

Ka 'Umeke Kā'eo Governing Board

Emergency Meeting

January 6, 2022

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 4:15 P.M. on January 6, 2022, via Zoom by Director of Operations Louisa Lee.

1.2 Attendance: Board members present included: Kelly Osorio, Lima Naipo, Halealoha Ayau, Liliha Fredrick, Ka'aka Swain, Pohai Kyota, Michele Nahale-a, Carl Lozar, Ulu Ching, and Louisa Lee as board support.

2.1 Matters For Decision:

2.1 Request from administration for the governing board to approve a pivot to distance learning from Weds 1/5/22- Monday 1/17/22 for all grades PM-P12 **Approved** (*L. Naipo moved, K. Swain second*) ([Slideshow link](#))

3.1 Matters for Discussion:

Admin informed the Governing Board that they would be engaging with Hui Ho'oleimaluō (HH) Board for HH to serve as our non-profit and Primary 'Āina based partner for the following areas: Facilities Leases, Fiscal Sponsorship, Intercession Programming.

5. Meeting Closing

4.1 Adjournment: Meeting was adjourned at 5:12 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee