

Ka 'Umeke Kā'eo Governing Board Minutes

December 12, 2017

1. Meeting Opening

1.1 Call to Order: The December Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:08 P.M. on December 12, 2017, at Pa Hoaka by Board Support Louisa Lee.

1.2 Attendance: Board members present included: Leina'ala Thornton, Kelly Osorio, Laura Acasio, Olani Lilly, Kaaka Swain, Lima Naipo, Hau'oli Pakele, Chris Agpoon, Joel Nathansen, Sherise Kanae-Kane and Louisa Lee as board support.

1.3 Approval of Agenda: Approved (*L. Acasio, L. Naipo*)

1.4 Public Comments on Agenda Items: none

1.5 Haumāna Report: none

1.6 Approve October Minutes (*L. Naipo, H. Pakele*)

Link to Minutes:

<https://docs.google.com/document/d/1uur4BD-3N7uOKyIxokW96bc-MY6txOzCNjkY89Kdl4w/edit?usp=sharing>

1.7 Financial Report: October Financials were reviewed and filed

2. Matters For Decision

2.1 Amend the Huaka'i/Student Travel in Private Vehicle Policy Regarding Driving Abstract Requirements *Approved* (*K. Swain, L. Acasio*)

Policy was revised with an addition under the fourth bullet to specify that anyone with a moving violation **in the last five years** will not be permitted to transport students.

2.2 10th Grade Expansion The Governing Board **Approved** communication to the Charter School Commission committing to expand to grade 10 in the 2018-2019 school year. Included in the communication was a proposed budget, staffing plan, and detailed high school course schedule including credits. (*L. Naipo, K. Swain*)

<https://docs.google.com/document/d/19Lw98zP1C8AEHtBFDSj4MksPR86BTbaw0Z5e5EN3NA/edit?usp=sharing>

3. Matters For Discussion

3.1 SIG Deliverables: The board reviewed phase one of the SIG deliverables (see below).

<https://docs.google.com/document/d/1CNAv0Y1-4rlqbdmsonExvyHnRiQr10aCjqNRkGEwp4/e/dit?usp=sharing>

3.2 Policy on Background Checks for Volunteers: The board reviewed concerns about background checks for volunteers and requested that admin draft an amendment to the current volunteer policy to include background checks for repeat volunteers.

3.3 Facilities Update/Expenses: The board was provided an update regarding long-term facilities costs including requests for funds to date and expenditures (see below)
https://docs.google.com/document/d/1wdGbunMbDqJ9ixzhmv58P1_9Ss4Wk1Qx-CrvprZmLxE/edit?usp=sharing

4. Reports

(none)

5. Adjournment:

Meeting was adjourned at 6:16 P.M. by the Board Support Louisa Lee. Next meeting scheduled for January 30, 2018 at Liko Lehua Cafe.

Minutes submitted by:

Board Support, Louisa A. Lee