

# Ka 'Umeke Kā'eo Governing Board Minutes

February 26, 2019

## 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 5:05 P.M. on February 26, 2019, at Pa Hoaka by Board Support Louisa Lee.

**1.2 Attendance:** Board members present included: Kelly Osorio, Hau'oli Pakele, Chris Agpoon, Kaaka Swain, Lima Naipo, Liliha Fredrick, Jo'el Nathansen, Olani Lee, and Louisa Lee as board support. Visitors: Toni Kau'i, Poki'i Seto, Roxanne Keli'ikipikaneokolohaka

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

<https://docs.google.com/document/d/1178N2oi4s6DLO1XEbmxbEAbMr4SDnOlvg85MoQGA6Dk/edit?usp=sharing>

\*Agenda was amended as follows:

- Correct spelling of WYNHEC to WINHEC
- Correct numbering under matters for decision add 2.2
- Moved 1.4 to be heard after 3.1
- Moved item 3.1 to be discussed after 1.7
- Moved 3.7 to be discussed after 3.1

## 1.4 Public Comments on Agenda and Non Agenda Items:

Kumu Rep from Hawaii Teacher Standards Board (HTSB) informed the board that the HTSB was reviewing and looking into minimum job requirements and trainings for Po'okumu at Public Charter Schools.

**1.5 Haumāna Report:** none

**1.6 Approve December Minutes:** Approved (*L. Acasio moved, L. Naipo second*)

[https://docs.google.com/document/d/1ikch44\\_qk\\_fU0s7x201MelaJ1CJMnDc-qgpMxO5hQMU/eedit?usp=sharing](https://docs.google.com/document/d/1ikch44_qk_fU0s7x201MelaJ1CJMnDc-qgpMxO5hQMU/eedit?usp=sharing)

**1.7 Financial Report:** December and January Financials reviewed and filed

## 2. Matters For Decision

**2.1 Approval for Ka ‘Umeke to Get Credit Cards:** Approved (*K. Swain moved, L. Naipo second*). Board requested an updated list of board members to be sent over to Roxanne Ikeda at BOH. For fiscal manager and admin to determine best credit cards for Ka ‘Umeke.

**2.2 Budget Revisions SY 18-19:** Tabled, Special Meeting March 1, 2019 5:00 Hale Lamalama

**2.3 Approved Proposed SY 19-20 Budget:** Tabled Special Meeting March 1, 2019 5:00 Hale Lamalama

**2.4 Approve BUO5 Lines for SY 19-20:** Tabled Special Meeting March 1, 2019 5:00 Hale Lamalama

**2.5 Approve Proposal to Conduct EA, Topography work on KS Property:** Failed (*K. Swain moved, L. Naipo second*) Board requested a hold on any spending on KS site until further conversations with KS about possibility of changing lease from Kama‘aha Education Initiative (KEI) to Ka ‘Umeke.

**2.6 Approve Amendment to SY 19-20 Calendar:** Tabled

**2.7 Approve SFS Lunch Contract:** Approved (*K. Swain moved, L. Naipo second*) The board approved a contract from Remy’s for lunch service for haumāna at Pa Hoaka from January-May 2019. The contract with Wiki Fresh had expired in December.

### **3. Matters For Discussion**

**3.1 WASC/WINHEC Accreditation Presentation:** Kumu Poki‘i Seto and Kumu Roxanne Keli‘ikipikaneokolohaka did a presentation on WINHEC accreditation.

<https://drive.google.com/file/d/0B7cmIS0eHgbOLVNib09oSjBEeIR4bEtmEpEX0V0UHFHOXVR/view?usp=sharing>

The board questioned the difference between WASC and WINHEC accreditation, Kumu Roxy shared that there would be no adverse impacts if the school was not accredited as would be the case for one SY if Ka ‘Umeke pursued WINHEC over WASC. The board discussed having multiple accreditations both WINHEC and WASC, Kumu Poki‘i noted that WINHEC was an opportunity for the school to identify and articulate if and how it is an indigenous organization. The board raised concerns about the commitment of kumu and staff to do the work involved in WINHEC accreditation both during the self-study process and once we become a WINHEC accredited school.

**3.2, 3.3, 3.4, 3.5, 3.6, 3.8, 3.9:** Not Discussed

**3.7 Re-thinking High School:** The board discussed concerns raised about the high school program. Kumu Toni Kau'i recommended closing the High School and discussed the challenges with teaching multiple grades and content areas. Kumu Roxy noted that shutting the high school should not be permanent but rather temporary so that Ka 'Umeke can dedicate time to building a foundation for High School.

#### **4. Reports**

No reports were heard in light of the time.

#### **5. Adjournment**

Meeting was adjourned at 8:17 P.M. by the Board Support Louisa Lee. Next monthly meeting scheduled for March 26, 2019.

Minutes submitted by:

Board Support, Louisa A. Lee