

Ka 'Umeke Kā'eo Governing Board

Emergency Meeting

December 7, 2020

1. Meeting Opening

1.1 Call to Order: The Emergency Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 4:38 P.M. on December 7, 2020, via Zoom by Louisa Lee.

1.2 Attendance: Board members present included: Kelly Osorio, Laura Acasio, Lima Naipo, Halealoha Ayau, Liliha Fredrick, Ka'aka Swain, Manai Kalua, Pohai Kyota, Michele Nahale-a, and Louisa Lee as board support

1.3 Public Comments on Agenda and Non Agenda Items: NONE

2. Matters For Decision: NONE

3. Matters For Discussion: The Governing Board discussed a property located at 2212 Kalaniana'ole Ave., as a potential lab site for Ka 'Umeke to secure for student learning and to establish a permanent place in Keaukaha. A follow-up email was sent on December 7, 2020 by Board Chair Lima Naipo where the following motion was made:

I motion to place an Offer to Purchase the property located at 2212 Kalaniana'ole St (MLS 644504, consisting of 3 parcels, totaling 3.02 acres) at a price of \$900,000.

Offer to be submitted along with Letter of Intent, and Proof of Funds. A- 45-60 day escrow, due diligence and inspections to be done during the contract period, contingent upon property appraisal at sufficient value.

The motion was seconded by board member Kaaka Swain and passed unanimously by all board members via email on December 8, 2020

4. Meeting Closing

5.1 Announcements: None

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

5.3 Adjournment: Meeting was adjourned at 5:17 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee