



Ka'Umeke Kā'eo
Hawaiian Immersion Public Charter School
I N K E A U K A H A

Meeting Minutes, November 1, 2016

1. Meeting Opening

1.1 Call to Order: The November Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:17 P.M. on November 1, 2016, at Pa Hoaka by Board Support Louisa Lee.

1.2 Attendance: Board members present included: Leina'ala Thornton, Kelly Osorio, Ha'awina Wise, Chris Agpoon (by phone), Olani Lilly, Laura Acasio, Kaaka Swain, Lima Naipo, Joel Nathansen **Guests:** Louisa Lee

1.3 Approval of Agenda: approved (*K. Swain moved L. Naipo second*)

1.4 Public Comments on Agenda Items: none

1.5 Haumāna Report: none

1.6 Approve September Minutes: Approved (*L. Thornton moved, L. Acasio second*)

1.7 Financial Report: September 2016 Financials reviewed and filed

2. Matters For Decision

2.1 Malia Puka O Kalani Lease: Approved

The lease at Malia Puka O Kalani that currently houses the PreK program was previously held by Kama'aha Education Initiative the new lease is under Ka 'Umeke and is for three years at a lower monthly rate

2.2 Budget Amendment: Tabled

2.3 Executive Board: Tabled

2.4 Criminal Background Checks: Approved (*L. Thornton moved, K. Swain second*)

2.5 Organizational Performance Annual Rating/Notice of Deficiency Corrective Action Letter to the Commission: Approved (*L. Naipo moved, K. Swain second*)

2.6 2015-2016 Audit: Approved (*K. Osorio moved, L. Thornton second*)

3. Matters For Discussion

3.1 High School Update: Po'okumu Olani Lilly provided a report on the plans for re-opening high school with a ninth grade program in the 2017-2018 school year.

4. Reports

none

5. Adjournment:

Meeting was adjourned at 6:17 P.M. by the Board Support Louisa Lee. Next meeting scheduled for January 24, 2017.

Minutes submitted by: Board Support, Louisa A. Lee