoa Kipa (guests):**
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 - **Board discussion & actions taken/to be taken:** **A.** Reviewed and signed Conflict of Interest forms for SY 2015-16. **B.** Reviewed the Procurement Policy (discussion). **C.** Reviewed the Charter School Contract Renewal Process (discussion). **D.** Shared results and updated the board on the SSM (School Specific Measure, counts as 25% of the Academic Performance Framework) End of Year 1 Report. **E.** Updates on progress with ongoing HSTA negotiations.
 - **Hāpai 'ia ka mana'o/MOTION:** to approve the SchoolRise Hawai'i contract (Iulai 1, 2015 – June 30, 2016, with Alice Kawakami, Jackie Carroll and Kathy Au) for continued work and support addressing the staircase curriculum in reading, math and writing. Funds accessed will include: Na Pualei grant, Title I 14-15, Title I 15-16, Title II, KS CSI funds, 4/7 'ae, **UA PUKA!**
 - **Hāpai 'ia ka mana'o/MOTION:** to approve the Test Prep Hawai'i contract (Iulai 1, 2015- June 30, 2016, with Raymond Karelitz) for continued work SAT/PSAT/ACT test prep to all students in grades 7-12. Funds accessed includes Title I 14-15 funds, 4/7 'ae, **UA PUKA!**
 - **Hāpai 'ia ka mana'o/MOTION:** to approve the Financial Consultant contract (Iulai 1, 2015 – June 30, 2016 with Eloy Villalba formerly of CSMC) to provide back office support. Funds accessed includes general funds, 4/7 'ae, **UA PUKA!**
 - **Hāpai 'ia ka mana'o/MOTION:** to approve the requests for neighbor island field trips: 5-6 Maui (March 18-21, 2016), 12 Hilo (Oct. 6-8, 2015), 'Aha 'Ōpio & 12 Kauai (March 18-20, 2016), 4/7 'ae, **UA PUKA!**
 - **Hāpai 'ia ka mana'o/MOTION:** to approve the requests for fundraising: 'Aha 'Ōpio & 12, 'Ulu Chips (Sept. Nov. & Jan.), 12, Senior Tshirts (Oct, Nov, Dec, Jan, Feb), 5-6, huaka'i Tshirts (Nov., Dec.). Beef jerky chips, Hawaiian hula bread, banner making booth (Jan), Car wash (Oct.), Healthy plate lunch (Jan.), banner making booth (Maui, March). 4/7 'ae, **UA PUKA!** (*'Uo Mamo denied request for shaved ice booth and has suggested revision to shaved ice request to use Organic all natural (supplied by 'Ono Pops juice company. 'Ono Pops. Acai bowls at ONME, Oct.)*)
- IV. Ho'āpono i nā minuke:** Hāpai 'ia ka mana'o/MOTION: to accept and approve the board minutes for July 15, 2015. 4/7 'ae, **UA PUKA!**
- V. Kūkā i nā mea kahiko:**
- VI. Panina Ho'oku'u:** KLaBenz 8:12pm.

Submitted by: Kameha'ililani Waiau

'Āpono 'ia la 29 o Kepakemapa, 2015 (9/29/15)