

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

Emergency Meeting

August 2, 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 5:15 P.M. on August 2, 2021, via Zoom by Louisa Lee.

**1.2 Attendance:** Board members present included: Kelly Osorio, Lima Naipo, Halealoha Ayau, Ka'aka Swain, Pohai Kyota, Michele Nahale-a, and Louisa Lee as board support

**1.3 Approve Agenda: Approved with Amendments** (*K. Swain moved, L. Naipo second*)

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

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

**2.1 Matters For Decision: APPROVED** (*K. Swain moved, P. Kyota second*)

[2.1 Approve a Return to Learn Schedule for the first two weeks of the 21-22 SY](#)

### **5. Meeting Closing**

**5.3 Adjournment:** Meeting was adjourned at 6:15 P.M. by the Board Support Louisa Lee.

Minutes submitted by:

Board Support, Louisa A. Lee