

## **Ka 'Umeke Kā'eo Governing Board**

Emergency Meeting

August 18, 2021

### **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 4:40 P.M. on August 18, 2021, via Zoom by 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, and Louisa Lee as board support  
Visitors included: Kumu Noah Davis, Kumu Kainoa Emilia Kaawa, Kumu Stacy Kaaua,

**1.3 Approve Agenda: Approved with Amendments** (*K. Swain moved, P. Kyota second*)  
Amendment was proposed (*K. Swain moved, L. Naipo Second*) and approved to add agenda item 1.4 Public Comments on Agenda and Non Agenda Items which was not originally on the agenda.

#### **1.4 Public Comments on Agenda and Non Agenda Items:**

Kumu Noah Davis: was in meeting shared PM goals and transition for the week back before all students come back to school.

### **2. Matters For Decision:**

**2.1** Approve [return to learn plan for Ka 'Umeke Kā'eo](#) starting August 23, 2021: **Approved** (*L. Naipo moved, K. Swain second*) [Link to Return to Learn Jam Board Notes](#)

**2.2** Approve [Ka 'Umeke's Employee Vaccination Compliance plan](#) for Governor's proclamation that mandates all Hawai'i State and County Employees to be vaccinated or submit COVID-19 Testing: **Approved** with one kanalua (*H. Ayau moved, L. Naipo second*). The board went into executive session at 5:50 and came out of executive session and 6:10 to discuss related personnel issues.

### **5. Meeting Closing**

**5.3 Adjournment:** Meeting was adjourned at 6:14 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee