

# Ka 'Umeke Kā'eo Governing Board Minutes

May 28, 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 5:11 P.M. on May 28, 2020, via Zoom by Director of Operations Louisa Lee.

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

1.3 Approval of Agenda: Approved (*L. Naipo moved, K. Swain second*)

[https://docs.google.com/document/d/1h\\_43hawUmJCJ08mmcSKqZy6IyaK0FAvZI4ivX5i4ijl/edit?usp=sharing](https://docs.google.com/document/d/1h_43hawUmJCJ08mmcSKqZy6IyaK0FAvZI4ivX5i4ijl/edit?usp=sharing)

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve Minutes:

a) **Approved:** April 4-21-20 Minutes

[https://docs.google.com/document/d/1UKYUVVsubX\\_AV4ayS0aZCC8-2bfOrFJqJ8luveqf92c/edit?usp=sharing](https://docs.google.com/document/d/1UKYUVVsubX_AV4ayS0aZCC8-2bfOrFJqJ8luveqf92c/edit?usp=sharing)

1.7 Financial Report:

a) April Financials were reviewed and filed including:

Profit and Loss:

<https://drive.google.com/file/d/1sru4Z939ZHEleDUrBSDU3OWdtgoN2jeH/view?usp=sharing>

Balance Sheet:

<https://drive.google.com/file/d/1I2oagBmp2Ze6ix1UICNYOPPUBeqncJfp/view?usp=sharing>

Budget Update:

<https://drive.google.com/file/d/10tCA0QJXroWlhhBaz4pcnQT4DgI-NC8y/view?usp=sharing>

2. Matters For Decision

**NONE**

3. Matters for Discussion

3.1 End of Year Updates: Po‘okumu and Director of Operations shared about closing out the school year for teachers and students including the mahalo letter with pins that were sent home to each ‘ohana, the food boxes, and end of the year poster messages and video that were shared by kumu and staff with all ‘ohana.

3.2 [Planning for SY 20-21](#)

4. Reports

**NONE**

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Next monthly meeting scheduled for June 23, 2020.

5.3 Adjournment: Meeting was adjourned at 6:10 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee