


# Ka ‘Umeke Kā‘eo Governing Board Minutes

November 10, 2021

## 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 5:14 P.M. on November 10, 2021, 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, Liliha Frederick, Manaiakalani Kalua, Carl Lozar, Ulu Ching, Napua Kalima-Martin and Louisa Lee as board support.

**1.3 Approval of Agenda:**  Gov Agenda 11-10-21 **Approved**(*K. Swain moved, L. Naipo second*)

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

**1.5 Haumāna Report:** Student Rep Napua Kalima-Martin shared about Makahiki activities at Pa Hoaka

**1.6 Approve Minutes:**

a) September Meeting Minutes:

 Gov Minutes 9-29-21

**Approved** (*L. Naipo moved P. Kyota second*)

b) January Emergency Board Meeting Minutes:

1.7 Financials Reviewed and Filed

a)  2021.09 FINANCIALS.pdf

## 2. Matters For Decision

**2.1 20-21 Audit:** Tabled pending additional information and a response to from the auditor regarding findings. A motion was made a motion to vote/approve the 20-21 audit via email pending the sharing of additional information. The motion was **Approved** (*L. Naipo moved, K. Swain second*). Communication was sent via email to all board members on November 15, 2021

from Louisa Lee with the following information: [Additional Audit Information 11-15-21](#) , Management's Response [Management's Response to Findings 10-21.pdf](#) . On November 15, 2021 board member H. Ayau made a motion via email to approve the 20-21 audit, Board member K. Osorio second the 20-21 Audit was approved unanimously on November 15, 2021 by a quorum of board members.

### 3. Matters for Discussion

#### 3.1 ROE: Tsunami Evacuation Trail

Louisa Lee reported that we were working with KS to secure a Right of Entry for use of the Tsunami evacuation trail from Pa Hoaka to Todd St.

#### 3.2 Kaumau SMA Assessment, Master Site Planning

Louisa Lee reported that Hui Ho'oleimalō had submitted an SMA Assessment application for Kaumau and was waiting on that approval to continue to allow students and other maintenance and Loko I'a restoration activities to continue at Kaumau. Also that on-going conversations were occurring with Hawai'i Non-Linear for Master Site-Planning.

#### 3.3 Kuawa St Use Permit Extension

Louisa Lee reported that the extension of the timeline for meeting the conditions of the Use Permit for Hale Lamalama had expired, that to date we had secured building permits for the renovations that are required to meet the Use Permit conditions. We are working with Planning to secure an additional administrative extension on meeting the conditions and potentially filling and extension of the Use Permit itself at the same time as our 5 year Use Permit will expire in October of 2022.

3.4 2022 Graduation Date was discussed with a tentative date set at May 31, 2022.

#### 3.5 Improving 'Ōlelo Hawai'i: Kauluwao

Po'okumu Nohea Nahale-a reported that our PD to improve 'ōlelo Hawai'i amongst kumu and staff was continuing one weekend a month and that starting in Q3 we would be introducing classroom wide 'ōlelo Hawai'i improvement strategies.

### 4. Reports

NONE

## 5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: December TBA.

5.3 Adjournment: Meeting was adjourned at 6:39 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee