

Ka 'Umeke Kā'eo Governing Board Minutes

October 30, 2018

1. Meeting Opening

1.1 Call to Order: The Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:12 P.M. on October 30, 2018, at Pa Hoaka by Board Support Louisa Lee

1.2 Attendance: Board members present included: Kelly Osorio, Laura Acasio, Kaaka Swain, Lima Naipo, Liliha Fredrick, Jo'el Nathansen, Hau'oli Pakele and Louisa Lee as board support.

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

https://docs.google.com/document/d/1LZWDHdQ_RiR7In3_rJE0ZLfwrOyC2BugU6GvI1Z8_vc/edit?usp=sharing

1.4 Public Comments on Agenda Items: none

1.5 Haumāna Report: none

1.6 Approve September Minutes: Approved (*L. Naipo moved, J. Nathansen second*)

https://docs.google.com/document/d/1mDZTcbsrhGWI0C3Wi5v8xxhYn92em3-3D_vROVIX34U/edit?usp=sharing

1.7 Financial Report: September Financials reviewed and filed

2. Matters For Decision

2.1 Approve Draft of SY 17-18 Audit: Approved (*J. Nathansen moved, L. Naipo second*)

https://drive.google.com/file/d/1aEmWFbbao3nQLMnyRARvBp_syFaFL4h4/view?usp=sharing

2.3 Approve Classroom Plan for Kuawa Extension: Tabled with a request from the board for additional information on costs and building plan. (*L. Acasio moved, L. Naipo second*)

3. Matters For Discussion

3.1 Leave Accumulation: Board Support/Director of Operations noted that accumulated leave by employees could be costly for Ka 'Umeke if payout was required, made a recommendation to the board to track leave and leave room in the budget for any necessary payouts.

4. Reports

4.1 Po'okumu report: The Po'okumu reported on the following:

1. Legislative Work: A number of bills related to charter schools will be introduced in the next legislative session. These include bills around funding for facilities, school food service, and transportation. Po'okumu to share electronic drafts of related legislation.
2. Accreditation: Work has begun for renewal of accreditation with committee meetings occurring each Monday and Kumu Poki'i Seto being the lead. Substantive change visited for addition of grade 9 and 10, and the new facilities at Kuawa St. are scheduled for November 7, 2018.
3. Permanent Facilities: We continue to look at additional facilities options both inside and outside of Keaukaha. We are on hold for purchase of Karma's waiting on response from seller regarding their work with DHHL to transfer the lease. Questions about costs for KS land and whether we want to continue to invest funds into that property.
4. SIG Update: SIG continues to focus on language arts learning targets with math becoming the focus in January. Continue to work on coaching. All SIG funds will be spent out by the end of the grant period
5. HR Issue: Board heard in executive session regarding a grievance.

5. Adjournment:

Meeting was adjourned at 6:40 P.M. by the Board Support Louisa Lee. Next meeting scheduled for December 4, 2018.

Minutes submitted by:

Board Support, Louisa A. Lee