

Ka 'Umeke Kā'eo Governing Board Minutes

July 30, 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 5:10 P.M. on July 30, 2019, at Pa Hoaka by Board Support Louisa Lee.

1.2 Attendance: Board members present included: Pohai Weller, Lima Naipo, Liliha Fredrick, Nohea Nahale-a, Manaiakalani Kalua, Kelly Osorio (via phone), Kaaka Swain and Louisa Lee as board support. Visitors included: Natalie Nimmer from HAIS, Pua Ka'ai school lead from the Charter School Commission

1.3 Approval of Agenda: Approved *via email*

<https://docs.google.com/document/d/1mD85XBykNWcv59hHLvrpgKUJlPQC4407EReG7eyvbOw/edit?usp=sharing> board support Louisa Lee requested a change to the order of the agenda to discuss agenda item 3.1 first with Natalie Nimmer.

1.4 Public Comments on Agenda and Non Agenda Items: Dr.Pua Ka'ai introduced herself as our school lead and noted that she would be attending board meetings.

1.5 Haumāna Report: none

1.6 Approve Meeting Minutes: Approved, June 27, 2019 Minutes:

<https://docs.google.com/document/d/1UYLDiWcBeVdbqn0GqAmGOof8WX0I9XAGekv5JIxT0IMs/edit?usp=sharing>

1.7 Financial Report: June financials reviewed and filed

2. Matters For Decision

2.1 Exec Board Elections: Tabled (*L. Naipo moved, K. Swain second*)

2.2 Approve MOU with Hawai‘i Rise Foundation: Approved (*L. Naipo, K. Swain*) The board was provided with the MOU via email, MOU had been reviewed and approved by the AG’s office, the MOU is specific for Hawai‘i Rise Foundation to be the fiscal sponsor for KS funds to Ka ‘Umeke.

https://docs.google.com/document/d/1A-9C-QyWxR5Rmbokr5xyRei_jYHCMQIMwk0aT5xEkCU/edit?usp=sharing

2.3 Approve 19-20 Budget Amendment: Board postponed decision for further review of job descriptions, decision to be made via email by August 15th. Further discussion held in Executive Session.

2.4 Approve Pa Hoaka Lease Renewal: Approved (*L. Naipo moved, M. Kalua second*) The Board approved the a one year lease with the Edith Kanakaole Foundation for facilities at Pa Hoaka, there was no increase from the 18-19 school year.

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

3. Matters for Discussion

3.1 Draft Governance Section of Self-Study: The board engaged in a lengthy discussion on the indicators and questions in the governance section of the self-study for WASC/HAIS accreditation. A draft of the section was completed.

https://docs.google.com/document/d/1zL_eyJQzBFcGuS_gscAkdo13vapAx8XbgEXSNok0emg/edit?usp=sharing

3.2 Update 3 year old program: At the June 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. On August 8th the Commission will discuss an amendment to Ka ‘Umeke’s Charter Contract to include a childcare 3 program. The Commission staff will recommend a pilot of a three year old program to Commissioners.

3.3 HR Update: The Board went into Executive Session to discuss an HR issue.

3.4 Update 19-20 Middle/High School Daily Schedule: The Po‘okumu made and shared changes to the approved middle high school schedule. The previously board approved schedule was subject to approval from the Po‘okumu.

3.5 Updated Teacher Lines and Assignments: Admin shared updated teacher assignments and classrooms, the updates were need with a teacher moving into admin position and class sizes which required larger classes to move into the larger spaces.

4. Reports

No Reports

5. Meeting Closing

5.1 Announcements: None

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

5.3 Adjournment: Meeting was adjourned at 8:56 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee