

Ka 'Umeke Kā'eo Governing Board Minutes

June 27, 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 5:22 P.M. on June 27, 2019, at Pa Hoaka by Board Support Louisa Lee.

1.2 Attendance: Board members present included: Hau'oli Pakele, Laura Acasio, Lima Naipo, Liliha Fredrick, Jo'el Nathansen, Manaiakalani Kalua, Kelly Osorio (via phone), and Louisa Lee as board support. Visitors: Aina loane, Carol loane

1.3 Approval of Agenda:

https://docs.google.com/document/d/1_9KNNUuo4WbjPwW9m08lhJDvltnipE8EqacvH_RdqGQ/edit?usp=sharing Approved (*J. Nathansen moved, L. Acasio second*)

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

1.4 Public Comments on Agenda and Non Agenda Items: Kumu 'Aina loane, and Kumu Carol loane shared their mana'o on the proposed middle high school daily schedule, they felt the schedule would work well, they did advocate for kumu presence at the UHH class being taken by grade 9 and 10 haumāna.

1.5 Haumāna Report: none

1.6 Approve Meeting Minutes: Approved

a. May Minutes:

<https://docs.google.com/document/d/1Ek1IUpKfzYe389hNFjBIXiSPItGy2wMxA8lYxvonKw8/edit?usp=sharing>

b. June Emergency meeting:

https://docs.google.com/document/d/1_9KNNUuo4WbjPwW9m08lhJDvltnipE8EqacvH_RdqGQ/edit?usp=sharing

1.7 Financial Report: May financials reviewed and filed

2. Matters For Decision

2.19-20 Middle High School Schedule: Approved (*L. Naipo moved, L. Acasio second*)

2.2 Amend Teacher Lines and Room Assignments: Approved, with the move of Nohea Nahale-a to the interim Po'okumu position and a recent enrollment numbers the following changes were made to Teacher lines: K. Swain moved to a papa ½ combo class, P. Mckeen moved to SPED (*L. Naipo, J. Nathansen*)

2.3 Approve MOU with Hawai'i Rise Foundation: Approved, to send over to Hawai'i Rise Foundation for comment

https://docs.google.com/document/d/1A-9C-QyWxR5Rmbokr5xyRei_jYHCMQIMwk0aT5xEkCU/edit?usp=sharing (*J. Nathansen moved, L. Fredrick second*)

2.4 Ferraro Choi Proposal: Approved, to move forward with design and permitting work as proposed to meet the conditions of the County Use Permit. (*L. Naipo moved, M. Kalua second*)

2.5 Approve UPD Contract Amendment: Approved (*L. Naipo moved, J. Nathansen second*)

2.6 Approve Whistleblower Policy: Approved

2.7 Approve SIG Budget Close out: Approved (*L. Naipo moved, J. Nathansen second*)

2.8 Approve Interim Po'okumu Job Description: Tabled, board requested additional edits to the job description, to be approved via email.

2.9 Approve Director of Operations Job Description: abled, board requested additional edits to the job description, to be approved via email once completed.

2.10 Budget Amendment: Tabled, pending approval of job descriptions

2.11 Approve 21 Hours MOU: Tabled

2.12 Board HR Decisions: Tabled

2.13 Approve Pa Hoka Lease: Tabled

3. Matters for Discussion

3.1 Accreditation Update: Admin shared the accreditation timeline

https://docs.google.com/document/d/1zL_eyJQazBFcGuS_gscAkdo13vapAx8XbgEXSNok0emg/edit?usp=sharing

3.2 Update 3 year old program: At the previous board meeting the board approved expansion to include a PreK3 program, after discussions with the AG's office the request to the charter

school commission is changed from expansion to include a PreK3 to expansion for a childcare for three year olds who are in the year prior to eligibility for a public PreK 4 program. At current time we are waiting on a response from the public charter school commission.

3.3 Document Request: The Board discussed requesting needed information from the previous po'okumu.

3.4 First week back communication: The Board discussed a letter to 'ohana to include in the first day packet.

3.5 DOE School Code: Admin to check the DOE school code and see which parts are relevant for adoption by Ka 'Umeke Kā'eo.

4. Reports

No Reports

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Next monthly meeting scheduled for July 23, 2019.

5.3 Adjournment: Meeting was adjourned at 8:42 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee