

Ka 'Umeke Kā'eo Governing Board Minutes

December 4, 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 5:15 P.M. on December 4, 2018, at Pa Hoaka by Board Support Louisa Lee

1.2 Attendance: Board members present included: Kelly Osorio, Chris Agpoon, Kaaka Swain, Lima Naipo, Liliha Fredrick, Jo'el Nathansen, Olani Lee, and Louisa Lee as board support. Visitors: Ha'awina Wise, Kumu, Rae Yamanaka, HSTA.

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

https://docs.google.com/document/d/1ZTR8nvKSdkOAe6dJEY_O5gOhLFRc9axH6mactrm0N7w/edit?usp=sharing

1.4 HSTA Grievance Information: The Board went into Executive Session to discuss an HR issue (noted Po'ukumū Olani Lilly stepped out).

1.5 Haumāna Report: none

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

<https://docs.google.com/document/d/1lyl8e71UUZuNje2wlkyD0BLIEDPoYyJgUGvikBmk9DY/edit?usp=sharing>

1.7 Financial Report: October Financials reviewed and filed

2. Matters For Decision

2.1 Notice of Deficiency: Board reviewed the NOC and instructed admin to respond by providing corrective action plan (*J. Nathansen moved, L. Naipo second*).

2.2 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 Follow Up on Supplemental: Supplemental was still being reviewed by teachers the board requested the opportunity to review and potentially make additional changes since so much time has passed since they last approved.

3.2 Staffing Plan SY 19-20: The Board went into Executive Session to review Admins proposed staffing plan for Ka 'Umeke in the 19-20 school year.

3.3 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 budget for any necessary payouts.

4. Reports

No reports were heard in light of the time.

5. Adjournment

Meeting was adjourned at 8:01 P.M. by the Board Support Louisa Lee. Next meeting scheduled for January 15, 2019.

Minutes submitted by:

Board Support, Louisa A. Lee