


# Ka 'Umeke Kā'eo Governing Board Minutes

January 27, 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 5:08 P.M. on January 27, 2022, via Zoom by Director of Operations Louisa Lee.


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

**1.3 Approval of Agenda:**  Gov Agenda Ka 'Umeke PCS 1-27-22 **Approved** (*H. Ayau Moved, L. Naipo Second*)


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

**1.5 Haumāna Report:** None

### 1.6 Minutes

a) November 11, 2021  Gov Board Minutes 11-10-21 **Approved** (*L. Naipo Moved, P. Kyota Second*)

b) Emergency Meeting January 6, 2022

 Gov Meeting Minutes Emergency Meeting 8-18-21 **Approved** (*H. Ayau Moved, K. Swain Second*)

**1.8 December Financials Reviewed and Filed**  2021.12 FINANCIALS.pdf

\*Board member K. Swain made a motion and board member second the motion to discuss agenda items out of order and review agenda item 3.1 regarding an updated 22-23 budget alongside the December financial report. This motion was **Approved** and agenda item 3.1 was discussed.

## 2. Matters For Decision

### 2.1 Motion to Approve Master Site Planning Proposal Phase 1 from Hawai'i Non-Linear

☰ KAUMAUI\_Proposal-Scope\_HNL\_211028 , **Approved** (*L. Naipo Moved, K. Swain second*)

The request for \$150,000 to cover phase 1 for master site planning at Kaumauai was approved. Master site planning is important to determining the terms of the conservation easement for the PONC process. Administration reported that Hui Ho'oleimaluō would be contributing \$20,000 to phase 1, Administration had completed a request for \$280,000 to Kamehameha Schools for Catalytic Funding for Phase 1 and 2 of Master site planning. Ka 'Umeke's board and Hui Ho'oleimaluō's board should meet in the next few months to discuss terms regarding the cost of developing Kaumauai over the next two years in efforts to develop a lease agreement that aligns with the MOU. Board members asked about the schools financial capacity to cover the cost of Phase 1, board member and Financial Manager K. Osorio confirmed that Ka 'Umeke had the funds available and that it could be pulled from savings. Meeting with Hawai'i Non-Linear scheduled for February 1, 2022 at 10:00 via zoom and onsite visit set for February 16, and 17, 2022.

### 2.2 Motion to Approve a Sub Lease of Malia Puka O Kalani from Hui Ho'oleimaluō for Kai


Kohola space ☰ Ka 'Umeke PREK - Hui Ho'oleimaluō Sublease\_Draft **Approved** (*L. Naipo Moved, C. Lozar Second*) Hui Ho'oleimaluō was asked to carry the lease with the Catholic Diocese for the PreK classroom at Malia Puka O Kalani Church at 326 Desha Avenue, and sub-lease to Ka 'Umeke with terms that are agreeable to the AG. Ka 'Umeke would provide Hui Ho'oleimaluō with an admin fee of 5% of the total annual lease amount and the cost of additional liability insurance they have to secure to meet the terms of the lease with the Catholic Diocese. Board approval allows the board chair to sign and execute this sub lease once and agreement has been reached between Hui Ho'oleimaluō and the Catholic Diocese and Hui Ho'oleimaluō's approves the sub lease and the sub lease is reviewed and approved by the AG's office.


### 2.3 Motion to Approve Policy For Review and Decision Making on Medical and Religious

Covid Testing Exemptions. **Approved** (*L. Naipo Moved, P. Kyota Second*). Administration reported that the Civil Rights branch of the DOE would not be reviewing and approving or denying requests for exemptions from the Governor's Covid-19 Testing for any charter school employees. Board member C. Lozar asked whether Ka 'Umeke's policy aligned with how DOE and other public schools were addressing exemptions. Director of Operations L. Lee noted that from Ka 'Umeke's understanding this policy did align with how other schools were addressing the exemption requests and that each request would be reviewed with the AG and the Po'okumu together making the decision.

☰ Policy For Review and Decision Making on Medical and Religious Covid Testing Exempt...

## 3. Matters for Discussion

**3.1 SY 20-21 Budget Update\*** This was heard out of order. The proposed budget amendment was shared and discussed with Board members with updates to all revenues and predicted expenses until the end of the 22-23 fiscal year.  \*BOARD COPY\* AMENDMENT SY21-22 . This amendment will included as a decision making item at the February Board meeting.

**3.2 ROE: Tsunami Evacuation Trail.** Administration discussed that we continue to work with Kamehameha Schools (KS) on securing a ROE for the Tsunami trail at Pa Hoaka. The AG reviewed the first draft of the ROE and KS is working with their team to address the concerns raised in that review.  Ka 'Umeke Tsunami Trail ROE-Draft

 2022.01.19 Memorandum to Louisa Lee re Draft Bishop Estate Right of Entry Agreement...

**3.3 PreK Expansion NOT DISCUSSED**

**3.4 Improving 'Ōlelo Hawai'i: Kauluwao NOT DISCUSSED**

**3.5 [Charter School Commission Evaluation](#)** Administration shared the evaluation of the charter school commission conducted by the BOE. Ka 'Umeke's primary concern is the lack of accountability for the Commission as the only charter authorizer in the State of Hawai'i, and the need for the BOE to approve additional authorizers. The following powerpoint details Ka 'Umeke's specific concerns.

 Review: BOE Charter School Commission Evaluation

**3.6 Legislative Session and Charter Related Bills.** Administration reported that a bill was introduced to allow Charter Schools to more readily access federal funds and that administration is going to work on amendments to that bill to support funding structure for additional authorizers.

**3.7 Covid Update**

**3.8 Funding Update: Aluli Foundation.** Ka 'Umeke received a donation of \$5000 from the Aluli Foundation.

**3.9 PONC Update**

 HILT Kaumau Notes

**3.10 HR matters (Executive Session)** The board went into executive session at 6:46 to discuss an HR matter. Executive session ended at 6:52

#### **4. Reports**

**4.1** Kumu and board member K.Swain noted that Kumu were in the process of being lifeguard trained with 5 kumu securing their certificates and an additional 5 kumu expected to receive their certification on Saturday 1/29/2022.

**4.2** Administration reported that Ka ‘Umeke had applied for title IV funds to support and ‘ohana engagement series around experiential based learning, ‘ōlelo Hawai‘i acquisition, and trauma informed care. The amount expected is around \$30,000.

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

**5.1** Announcements: None

**5.2** Next Meeting: TBA.

**5.3** Adjournment: Meeting was adjourned at 7:00 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee