

# Ka 'Umeke Kā'eo Governing Board Minutes

June 30, 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 5:07 P.M. on June 30, 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, Liliha Fredrick, Halealoha Ayau and Louisa Lee as board support.

1.3 Approval of Agenda: Approved (*L. Naipo moved, H. Ayau second*)

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve Minutes: *L. Naipo moved, P. Kyota second*)

a) **Approved:**

[https://docs.google.com/document/d/1vZzA4dNmfQs7G7\\_HwH1PbdU-oye0HCJ2OU5BsMy12MI/edit?usp=sharing](https://docs.google.com/document/d/1vZzA4dNmfQs7G7_HwH1PbdU-oye0HCJ2OU5BsMy12MI/edit?usp=sharing)

1.7 May Financials were reviewed and filed including:

a) Profit and Loss:

<https://drive.google.com/file/d/1hr7VE8YB2iKVNbXZ8VNBOwUeTHiNhIsV/view?usp=sharing>

b) Balance Sheet:

<https://drive.google.com/file/d/13fr9uxZPGwdAF9PLvoo2T8NLLIUfq0nq/view?usp=sharing>

c) Budget Update:

a) <https://drive.google.com/file/d/1tLhH-T-DamWKACJAzK5DE9SqyrtUWxXV/view?usp=sharing>

## 2. Matters For Decision

**NONE**

## 3. Matters for Discussion

3.1 20-21 Audit Update and Commission decision on selected auditors for school audits [Matrix](#).

Administration informed the board that the auditor we have been using for the past decade had not been selected by the Charter Commission to provide audit services. The board discussed auditor selection processes that were occurring at the the Charter Commission. Administration noted their concerns about the auditors selected all being from O'ahu and the additional costs schools from other islands would incur as a result, they also noted concerns about the timeline and that the firms selected would be unable to meet audit deadlines for all charter schools.

3.2 [DOE/HSTA Agreement update](#) The Board discussed with administration on-going discussions occurring with HSTA in regards to schools re-opening.

3.3 [PEBT/SFS Update](#) Administration informed the board that as a CEP school all students would receive food benefits in the form of a P-EBT card or additional benefits being added to their cards if they currently receive EBT benefits in the amount of \$360 per student.

#### 4. Reports

**NONE**

#### 5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Next monthly meeting scheduled for July 21, 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