



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

Meeting Minutes, February 28, 2017

1. Meeting Opening

1.1 Call to Order: The February Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:11 P.M. on Feb 28, 2017, at Pa Hoaka by Board Support Louisa Lee.

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

1.3 Approval of Agenda: Approved via email

1.4 Public Comments on Agenda Items: none

1.5 Haumāna Report: none

1.6 Approve January Minutes: Approved via email

1.7 Financial Report: January Financials were reviewed and filed

2. Matters For Decision

2.1 Teacher and Staff Positions: Executive Session board reviewed admins plan for teacher and staff positions for the 2017-2018 school

2.2 2017-2018 Budget: Approved (*L. Naipo moved, J. Nathansen second*) The board reviewed two budgets for the 17-18 school year the different budgets were required because we are unsure what facilities costs will look like next year. Both budgets showed that Ka 'Umeke in the black and outlined positions that would be funded next year.

2.3 Approve Student Roster/Classroom Assignment Policy: Table

2.4 Amend 2017-2018 Calendar: Tabled board will revisit after the leadership team is able to meet and review..

3. Matters For Discussion

3.1 Facilities Update: Po'okumu Olani Lilly and Board member Kaaka Swain provided the board with an update on facilities including the current request to put portables at PACRC, recent meetings with OHA and Senator Kahele's office, support from OHE and

potential expansion plans to Malia Puka O Kalani Church. We are continuing our efforts to stay at Keaukaha and looking at other sites to move students.

4. Reports

4.1 ‘Ohana Report: ‘Ohana Rep J. Nathansen reported that some ‘ohana had expressed concern over the canceling of the first quarter awards assembly, and that notification for some ‘ohana events is not coming early enough for parents to plan accordingly and they feel like they are not clear about meeting dates and times. Members of the board suggested introducing Joel at a meeting, Joel recommended making a suggesting box and also putting updates and contact information in the newsletter.

5. Adjournment:

Meeting was adjourned at 6:23 P.M. by the Board Support Louisa Lee. Next meeting scheduled for March 28, 2017.

Minutes submitted by:

Board Support, Louisa A. Lee