



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

Meeting Minutes, August 23, 2016

1. Meeting Opening

1.1 Call to Order: The August Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:15 P.M. on August, 23, 2016, at Pa Hoaka by Board Support Louisa Lee.

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

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

1.4 Public Comments on Agenda Items: none

1.6 Approval of Minutes: August Minutes

1.7 Financial Report: End year 14-15 discussed savings of approximately \$16,000 will be "transferred" to savings"

2. Matters For Decision

2.1 Approve Changes to the Attendance Policy: No changes to policy procedures shared with board they are as follows:

Every absence will result in communication from the school office;

After five absences you will be contacted by your keiki's kumu; (*any haumāna that has five or more absences within the same quarter will be required to attend a conference with the Po'okumu)

After seven absences written notification will be sent home;

After nine absences 'ohana will be required to conference with the Po'okumu; and

After 15 (unexcused) absences Family Court proceedings will be initiated

2.2 Malia Puka O Kalani Lease: Tabled

2.3 Approve Theory of Action: Approved (*J. Nathansen moved, K. Swain second*)

2.4 High School Plan: Approved (*K. Swain, L. Naipo*)

2.5 Executive Board: Tabled

4. Reports

4.6 ‘Ohana: It was reported that malaaio ‘ohana were concerned about the modified schedule at the start of the school year being too long especially after having keiki steps as a transition program over the summer.

5. Adjournment:

Meeting was adjourned at 6:26 P.M. by the Board Support Louisa Lee. August meeting set for September 27, 2016.

Minutes submitted by: 8/24/2016

Board Support, Louisa A. Lee