

# Ka 'Umeke Kā'eo Governing Board Minutes

March 12, 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 5:12 P.M. on March 12, 2020, at Hale Lamalama by Director of Operations Louisa Lee.

1.2 Attendance: Board members present included: Lima Naipo, Kelly Osorio, Kaaka Swain, Pohai Kyota, Halealoha Ayau, Nohea Nahale-a, Laura Acasio (by phone), and Louisa Lee as board support.

1.3 Approval of Agenda: Agenda approved with the following amendments (*L. Naipo moved, K. Swain, second*)

- Address 2.1 Contract Selection for Kuawa Renovations
- Clear the agenda including the remaining decision items, discussion items, and reports to make decisions on newly added 2.7 Ka 'Umeke response to COVID-19.

[https://docs.google.com/document/d/1EWePsy4xR4T3DYy0TybS3MUbrkM0\\_zduocV-PxKt5vM/edit?usp=sharing](https://docs.google.com/document/d/1EWePsy4xR4T3DYy0TybS3MUbrkM0_zduocV-PxKt5vM/edit?usp=sharing)

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve January Minutes: Not Discussed

1.7 Financial Report:

- a) January Financials were reviewed and filed including the balance sheet and profit and loss.

## 2. Matters For Decision

2.1 Review and select F&H Construction for renovations at Kuawa St. (*K. Swain moved, H. Ayau second*): Approved

The board reviewed all proposals costs submitted as follows. Full proposals are available for review upon request.

<b>General Contractor</b>	<b>Total Base Bid</b>	<b>Total Base Bid, plus Additive Alternates</b>
F&H Construction	\$1,219,000	\$1,537,500
Heartwood Pacific	Declined to bid	Declined to bid
Isemoto Contracting	\$1,657,919	\$2,052,639
Quality Builders	1,950,262	2,418,701
Quality Construction	Declined to bid	Declined to bid
Takamine Construction	Declined to bid	Declined to bid

2.7 Calendar Change and to prepare for COVID-19 and potential campus closures and Event Cancellations: Approved (*H. Ayau moved, L. Naipo Second*) . In response to COVID-19 and potential campus closures after Spring Break, Ka ‘Umeke’s administration requested the following calendar change to allow kumu to plan for distance learning: Extend Spring break by one week from March 23-27 (March 26 Kūhio Day Holiday), reinstate April 15 and 16 as instructional days originally scheduled as MM ‘ohana engagement days, and add one additional instructional day to school year making the last day for both haumāna and kumu June 1, 2020. Effective Monday, March 16, 2020- Sunday, April 19, 2020 the board approved cancellation of all non- essential community events that bring groups of haumāna, ‘ohana, and members of the community together. The board requested that admin provide clear and quick communication to ‘ohana about this calendar change and update all school calendars. On 3/13/2020 the board approved the following communication to ‘ohana via email:

[https://docs.google.com/document/d/1NK3NVpFOYkKydYvq-fxs\\_beqwTrd0l8XkpuH\\_7cXkJU/e/dit?usp=sharing](https://docs.google.com/document/d/1NK3NVpFOYkKydYvq-fxs_beqwTrd0l8XkpuH_7cXkJU/e/dit?usp=sharing)

### 3. Matters for Discussion

NONE

### 4. Reports

NONE

## 5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Next monthly meeting scheduled for April 28, 2020

5.3 Adjournment: Meeting was adjourned at 6:28 P.M. by Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee