

Ka 'Umeke Kā'eo Governing Board Minutes

January 21, 2020

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 5:20 P.M. on January 21, 2020, at Hale Lamalama by Director of Operations Louisa Lee. There was not a quorum of board members present, board members engaged in discussion but no decisions were made.

1.2 Attendance: Board members present included: Lima Naipo, Kelly Osorio, Kaaka Swain, Halealoha Ayau, Nohea Nahale-a, and Louisa Lee as board support. Visitor: Pua Ka'ai

1.3 Approval of Agenda:

<https://docs.google.com/document/d/1-sw7H7d128whmjRmH3NOalqNFDHVFwVCrzxyIxHoYXc/edit?usp=sharing>

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve December Minutes:

<https://docs.google.com/document/d/1tmRB5Bkm-1oaFjBEIGoyiiRxYST4UCuc-rOSHUwKwEk/edit?usp=sharing>

1.7 Financial Report:

- a) November and December Financial reviewed and filed

2. Matters For Decision

No Decisions Were Made, the Following Discussions Were Made:

2.1 EMT Proposal For Lead Abatement Plan: Board members present suggested sending out for approval.

2.2 Proposal Okahara and Associates Traffic Study and Traffic Management Plan: Board members present noted that our procurement policy requires getting additional bids for this work.

2.3 Proposal For Amended Use Permit: Board member Halealoha Ayau volunteered to support with this work.

2.4 Amendments to Attendance Policy: No discussion

2.5/2.6 Support of Legislative Bills related to facilities for Charter Schools: Board members discussed proposed legislation including Woodson's bill for \$14 million in funds for charter school facilities, also a bill asking for permission for school's to take out liabilities for facilities

3. Matters for Discussion

3.1 Accreditation Update: The Board was provided with the most recent information regarding the self study visit from March 29-April 2 2020.

https://docs.google.com/document/d/1J4A56nEtGB17F6qF_S40P4kFAwaMvtUfd3vvNYd6ufk/edit?usp=sharing

3.2 Self Evaluation: Board members were reminded to complete the self evaluation

https://docs.google.com/forms/d/e/1FAIpQLSfQSDi1RP633YBdjRTpmacng0HT83RLBVLhHxLk2dDGDeT8eA/viewform?usp=sf_link

3.3 No HSTA Update Provided

3.4 Kumu Differentials: Admin informed the board that funding had not been provided to Charter Schools for differentials that DOE kumu in the following categories were awarded: Hard to fill, Hawaiian Immersion, SPED. Funding may still become available upon legislative approval. SPED staff paid by the DOE was provided with the differential.

4. Reports

NONE

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Next monthly meeting scheduled for February 18, 2020

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

Minutes submitted by:

Board Support, Louisa A. Lee