


# Ka 'Umeke Kā'eo Governing Board Minutes

February 23, 2022

## 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 5:05 P.M. on February 23, 2022, via Zoom by Director of Operations Louisa Lee.


**1.2 Attendance:** Board members present included: Lima Naipo, Kelly Osorio, Kaaka Swain, Halealoha Ayau, Ulu Ching, Pohai Kyota, Nohea Nahale-a, Carl Lozar, and Louisa Lee as board support.

**1.3 Approval of Agenda:**  Gov Agenda Ka 'Umeke PCS 2-23-22 **Approved**(*L. Naipo Moved, C. Lozar Second*)

**1.4 Public Comments on Agenda and Non Agenda Items:** None

**1.5 Haumāna Report:** None

**1.6 Minutes**


a)  Gov Meeting Board Minutes 1-27-22 (*L. Naipo Moved, K. Osorio second*)

**1.7 Financials**

a) [JANUARY 2022 FINANCIALS](#) reviewed and filed

## 2. Matters For Decision

**2.1** The board reviewed an updated SY 21-22 budget which included updated revenues and more accurate costs. Approved an updated budget was adopted

 **\*BOARD COPY\* AMENDMENT SY21-22** (*K. Swain Moved, L. Naipo Second*)

**2.2 Approve ROE:** Tsunami Evacuation Trail (Tabled) waiting on review from the AGs Office.

 Ka 'Umeke Tsunami Trail ROE-Draft


## 3. Matters for Discussion

3.1 Enrollment and Kumu Positions: No Discussion

3.2 Improving ‘Ōlelo Hawai‘i: Improving ‘Ōlelo Hawai‘i: Po‘okumu Nohea Nahale-a shared the partnership that we currently have with Kauluwao to provide our kumu with ‘ōlelo Hawai‘i PD. Kumu are participating in intensive workshops 1 weekend a month, the intent is to securing funding for another two years.

3.3 Legislative Session and Charter Related Bills: Director of Operations Louisa Lee reported that Ka ‘Umeke was following a few bills at the legislatures including HB 1565 regarding Charter School Facilities, SB 2820 regarding teacher differentials (for Hawaiian immersion teachers), and SB 2066 regarding charter school funding

3.4 Covid Update: Po‘okumu Nohea Nahale-a provided an update on Covid on campus noting that reports of covid positive students and the need to quarantine classes had been steadily decreasing.

3.5 PONC Update: Director of Operations Louisa Lee reported that Ka ‘Umeke is continuing to work with Hui Ho‘oleimaluō to secure a conservation easement for Kaunani. Hui Ho‘oleimaluō recently hosted the mayor on site to discuss the project. The mayor has approved the prioritized list and rankings, we are working with Council Member Sue Leeloy to develop a resolution to move the PONC application forward. 

3.6 Communication platform suggestion: Slack (<https://slack.com>): Board member C. Lozar suggested the board consider utilizing a communication platform to more readily make decisions, facilitate and document e-discussions between board members, and archive discussions and decisions. Options include Slack, Basecamp, google workplace. Board members noted that the program would need to be set up by someone, a dedicated administrator would be helpful, and that we would need to come up with some use guidelines and be careful not to flood the platform unnecessarily because that could lead to it being ineffective. Board members C. Lozar and U. Ching would conduct more investigations into different platforms and share with the board at an upcoming meeting.

#### **4. Reports**

None

#### **5. Meeting Closing**

**5.1** Announcements: None

**5.2** Next Meeting: 3-23-2022

**5.3** Adjournment: Meeting was adjourned at 6:25 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee