

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 4:03 P.M. on July 23, 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, and Louisa Lee as board support.

1.3 Approval of Agenda: Approved (*L. Naipo moved, K. Swain 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/1w958DhHjaTsBLi_ydAwuPfm5j0aOtHJbwOn-wRLbow8/edit?usp=sharing

1.7 Financials: No Financials were reviewed

2. Matters For Decision

2.1 **20-21 SY Calendar:** Approved [20-21 School Calendar](#) (*L. Naipo moved, K. Swain second*)

2.2 **20-21 School Re-opening:** Approved [School Reopening Model, Version 1: School Reopening](#) (*K. Swain moved, P. Kyota second*)

2.3 **SY 20-21 Budget:** Approved (*K. Swain moved, L. Naipo second*). The 20-21 Budget was approved and included a savings of approximately \$50,000 as a result of moving all 12 month employees with the exception of the Po'okumu, Fiscal Manager, and the Registrar to 10 month employees.

3. Matters for Discussion

3.1 Admin shared the return to school orientation that was being shared with 'ohana: [Return to School Orientation](#)

3.2 Admin shared the HSTA MOU and noted that there was no charter school representation at these meetings.

4. Reports

NONE

5. 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 6:33 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee