

Ka 'Umeke Kā'eo Governing Board Minutes

August 28, 2018

1. Meeting Opening

1.1 Call to Order: The August Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:12 P.M. on August 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, Chris Agpoon (by phone), Liliha Frederick, Sherise Kanae (by phone) and Louisa Lee as board support.

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

https://docs.google.com/document/d/1mFKMyA19UARtQopi5C_AwfCQ_wp2yNTTdm-aXu2J_Bo/edit?usp=sharing

1.4 Public Comments on Agenda Items: none

1.5 Haumāna Report: none

1.6 Approve June/July Minutes approved via email 8/28
June 28 2018:

<https://docs.google.com/document/d/1cXj6k0H34f6xMXDhy8XwQSGCISUO0gtiZ6Yg4HyIAgQ/edit?usp=sharing>

July 24 2018:

https://docs.google.com/document/d/17WUaCKhGXX_UiBfLfb8EeIFNKJVIw9ZKE5MqQkFuYZ8/edit?usp=sharing

1.7 Financial Report: June Financials reviewed and filed

2. Matters For Decision

2.1 Resignation of Board member Leina'ala Thornton: Approved (*K. Swain moved, L. Naipo second*) Resignation letter was submitted to the board.

2.2 Approved revised intent to lease for Kuawa (2): Approved (*L. Naipo moved, L. Acasio second*)*Swain moved, C. Agpoon second*) The board also requested that admin follow up on other potential school locations including the old Safeway.

2.3 Exec Board Elections: Tabled

2. Updated 2018-2019 Budget: Approved (*L. Naipo moved, K. Swain second*)

3. Matters For Discussion

3.1 124 Maka‘ala St Update: Offer of \$650,000 was accepted by the seller, admin is working with DHHL staff and AG to transfer the general lease.

3.2 Organizational Assurances: Louisa Lee shared file of rules, regulations, and information with board members for review.

3.3 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 Grievance: The board went into Executive Session to discuss a teacher grievance.

4. Reports

Leadership: It was announced that Kumu Kau‘i would be holding an after school program/club.

5. Adjournment:

Meeting was adjourned at 6:49 P.M. by the Board Support Louisa Lee. Next meeting scheduled for September 23, 2018.

Minutes submitted by:

Board Support, Louisa A. Lee