



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

## Meeting Minutes, April 25, 2017

### 1. Meeting Opening

**1.1 Call to Order:** The April Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:21 P.M. on April 25, 2017, at Pa Hoaka by Board Support Louisa Lee.

**1.2 Attendance:** Board members present included: Leina'ala Thornton, Kelly Osorio, Malia Keli'ikoa, Olani Lilly, Kaaka Swain, Lima Naipo, Joel Nathansen, Laura Acasio, Louisa Lee

**1.3 Approval of Agenda:** Approved with change to table decision item 2.5 Regarding changes to the 17-18 school calendar (*J. Nathansen moved, L. Acasio second*)

**1.4 Public Comments on Agenda Items:** none

**1.5 Haumāna Report:** none

**1.6 Approve February Minutes:** February minutes previously approved via email

**1.7 Financial Report:** February and March Financials were reviewed and filed

### 2. Matters For Decision

**2.1 Approve Academic Targets for Charter Contract 3.0:** Approved (*L. Naipo moved, K. Swain second*) The full board reviewed and approved the draft four year academic targets as presented.

**2.2 Approve 2017-2018 Budget Amendment:** Approved (*L. Naipo moved, K. Swain second*) The governing board reviewed and approved changes to originally approved 17-18 school year budget. Major changes include an increase in costs for facilities for students and staff currently housed at KES, elimination of an operations position and intended new hire position.

**2.3 Approve Facilities Plan 2017-2018:** Approved (*J. Nathansen moved, L. Acasio second*) Po'okumu Olani Lilly provided the most updated facilities plan for the 2017-2018 school year: PreK to remain at Malia Puka O Kalani 326 Desha, **Students and Staff grades K-2 to move to pending Kuawa St. location**, Students and Staff grades 3-9 remain at Pa Hoaka 1500 Kalaniana'ole.

**2.4 Approve Lease for Kuawa St. Location:** Approved (*J. Nathansen moved, L. Acasio moved*) The board approved pursuing a five year lease for the 113 Kuawa St. location a 10,000 square foot space at a cost of \$1.15 per square foot, but recommended that the Po‘okumu continue to work to identify other appropriate facilities options.

**2.5 Revised 2017-2018 Calendar:** Tabled

### **3. Matters For Discussion**

**3.1 Review 2017-2018 Staffing Plan:** All current kumu will have positions next year, with the intent is to have as little change in terms of grade assignments as possible, operations staff will be reduced, new instructional leader will be hired along with one new kumu position for middle and high school, one new PreK kumu, and a PreK EA.

**3.2 Review of 2017-2020 Title I Schoolwide Plan:** Board members reviewed and were provided electronic copies of the Title I Schoolwide plan.

**3.3 Review Mid-Cycle Accreditation Report:** Board members were provided with electronic copies of the draft mid-cycle accreditation report.

### **4. Reports**

**4.1 Po‘okumu:** Po‘okumu invited board to student symposium on 5/1 and May Day on 5/3.

**4.2 Executive Board:** The executive board will meet to discuss Po‘okumu evaluation. Board support Louisa Lee will make contact with advisory board member Kilo Hirano to participate in the process.

### **5. Adjournment:**

Meeting was adjourned at 6:32 P.M. by the Board Support Louisa Lee. Next meeting scheduled for May 23, 2017.

Minutes submitted by:

Board Support, Louisa A. Lee