

Ka 'Umeke Kā'eo Governing Board

Emergency Meeting

August 3, 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 4:30 P.M. on August 3, 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

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

1.4 Public Comments on Agenda and Non Agenda Items: NONE

2. Matters For Decision:

The board went into executive session at 4:35

The board came out of executive session at 5:5

2.1 APPROVED On August 2, 2021 the Governing Board held a meeting to discuss Ka 'Umeke's return to learn plan. The board unanimously approved a hybrid return to learn for the first two weeks of school starting on August 5-August 20 2021. On Thursday due to increased number of COVID cases, and potential exposure of Ka 'Umeke staff and haumāna administration decided to move forward with the request below:

Request from administration for the governing board to approve the following to better prepare and protect our school community from the spread of COVID 19:

- Postpone the start to SY 21-22 until Tuesday August 10, 2021
- Hybrid return to learn for 100% of haumāna from August 10-August 20, 2021
- Approve optional virtual/distance work for all Ka 'Umeke Staff from August 3- August 6, 2021
- Host grade-band 'ohana meetings to share information and gather information on 'ohana concerns
- Board to revisit our return to learn plan on August 18, 2021

Motion above included the following two approved revisions:

PreK to begin on August 9, 2021 should circumstances change admin reserves the right to halt hybrid and revisit return to learn plan (*K. Swain Moved, L. Naipo Second*)

Postpone the start of the school year M-12 until August 11 and begin distance learning Wednesday August 11 with device/packet pick up. Distance learning will occur from August 11-19. Revisit return to learn on August 18 for school starting August 23 (*L. Naipo Moved, H. Ayau second*)

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