

Ka ‘Umeke Kā‘eo Governing Board Minutes

July 21, 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 5:06 P.M. on July 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/1aYvsjwcXHse67JwY9GdNTBtsB8rH3ZnuJNZHmou7Ao8/edit?usp=sharing> (*L. Naipo moved, P. Kyota second*)

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve Minutes: **Approved** (*K. Swain moved, L. Naipo second*)

a) [May Meeting Minutes](#)

1.7 Financials Reviewed and Filed

a) [April Financials](#)

b) [May Financials](#)

2. Matters For Decision

2.1 Approve [SY 21-22 Calendar Revisions](#): **Approved** (*L. Naipo moved, K. Swain second*) request made to make sure the website is updated with new calendar and bell schedule

2.2 Approve 20-21 Budget Revisions: **Approved** (*L. Naipo moved, P. Kyota second*) [SY 21-22 Budget Revisions](#)

2.3 Approve [Lease Agreement EKF](#): **Tabled** (*P. Kyota moved, L. Naipo second*) Board requested Director of Operations to discuss changes in lease with EKF regarding the following:

- maintenance of tsunami trail
- Potential for longer term lease 2-3 lease
- seek KS support for maintenance of the trail (table)
- Alarm service and electrical costs in front building

2.4 [Lease Agreement Malia Puka O Kalani](#): **Tabled** (*K. Swain moved, P. Kyota second*)

2.5 Approve Motion to approve an extension for lease negotiations for Kaumai: **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.

3. Matters for Discussion

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3.1 [Return to learn for the SY 21-22](#)

3.2 Board Member Recruitment/Election for Exec Board: Ongoing discussion, request was made to postpone until full board is in place

3.3 PONC Update: Continuing to work with Hui Ho'oleimaluō on PONC county application for Kaumai.

3.4 Staffing Changes: Kumu have left Ka 'Umeke and other kumu have joined Ka 'Umeke while others have been moved to different positions. Kumu Pualani Mckeen, Kumu Wina Wise, Kumu Kaleimomi Dolera, and Kumu **Stephanie Olson-Moore** no longer with Ka 'Umeke. Kumu Leilani and Kumu Sarah are now sped kumu and ssc, Kumu Kilion was hired for Papa 4.

4. Reports

NONE

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: August, 2021 TBA.

5.3 Adjournment: Meeting was adjourned at 6:17 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee