


# Ka 'Umeke Kā'eo Governing Board Minutes

March 23, 2022

## 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 5:10 P.M. on February 23, 2022, via Zoom by Director of Operations Louisa Lee.

**1.2 Attendance:** Board members present included: Lima Naipo, Kelly Osorio, Kaaka Swain, Pohai Kyota, Nohea Nahale-a, Carl Lozar, and Louisa Lee as board support.


**1.3 Approval of Agenda:**  Gov Agenda Ka 'Umeke PCS 3-23-22 **Approved**(*L. Naipo Moved, K. Swain Second*)

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

**1.5 Haumāna Report:** None, Board members requested that Board Support Louisa Lee communicate the meeting dates and times to the Student Rep Napua.

**1.6 Minutes**  Gov Board Minutes 2-23-22 **Approved** (*K. Swain Moved, P. Kyota Second*)

### 1.7 Financials

- a) February 2022 Financials  2022.02 FINANCIALS.pdf Reviewed and Filed, update provided on unexpected income streams that need to be spent out and how those are being spent out by their deadlines.

## 2. Matters For Decision

**2.1 Approve SY 22-23 Budget** **Approved** (*L. Naipo Moved, K. Osorio Second*)

[Proposed Budget](#), [Budget Wants](#), budget approved with two additional kumu positions one in elementary, one in middle and high school, shared a budget with position WANTS that prioritizes positions should there be additional revenue these positions include: a bus driver, a full time counselor, and a high school coordinator.

**2.2 Approve use of Communication platform:** Slack (<https://slack.com>) **Tabled**, Board member

C. Lozar to share more at next board meeting, funding is available to cover the cost of the platform.

### **3. Matters for Discussion**

3.1 Kumu nohea shared updated covid protocols [Q4 Covid Protocols Update](#) with outdoor mask mandate being removed, morning check-ins will be suspended on March 28, 2022, outdoor masking will be optional, indoor masking will continue for the remainder of the school year.

3.2 Kumu Nohea shared the following: [Graduation](#)

3.2 PONC Update  HILT Kaumauai Notes

### **4. Reports**

4.1 Po'okumu/Academic

4.2 Operational/Financial

4.3 'Ohana

4.4 Community

4.5 Family Engagement/'Ohana: Upcoming events [-3/12 Lā Ho'onui'ike Padlet](#)

-Lā Ho'onui 'Ike Schedule (Title IV Funding) Title IV ohana engagement activities with Hui Ho'oleimaluō scheduled for every other Thursday and every other Saturday until the end of the school year.

[-Ka Lama and Upcoming Activities](#) (March-April), Ka 'Umeke Mele Manaka will be held on Wednesday 3/21 at Hale Lamalama. Ka 'Umeke will also participate in the parade on 3/23.

### **5. Meeting Closing**

**5.1** Announcements: None

**5.2** Next Meeting: 4-27-22

**5.3** Adjournment: Meeting was adjourned at 6:27 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee