

Ka 'Umeke Kā'eo Governing Board Minutes

June 28, 2018

1. Meeting Opening

1.1 Call to Order: The June Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:19 P.M. on June 28, 2018, at Pa Hoaka by Board Support Louisa Lee.

1.2 Attendance: Board members present included: Kelly Osorio, Laura Acasio, Olani Lilly, Kaaka Swain, Lima Naipo, Joel Nathansen, Leinaala Thornton, Chris Agpoon, and Louisa Lee as board support.

1.3 Approval of Agenda: Approved (*K. Swain moved, K. Osorio second*)

1.4 Public Comments on Agenda Items: none

1.5 Haumāna Report: none

1.6 Approve April Minutes Approved (*K. Swain moved, L. Acasio second*)

Link to Minutes: (no minutes or may meeting postponed)

https://docs.google.com/document/d/1DMmyOYZE_gR3GwdanokIWZ6LJ82SWL3jstwt_Ecaw1Q/edit?usp=sharing

1.7 Financial Report: April and May Financials were reviewed and filed

2. Matters For Decision

2.1 Pa Hoaka Lease Approved (*L. Naipo Moved, K. Swain second*)

The Board approved the 18-19 Lease with the Edith Kanaka'ole Foundation at a cost of \$174,612 with reservations. The Board asked for follow up on maintenance responsibilities and administration requested permission to inform EKF that we are looking for additional facilities and that we are considering other facilities options.

2.2 Kuawa St. #2 Agreement to Lease Tabled (*J. Nathansen moved, K. Swain second*)

The Board considered leasing an additional 8,000 sqft of warehouse space next door to the current Kuawa St. space at the cost of approximately \$8,000 per month for a period of 5 years. The initial intent of the space was for meeting and classroom space. The Board requested that that the intent to lease be tabled until more information was gathered about the degree and cost of build out.

2.3 Family Engagement Coordinator Approved (*L. Acasio moved, J. Nathansen second*)

The board approved a Family Engagement Contract for the term of two(2) years SY 18-19, 19-20 at the cost of \$70,000.

2.4 Supplemental Retirement Plans Tabled (*K. Swain moved, K. Osorio second*)

The Board was informed that the Commission would no longer be handling supplemental retirement administration, and that there was an opportunity for the administration to be handled by a third party administrator. The asked for additional information including the cost and number of staff members that currently participated in these retirement programs.

2.5 SY 18-19 Calendar Approved (*K. Swain moved, K. Swain second*)

https://docs.google.com/spreadsheets/d/1njHdUWjSQgXAz_ph9umDweHGb3hsux6kvOTfCSxm0o/edit?usp=sharing

3. Matters For Discussion

3.1 Notice of Concern rectified June 20, 2018

3.2 Facilities Update: The board was provided an update on Kuawa St. facilities, and the work to with engineers and the county to get the building permitted as a school.

3.3 Board Calendar: Board meetings will continue to be held on the second and fourth Thursday of every month in the 18-19 school year.

3.4 Board Seats: It was announced that we need to recruit new members to serve on the board

4. Reports

None

5. Adjournment:

Meeting was adjourned at 6:03 P.M. by the Board Support Louisa Lee. Next meeting scheduled for July 24, 2018.

Minutes submitted by:

Board Support, Louisa A. Lee