

Ka 'Umeke Kā'eo Governing Board Minutes

July 24, 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 4:36* 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 (by phone), Chris Agpoon, Hauoli Pakele and Louisa Lee as board support.

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

1.4 Public Comments on Agenda Items: none

1.5 Haumāna Report: none

1.6 Approve June Minutes Postponed

1.7 Financial Report: Postponed (still working on closing out the fiscal year)

2. Matters For Decision

2.1 Property Purchase: Approved (*K. Swain moved, H. Pakele second, 1 Kanalua*)

The Board approved Ka 'Umeke's administration to move forward with negotiations to purchase the property located at 124 Maka'ala St. The Board noted that negotiations and any potential offer take into account the leasehold aspect of the property and that the purchase price and offer is not to exceed asking price.

2.2 Exec Board Elections: Tabled (*K. Swain moved, C. Agpoon second*)

The Board agreed to postpone elections until we could recruit new members, current Exec board to continue.

2.3 UPD Contract: Approved (*K. Swain moved, K. Osorio second*)

The Board approved a contract with UPD for \$115,000 to continue as consultants for the implementation of our Theory of Action. This work is aligned and intended to support our SIG activities.

2.4 10th Grade Expansion Assurances Form Approved (*K. Swain moved, C. Agpoon second*)

3. Matters For Discussion

3.1 Kuawa Facilities: An update was provided on county permits process at Kuawa St.. Admin is continuing to work with its engineers and the county building division to to secure the necessary occupancy requirements.

3.2 Keaukaha Utilities: Ka 'Umeke had an outstanding balance for utilities at Keaukaha School dating back to 2014. Ka 'Umeke was able to confirm with DOE Auxiliary that we would not be charged for the use of utilities. A formal letter will be provided to the school.

3.3 FEMA FUNDS: The Board was notified that Admin is working with representatives from FEMA to get a reimbursement on expenses that were incurred as a result of the eruption at the end of the 17-18 school year.

3.4 Enrollment Update: Board was provided with most recent enrollment numbers. Ka 'Umeke has had a steady enrollment of about 205 students for the last 3 years.

4. Reports

Po'okumu: The board went into Executive Session to discuss a report from the Po'okumu that a Grievance had been filed.

5. Adjournment:

Meeting was adjourned at 5:44 P.M. by the Board Support Louisa Lee. Next meeting scheduled for August 28, 2018.

Minutes submitted by: Board Support, Louisa A. Lee

*Meeting began at 4:00 p.m. with a visit to 124 Maka'ala st.