

Ka 'Umeke Kā'eo Governing Board Minutes

December 10, 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 October 15, 2019, at Hale Lamalama by Director of Operations Louisa Lee.

1.2 Attendance: Board members present included: Pohai Kyota, Lima Naipo, Liliha Fredrick, Manaiakalani Kalua, Kelly Osorio, Laura Acasio, Kaaka Swain and Louisa Lee as board support. Visitor: Stephanie Olson-Moore

1.3 Approval of Agenda: Approved* (*K. Swain moved, M. Kalua second*)

https://docs.google.com/document/d/1T7h92qOcZD7HVvsZSqyyUc_vEx_lwlzXjmLxJuwHuCrU/edit?usp=sharing

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve November Minutes: Approved (*L. Acasio moved, L. Naipo second*)

November meeting was held in Executive Session

1.7 Financial Report:

- a) October Financial reviewed and filed

2. Matters For Decision

NONE

3. Matters for Discussion

3.1 Po'okumu addressed HR issues in Executive Session in relation to HR issue, following this the Po'okumu updated the board on Teacher Evaluations noting that evaluations had been scheduled and were progressing.

3.2 .Counsellor Stephanie Olson-Moore discussed wanting to make changes to the current attendance policy in efforts to address chronic absenteeism. Clarification is needed for:

- What is the difference between an excused and un-excused absences?
- How do we handle keiki who go on trips?
- How do tardies play into attendance
 - some keiki come late every day but just a few minutes
 - some keiki come late sporadically but over an hour late
 - what do we do with keiki that come after 10:30
- Can we use parent board reps to get some mana‘o from ‘ohana on attendance

3.3 Hui ‘Ohana- admin is working with makua and the family engagement rep to revive the Hui ‘Ohana.

4. Reports

NONE

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Next monthly meeting scheduled for January 21, 2019.

5.3 Adjournment: Meeting was adjourned at 6:40 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee