

**Minutes for
KAWAIKINI GOVERNING BOARD MEETING**

Date/Time: Thursday, January 19, 2017, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Meeting Call to Order – 5:26pm

- a. Voting members in attendance: Jewel Rapozo (President), Leilehua Rivera (Vice President), Kimo Perry (Secretary), Lou Nishida; Nāmomi McCorriston.
- b. Non-voting members excused: Kaleimakamae Ka’auwai (Executive Director).
- c. Members excused: Ray Blouin (Treasurer).
- d. Others in attendance (guests): Juli Arruda, Ka’e’e Ah Loo.

II. Adoption of Agenda

MOTION: by Leilehua (second by Lou) to adopt the agenda. Motion passed unanimously.

III. Minutes of December 15, 2016

MOTION: by Kimo (second by Nāmomi) to approve the minutes of December 15, 2016 GB meeting. Motion passed unanimously.

IV. Officers Reports

- A. President – Jewel thanked everyone for taking part in the State of the School presentation and for contributing to the SOS report.
- B. Treasurer – Juli reported on the fiscal statements. She highlighted that the second per-pupil payment came in (approximately \$380k). Also received \$140k from KS. Utilities appear more than expected. Also considerable expenses on van repairs. The suggestion was made to look at new options for replacing these vans: purchase, lease, etc. Overall, things look as expected.

MOTION: by Kimo (second by Nāmomi) to approve the fiscal reports. Motion passed unanimously.

V. Administrative Reports

- A. Executive Director – Kahu’s written report was presented by Jewel. Discussion of staffing proposals for the 2017-18 fiscal year were discussed. Jewel will convey the GB’s priorities for staffing for budgeting purpose.

Kumu Ka’e’e Ah Loo was given the floor to discuss questions regarding her compensation and whether she has been correctly categorized. Her request to the ED was submitted before the holidays. The GB stated that the ED’s response should be provided by January 31.

- B. Academic Director – ‘Alohilani submitted her written report.

C. Other Staff reports – None

MOTION: by Lou (second by Leilehua) to accept all reports. Motion passed unanimously.

VI. Committee Reports

- A. Education Curriculum – No report.
- B. Facilities – Lou reported that the playground climbing dome on the playground went up with new material. Mahalo to Lou and Leilani. Nāmomi asked regarding donations to the school and what the protocols are. Lou reported that the Landscaping Plan is moving forward. Lou will make a Wish List for facilities projects to accompany the budgeting process. Kimo gave an update on a GIA request for the photovoltaic project which was submitted by SLK. The CIP requests for multi-purpose building and photovoltaic are making their way through the process.
- C. Fundraising Development - Leilehua reported on the Prince Kuhio fundraising event, which will be at Koloa Landing. She also reported on Kani ka Wi event to benefit secondary program which was a success.
- D. Finance & Audit – No report.
- E. Communications – No report.
- F. Human Resources
 1. Hiring of Kumu Alaka'i for kindergarten.
MOTION: by Kimo (second by Nāmomi) to ratify the hiring of Kawena Faima for the Kumu Alaka'i position. Motion passed unanimously.
 2. Hiring of Kumu Kokua.
MOTION: by Leilehua (second by Nāmomi) to ratify the hiring of Lilinoe Kuhaulua for the Kumu Kōkua position. Motion passed unanimously.
 3. Interim Sabbatical policy.
MOTION: by Kimo (second by Lou) to approve the Interim Sabbatical Policy. A final version will be prepared in alignment with the forthcoming Collective Bargaining Agreements. Motion passed unanimously.
 4. ED applications

EXECUTIVE SESSION:

- a. **MOTION**: by Nāmomi (second by Leilehua) to enter Executive Session. Motion approved unanimously. Executive Session entered at 7:22.

b. **MOTION:** by Kimo (second by Nāmomi) to reconvene the Governing Board meeting. No Board actions were taken in Executive Session. Motion approved unanimously. Meeting reconvened at 7:29.

G. Parent Relations – Jewel presented the Na Hulu Makua by-laws which were slightly revised. They added positions now used and updated terms.
MOTION: by Kimo (second by Nāmomi) to ratify revised NHM by-laws. Motion passed unanimously.

H. Board Development – Jewel reported that we received six new applications for Associate Membership on the Governing Board.

VII. Unfinished Business

A. State of the School Report – Kimo thanked everyone for help with SOS report and presentation. It was a schoolwide effort that everyone pitched in on.

VIII. New Business

A. 2017-18 School Calendar – deferred.

IX. Adjournment.

MOTION: by Lou (second by Nāmomi) to adjourn. Motion passed unanimously. Meeting adjourned at 7:47 pm.