

Ka 'Umeke Kā'eo Governing Board

June 6, 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 4:50 P.M. on June 6, 2019, at Hale Lamalama 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, Manai Kalua, and Louisa Lee as board support, Kumu Nohea Nahale-a, Kumu 'Aina Ioane, Kumu Mahealani Lono

1.3 Public Comments on Agenda and Non Agenda Items:

Kumu 'Aina and Kumu Mahealani shared ideas and concerns about the the scheduled these included pull-outs for LLI during content areas other than English, the need for a kumu to know what is being taught to high school students attending the UH class, they both requested time to meet over the summer.

2. Matters For Decision

2.1 Leadership: The Gov Board met in Executive session to discuss leadership, The Board appointed Michele Nohea Nahale-a as Interim Po'okumu for the period from July 9 2019, - June 30, 2019 (*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 Kula Waena/Kula Ki'eki'e Daily Schedule: Tabled, awaiting additional schedule options from kumu team. The board noted the goal for the daily schedule was to create a schedule that prioritized the following: 1) Teachers are teaching in lines they are HQT in, Priority for coursework is graduation requirements, kumu accountability and management, equity in teaching load and accountability, project days are limited to half days.

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Next monthly meeting scheduled for June 27, 2019.

5.3 Adjournment: Meeting was adjourned at 6:30 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee