

# Ka 'Umeke Kā'eo Governing Board Minutes

September 27, 2018

## 1. Meeting Opening

**1.1 Call to Order:** The September Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:02 P.M. on September 27, 2018, at Pa Hoaka by Board Support Louisa Lee

**1.2 Attendance:** Board members present included: Kelly Osorio, Laura Acasio, Kaaka Swain, Lima Naipo, Chris Agpoon, Sherise Kanae (by phone), Joel 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\\_RiR7ln3\\_rJE0ZLfwOyC2BugU6Gv11Z8\\_vc/edit?usp=sharing](https://docs.google.com/document/d/1LZWDHdQ_RiR7ln3_rJE0ZLfwOyC2BugU6Gv11Z8_vc/edit?usp=sharing)

**1.4 Public Comments on Agenda Items:** none

**1.5 Haumāna Report:** none

**1.6 Approve August Minutes** Approved (*L. Naipo moved, K. Swain second*)  
[https://docs.google.com/document/d/1mDZTcbsrhGWI0C3Wi5v8xxhYn92em3-3D\\_vROVIX34U/edit?usp=sharing](https://docs.google.com/document/d/1mDZTcbsrhGWI0C3Wi5v8xxhYn92em3-3D_vROVIX34U/edit?usp=sharing)

**1.7 Financial Report:** August Financials reviewed and filed

## 2. Matters For Decision

**2.1 Approve Contract with Ho'oleimāluo:** approved (*L. Naipo approved, J. Nathansen second*)  
[https://docs.google.com/document/d/1tLX\\_gp\\_q1qFfL3VxQZ1p4uPvDFR6nzhvled5BSXjsp1E/edit?usp=sharing](https://docs.google.com/document/d/1tLX_gp_q1qFfL3VxQZ1p4uPvDFR6nzhvled5BSXjsp1E/edit?usp=sharing)

**2.3 Exec Board Elections:** Approved (*K. Swain moved, L. Acasio second*)  
Exec Board SY 18-19: Lima Naipo Chair, Kaakapua Swain Vice-Chair, Laura Acasio Treasurer, Joel Nathansen Secretary

## 3. Matters For Discussion

**3.1 124 Maka'ala St Update:**  
[https://docs.google.com/document/d/1ZDgnA85XZys9J0V3eU-QE7Vro0-ElgWkKH3mvx6\\_\\_3A/edit?usp=sharing](https://docs.google.com/document/d/1ZDgnA85XZys9J0V3eU-QE7Vro0-ElgWkKH3mvx6__3A/edit?usp=sharing)

The board was informed about the process for getting the DHHL general lease for Karma's transferred to Ka 'Umeke. DHHL Chair and commission members expressed concerns about a school in a industrial zone area, additionally they noted that the property was a commercial lease and was income generating and they wanted to continue to generate income from many of those properties. process will require approval from DHHL and a public hearing and the process may take some additional time.

**3.2 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

**3.3 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.

#### **4. Reports**

NONE

#### **5. Adjournment:**

Meeting was adjourned at 5:49 P.M. by the Board Support Louisa Lee. Next meeting scheduled for October 30, 2018.

Minutes submitted by:

Board Support, Louisa A. Lee