

Ka 'Umeke Kā'eo Governing Board Minutes

March 28, 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 5:14 P.M. on March 28, 2019, at Pa Hoaka by Board Support Louisa Lee.

1.2 Attendance: Board members present included: Kelly Osorio, Hau'oli Pakele (by phone), Laura Acasio, Kaaka Swain, Lima Naipo, Liliha Fredrick, Jo'el Nathansen, Olani Lee, and Louisa Lee as board support. Visitors: 'Aina loane, Carol loane, Mahealani Lono, Peggy Saunders, Stephanie Olson-moore.

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

<https://docs.google.com/document/d/1uNof-7msIBMRuNIVXMfHAINi4ntrSsRhbUelJcOCsKg/edit?usp=sharing>

*Agenda was amended as follows:

- Items 2.2, 2.3, and all matters for discussion, and reports were tabled
- The New Kama'aha Board joined for a short discussion at 6:30 p.m.

1.4 Public Comments on Agenda and Non Agenda Items:

-'Ohana presented (*executive session*)

-Kumu 'Aina supported by Kumu loane presented on high school program to lend their support for the continuation of the program. Kumu 'Aina made suggestions on how the curriculum and credit load could be handled and how we could use more community resources. She further discussed the need to prioritize 'ōlelo Hawai'i in middle high school, and what she has learned over the years as the sole kumu still with the middle/high program since the start. Kumu loane noted that there are kumu at Ka 'Umeke who support the program.

1.5 Haumāna Report: none

1.6 Approve February and March Special Budget Meeting Minutes: Approved (*J. Nathansen moved, L. Acasio moved second*)

February:<https://docs.google.com/document/d/1Rf0SW4eC9BV9Kec1zBRdNsJvFHgKzoEzyvMwliiKkLw/edit?usp=sharing>

March:https://docs.google.com/document/d/1lqUT2FC6tPVIisQ158XA7iUPVcGbRwMS8QxZs_O4qN0/edit?usp=sharing

1.7 Financial Report: February financials reviewed and filed

2. Matters For Decision

2.1 Parent Concern: The board went into executive session for discussion and decision making. The board invited Stephanie Olson-moore Ka 'Umeke's student counselor to participate in executive session.

2.3 Selection of Accrediting Body: Board noted that continuing with WASC would allow Ka 'Umeke to stay accredited while taking the time to meet and articulate our program under WINHEC. (*L. Naipo moved, L. Acasio second*).

WINHEC: 1 vote for, 6 opposed

WASC: 0 votes for, 7 opposed

WASC and WINHEC: 6 votes for, 1 vote opposed

2.5 Motion to close Kula Waena and Kula Kiekie: (*J. Nathansen, L. Acasio*)

Kula Waena Closure: Failed (1 votes for, 6 votes opposed)

Kula Ki'eki'e Closure: Failed (2 votes for, 5 votes opposed)

2.6 Approval for the board to make official request for land from DLNR TMK (3)

2-4-051:111: Approved (*L. Naipo moved, J. Nathansen second*)

5. Adjournment

Meeting was adjourned at 8:33 P.M. by the Board Support Louisa Lee. Next monthly meeting scheduled for April 30, 2019.

Minutes submitted by:

Board Support, Louisa A. Lee