

Ka ‘Umeke Kā‘eo Governing Board Minutes

May 13, 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 5:19 P.M. on 21, 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 and Louisa Lee as board support.

1.3 Approval of Agenda: Approved

https://docs.google.com/document/d/1NLRlljchzxF9q9yvX3_VXAKAzWWS59RX4hu7623prqk/edit?usp=sharing (*H. Ayau moved, K. Swain second*)

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve Minutes:

a) January Meeting Minutes: Approved (*H. Ayau moved, L. Naipo second*)

https://docs.google.com/document/d/1hlt8gRyvrig2cc-hE1K_OEH9vRosMmK7iA9S3k1JLOM/edit?usp=sharing

b) February Meeting Minutes (no quorum)

c) March Meeting Minutes (quorum)

d) April Meeting Minutes (no meeting held)

1.7 Financials Reviewed and Filed

a) January Financials

https://drive.google.com/file/d/1G6yFKQcTHm7o2ha_Fz8Bc2v4B9vTqqcM/view?usp=sharing

b) Feb Financials

<https://drive.google.com/file/d/1--4aMRWQuQwDRtLgT9YGhUz6Z9KS5fIH/view?usp=sharing>

c) March Financials

<https://drive.google.com/file/d/1nK9F5KXI5S2WkPeq8iWAcCExolBJdJBp/view?usp=sh>

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2. Matters For Decision

2.1 SY 21-22 Calendar: Tabled (until we know more about return to learn requirements)

2.2 Approve the SY 21-22 Budget: Approved (*L. Naipo moved, P. Kyota second*)

[BOARD COPY 2021-2022 ..5/13/2021](#) . The budget was approved with with an understanding that based on current and projected enrollment and income \$250,000 would need to be pulled from existing school funds to carry the SY 21-22 budget proposal. The board affirmed that no state PPA funds are being carried over from SY 20-21 allocations and requested that this be explicitly noted in the minutes.

2.3 Motion to approve an extension for lease negotiations for Kaumau: Tabled (*L. Naipo moved, H. Ayau second*) . There was a recommendation for a simple amendment to the MOA that does not tie us to a specific date but rather adds a provision stating that “the parties will work together in good faith to negotiate an agreement pertaining to the use of the property incorporating the substantive provisions of the MOA.”The motion was tabled to allow the board to further review suggested language and approve via email.

2.4 Motion to request a CPA Engagement Letter for 20-21 Audit from Carbonaro and Associates by June 30, 2021: Approved (*H. Ayau moved, L. Naipo second*).

3. Matters for Discussion

3.1 PONC Update: Meeting set for July 12, 2021 all letters of support prior to July 12, 2021. Rankings will be made before the end of the month. Sunday 6/6 for opening ceremony all board members are invited.

3.2 Board Member Laura Acasio, Resignation

<https://drive.google.com/file/d/1Gyr19HHtz5EJCNHQ6T8I7NL6uO1VKLLh/view?usp=sharing>

3.3 Ho‘ike via Zoom will be available May 28, 2021

3.4 Ka ‘Umeke admin reported applying for the following grants: BWET, Castle Foundation, Discretionary Funds from Governors Office

3.5 Mauka Makai Kula Kauwela June 14-July 9 for Hawaiian Immersion students in East

Hawai'i, KS Kaulu program is providing the funding.

3.6 WCC 'Aina Sustainability Certificate: Ka 'Umeke has confirmed a collaboration with Windward community college that will allow all graduates to secure a sustainability certificate from WCC.

3.7 Accreditation Action Plan due May 30, 2021

4. Reports

NONE

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Feb 23, 2021.

5.3 Adjournment: Meeting was adjourned at 6:35 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee