

## Ka 'Umeke Kā'eo Governing Board

Emergency Meeting

August 12, 2020

### 1. Meeting Opening

**1.1 Call to Order:** The Emergency Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 4:08 P.M. on August 12, 2020, at Hale Lamalama by Board Support Louisa Lee.

**1.2 Attendance:** Board members present included: Kelly Osorio, Laura Acasio, Lima Naipo, Halealoha Ayau, Liliha Fredrick, Ka'aka Swain, Manai Kalua, Pohai Kyota, Michele Nahale-a, and Louisa Lee as board support

#### **1.3 Public Comments on Agenda and Non Agenda Items:**

Kumu Noah Davis (Papa M) commented on Agenda Item 2.1 asking that if the board decides to go 100% online that he be allowed to meeting with his 'ohana and keiki individually on the first two days of school.

Kumu Kaleimomi Dolera echoed Kumu Noah's request to allow her and Kumu Mikiala Taylor to meet with their Prek 'ohana and haumāna during the first week back to school.

Counsellor/SSC Stephanie Olson-Moore requested that the board approve face to face instruction for vulnerable students.

### 2. Matters For Decision

2.1 Approve Administrations [Request](#) to follow DOE decision for 100% online instruction for students in Hawai'i County for the first 4 weeks of school. APPROVED (*L. Acasio moved, L. Naipo second*). Board members discussed the request from administration and an amendment to the motion was proposed. The amendment reads as follows: **Motion to approve 100% online/distance instruction for the first quarter of the 20-21 school year for all haumāna at Ka 'Umeke with the exception to allow face to face on site instruction for vulnerable populations as deemed necessary by the Po'okumu and the SPED Team, and in accordance with health and safety guidelines. Administration will be responsible for determining the day to day school operations including but not limited to online learning schedule, and staff and faculty work sites. August 17th and 18th will be used for haumāna and kumu to connect either onsite or electronically under a Po'okumu approved plan.** The amendment was APPROVED (*L. Naipo moved, P. Kyota second*).

2.2 NOC: Fire Inspection The Board APPROVED a request from administration to respond to the Notice of Concern regarding Ka 'Umeke's Annual Fire Inspection with Option 2: and explain the remedy in progress- which includes the work being done with Ferraro Choi in regards to the Hale Lamalama/Kuawa St. Facility. (*K. Swain moved, L. Naipo second*)

### **3. Matters For Discussion**

3.1 Admin shared a budget concern regarding the most recently approved budget and implementation of the most recently approved budget and potential changes to 12 month employee schedules. 1) that the implementation had not occurred and if the implementation could be pushed back until January when we have a more clear understanding of the budget; 2) that the savings would be a lot less than anticipated due to leave pay-outs.

### **4. Meeting Closing**

**5.1 Announcements:** None

**5.2 Next Meeting:** Next monthly meeting scheduled for August 25, 2020 .

**5.3 Adjournment:** Meeting was adjourned at 5:58 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee