

Ka ‘Umeke Kā‘eo Governing Board Minutes

April 15, 2025

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 5:00 P.M. on April 15, 2025, by Director of Operations Louisa Lee.

1.2 Attendance: Board members present included: Lima Naipo, Kelly Osorio, Kaaka Swain, Stephanie Olson-Moore, Ipo Kahele, Ulu Ching (via ZOOM), Nohea Nahale-a and Louisa Lee as board support.

1.3 Approval of Agenda: Approved *K. Swain moved, I. Kahele second* Motion to amend the agenda to include decision item 2.5 approve audit engagement letter for the 24-25 SY audit (Lima and Ipo) all in favor of amendment APPROVED

1.4 Public Comments on Agenda and Non Agenda Items: None

1.5 Haumāna Report: None

1.6 Approve Minutes:

[1-14-25](#) *L. Naipo moved, K. Swain second* Approved

[2-27-25](#) *I. Kahele moved, K. Swain second* Approved

1.7 Financials:

[JAN 2025](#) Filed

[FEB 2025](#) Filed

2. Matters For Decision:

2.1 Motion: Approve student parking on campus policy ([Application](#))

Po‘okumu requested the development of policy or written language that says Ka ‘Umeke is not liable for students leaving with other students in vehicles after school or if officially signed up. Policy to go into effect May 1, 2025. *K. Swain moved, I. Kahele second* Approved


2.2 Motion: Approve teacher lines for MK 25-26 *L. Naipo moved, K. Swain second* Approved

4_15_25 GB Po‘okumu Report (slides 3 and 4)

2.3 Approve amended [school calendar](#) for MK 25-26 *L. Naipo moved, I. Kahele second*
Approved

2.4 Approve [contract](#) for Unokeahi to run a TANF Summer Leadership Program *K. Swain*
moved, L. Naipo second Stephanie Abstain, Louisa declared conflict APPROVED

2.5 Approve audit engagement letter for the 24-25 SY audit all in favor

 2025 Ka Umeke Ka'eo PCS Engagement Letter.pdf *L. Naipo moved, I. Kahele second*
APPROVED

3. Matters for Discussion

3.1 Evaluation Committee Follow-up: Committee did not have update at the time

3.2 Mahualauhīhano update: shared name of new site in Keaukaha, noted that we are moving
forward with Ferraro Choi on design for site, and we are waiting on topography study

3.3 Lā Puka Kula: Scheduled for May 31, 2025 at Pā Hoaka.

4. Reports

4.1 Po‘okumu/Academic

4_15_25 GB Po‘okumu Report

4.2 Operational/Financial (none)

4.3 ‘Ohana (none)

4.4 Community (none)

5. Meeting Closing

5.1 Announcements: None

5.2 Next Meeting: Jul 17, 2025

5.3 Adjournment: Meeting was adjourned at 7:15 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee

