



Meeting Minutes, September 27, 2016

1. Meeting Opening

1.1 Call to Order: The September Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:04 P.M. on September, 27, 2016, at Pa Hoaka by Board Support Louisa Lee.

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

1.3 Approval of Agenda: approved (*L. Thornton moved, L. Acasio second*)

1.4 Public Comments on Agenda Items: none

1.6 Approval of Minutes: August Minutes

1.7 Financial Report: Reviewed and Filed

14-15 \$26,204 roll over into savings

15-16 \$365,014.05 roll over to saving (additional income from collective bargaining \$30,000, OHA \$20,000, Fed Impact Aid \$60,000, SFS \$30,000, Meal Collection \$11,000, other \$19,000 (escripts, macys, target, HI Immersion funds, uniform collection, Kula Kauwela)

August 2016 Professional Fees high due to audit costs, Instructional supplies high due purchasing of Fountas and Pinnell, Printing and Binding high Front loaded cost Hawaii Printing Corp fees, Custodial fees for the entire year

2. Matters For Decision

2.1 Malia Puka O Kalani Lease: Tabled

2.2 Approve Vision of Ka 'Umeke High School Student Approved (*K. Swain moved, L. Naipo second*)

2.3 Budget Ammendment: Tabled

2.4 Executive Board: Tabled

4. Reports

none

5. Adjournment:

Meeting was adjourned at 6:00 P.M. by the Board Support Louisa Lee. October meeting set for 10/25 2016.

Minutes submitted by: Board Support, Louisa A. Lee