

# Ka 'Umeke Kā'eo Governing Board Minutes

**May 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 5:30 P.M. on May 28, 2019, at Pa Hoaka by Board Support Louisa Lee.

**1.2 Attendance:** Board members present included: Kelly Osorio, Laura Acasio, Lima Naipo, Liliha Fredrick, Jo'el Nathansen, Ka'aka Swain, Manaiakalani Kalua, and Louisa Lee as board support.

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

<https://docs.google.com/document/d/1IINHLM0ILYQuYo5l1HoUUPBB2Km2nJ7CblzGyGHZb4/edit?usp=sharing>

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

**1.5 Haumāna Report:** none

**1.6 Approve April Meeting Minutes:** Approved

**April Minutes:**

<https://docs.google.com/document/d/1ju-pAFK5EsJPsXn4rfDzh0bl6FCW5qViaXNvqUu6mYA/edit?usp=sharing>

**1.7 Financial Report:** April financials reviewed and filed

## **2. Matters For Decision**

**2.1 Leadership:** The Gov Board met in Executive session to discuss leadership (*L. Naipo moved, L. Acasio second*)

**2.2 Amended 19-20 Budget: Tabled,** awaiting additional information regarding job descriptions for new positions, the board agreed to vote on budget amendment via email prior to June 15, 2019. The Board went into Executive Session to discuss job descriptions and salaries.

**2.3 Malia Puka O Kalani Lease: Tabled**

**2.4 19-20 Daily Scheduled: Tabled**

## **2.5 MOA 21 Hours: Tabled**

**2.6 Approve David Sul 18-19 Papakū Makawalu Assessment Support Contract: Approved**  
(*K. Osorio moved, L. Naipo, second*)

**2.7 Pa Hoaka Lease Renewal:** Administration requested approval to enter into negotiations for a two year lease for Pa Hoaka (*K. Swain moved, L. Naipo, second*)

**2.8 PreK Expansion to include PreK3: Approved** (*K. Swain moved, M. Kalua second*)

## **3. Matters for Discussion**

**3.1 Teacher Assignments:** The Board did a review of a preliminary list of teacher assignments created first by Po'okumu Olani Lilly and updated by the Executive Board.

**3.2 HR Issues:** The Board went into executive session to discuss personnel issues.

**3.3 Kuawa Build Out:** Administration reported that initial feedback from Bill Brooks AIA of the firm Ferraro Choi is that the build out costs would be in excess of \$2million dollars and would likely take 24 months.

**3.4 SIG Close out:** Administration reported that SIG funds must be spent out by June 30, 2019 and reports will be due in August.

**3.5 Reporting HTSB/Hawaiian Language Immersion Licensure for Kumu:** The Board was informed that Hawaiian Language Immersion Teachers need Hawaiian Language Licensure, administration is discussing with HTSB grandfathering in of immersion kumu who have been teaching in an immersion program for a certain period of time and how we may or may not report non-licensure for kumu who do not have the specific Hawaiian Language Licensure.

## **4. Reports**

No Reports

## **5. Meeting Closing**

**5.1 Announcements:** None

**5.2 Next Meeting:** Next monthly meeting scheduled for June 25, 2019.

**5.3 Adjournment:** Meeting was adjourned at 7:52 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee