

Ka ‘Umeke Kā‘eo Special Budget Meeting, March 1, 2019

1. Meeting Opening

1.1 Call to Order: The Special Budget Governing Board meeting for Ka ‘Umeke Kā‘eo Public Charter School was called to order at 5:00 P.M. on March 1, 2019 at Hale Lamalama 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.

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

<https://docs.google.com/document/d/1JyCyYdBP9LZ2flYL2WNHbzZoFn0hwY6COhCImYBnG5k/edit?usp=sharing>

1.4 Public Comments on Agenda and Non Agenda Items: None

2. Matters For Decision

2.1 Budget Revisions SY 18-19: Tabled

2.2 Approve BU05 Lines for SY 19-20: Approved, Board discussed in executive session details on approved BU05 lines available upon request from HR as appropriate.

2.3 Approve Proposed SY 19-20 Budget: Approved, Board discussed in executive session details on approved budget available upon request from fiscal manager as appropriate.

3. Matters For Discussion

3.1 Human Resources Report: The board went into executive session to discuss HR matters.

5. Adjournment

Meeting was adjourned at 7:34 P.M. by the Board Support Louisa Lee. Next monthly meeting scheduled for March 26, 2019.

Minutes submitted by:

Board Support, Louisa A. Lee