

Ka ‘Umeke Kā‘eo Governing Board Minutes

September 29, 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 September 29, 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, Manaiakalani Kalua, and Louisa Lee as board support.

1.3 Approval of Agenda: **Approved**

<https://docs.google.com/document/d/1X7Ac0d3PQ7XzTpFii4TP3w5IwwovgRgt4PFHkOo1Li8/edit?usp=sharing> (*K. Swain moved, L. Naipo second*)

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve Minutes:

a) July Meeting Minutes: **Approved** (*P. Kyota moved, H. Ayau second*)

<https://docs.google.com/document/d/1oZ0LEtcs0f0NehmEg2A2IVhLXGxqBTH2O7fX7ePA4Wk/edit?usp=sharing>

b) August Emergency Meeting Minutes: **Approved** (*L. Naipo moved, M. Kalua second*)

<https://docs.google.com/document/d/16fRXErZFIPDj9oLYrdFzzx1vyIDTMRY90i3c2kJoH3Y/edit?usp=sharing>

1.7 Financials Reviewed and Filed

a) [July Financials](#)

b) [August Financials](#)

2. Matters For Decision

2.1 HSTA MOU:

https://docs.google.com/document/d/1c8aA-bgO8tN-wPeA9uxU2JHHf6UrSIYEEwU_yoThIKE/edit?usp=sharing
Tabled (*K. Swain moved, H. Ayau second*) The Gov. Board discussed the need for an MOU and agreed to hold off

on approval until formal negotiations are completed.

2.2 [Lease Agreement EKF](#) :**Approved** (*L. Naipo moved, P. Kyota second*)

The Board approved the one year lease with the understanding that the lease would be executed using the state form by 12/31/21 and at that time the lease can be changed from a one year lease to a 2 year lease. Additionally it was reported that the alarm system in the back building at Pa Hoaka would be re-activated. Board member H. Ayau volunteered be on a sub-committee to work with Kamehameha Schools (KS), the current landowner of the Tsunami evacuation trail route at Pa Hoaka, to support with maintenance of the trail for use by Ka ‘Umeke. the trail used to be maintained by EKF, but is no longer in the lease agreement, KS is willing to allow Ka ‘Umeke to apply for a right of entry, admin at Ka ‘Umeke is unsure about the schools ability to maintain the trail.

2.3 Approve Accreditation Action Plan: **Approved** (*L. Naipo moved, K. Swain second*)

<https://docs.google.com/document/d/1JfKJ2OwdBVMMaDjj7e369wwgUyRllxe8ZxdqOVAXZbc/edit?usp=sharing>

2.4 Approve an amendment to the current MOA with Hui Ho‘oleimaluō to add the following language: “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.”: **Approved** Via Email 10/5/2021(*K. Osorio moved, H. Ayau second*). Per the July minutes we are past the original timeline in the MOU for developing a lease for Kaumau. Rather than set a specific date parties want to hold off on development of a lease, until there is a better understanding of what operations costs are going to be. The above motion language would allow for an extension for lease negotiations for Kaumau.

3. Matters for Discussion

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3.1 Board Member Recruitment/Election for Exec Board: This was postponed until all board seats were filled

3.2 Kaumau Update: Haumāna are on site every Wednesday, continuing to work with architects to determine development, PONC commission ranked Kaumau No. 2, we are awaiting Mayor approval of rankings and PONC commission report.

3.3 Hawaiian Language Distance Learning Program: Admin is working with OHE and other Hawaiian Immersion Public Charter Schools to see if we can collaborate around Hawaiian language distance learning programs for haumāna both as a short-term response to COVID-19 and as a long- term response to sharing kumu, and resources, and providing haumāna with post-secondary, internship, etc experiences.

4. Reports

NONE

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: October, 2021 TBA.

5.3 Adjournment: Meeting was adjourned at 6:31 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee