

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, January 19, 2023 @ 5:00 pm

Location: Kawaiikini New Century Public Charter School

I. Meeting Called to Order at 5:08 pm

- A. Voting Members in attendance: Leimakana Ornellas (Pelekikena), Ku‘ulei Hamberg (Pelekikena Hope), Jackie Kaina (Pu‘ukū), Kalei Carvalho, Wahineu‘i Waiamau (Kākau ‘Ōlelo; joined at 5:12) Noe Haumea (joined at 5:19)
- B. Non-Voting Members in attendance: none
- C. Members excused: Chadley Schimmelfennig (ex-officio), Devi Berg (associate member), Josh Mori (associate member), Larie Manutai (associate member)
- D. Other: none

II. Adoption of Agenda

MOTION: by Jackie Kaina (second by Kuulei Hamber) to adopt the agenda. No discussion. Motion passed unanimously.

III. Approval of Minutes

MOTION: by Kuulei Hamberg (second by Jackie Kaina) to approve the minutes of December 15, 2022. Motion passed unanimously.

[Wahineu‘i joined at 5:12pm]

IV. Officer’s Reports

- A. President’s Report - no written report submitted; Pomai Burkart resigned

[Noe joined at 5:19pm]

- B. Treasurer’s Report - no report; Discussion: FA working with Aulii to figure out discrepancies in QuickBooks reporting; School should retain an accountant; look into an alternative to debit card for school (if card/acct gets hacked, money is gone from debit...how do other schools do it? - ask Commission); Acceptance of financial reports deferred

V. Administrative Reports

- A. [Executive Director’s Report](#) - written report submitted

- B. [Academic Director's Report](#) - written report submitted
MOTION: by Jackie Kaina (second by Kuulei Hamberg) to accept all administrative reports.
- C. Other Staff Reports - no other staff reports

VI. Committee Reports

- A. Education/Curriculum - no report submitted Discussion: in process of assessing Ke Ala Hūlili
- B. Facilities - no report submitted; Discussion: Chad waiting on W. Bandmann to write proposal for imu project; Pelekikena will keep on SLK lease negotiation
- C. Resource Development - report submitted; Discussion: - board/school needs to pay attention to tracking grants for correct booking on QB
- D. Finance & Audit - no report submitted; Discussion: rescheduling missed meeting
- E. Communications - report submitted
- F. Human Resource - no report submitted
- G. Parent Relations - no report submitted
- H. Board Development - report submitted
- I. Admissions & Student Selection - report submitted

VII. Other Reports and Updates - no other reports & updates

VIII. Unfinished Business - no unfinished business

IX. New/Other Business - no new/other business

X. Adjournment

MOTION: by Noe Haumea (second by Ku'ulei Hamberg) to adjourn the meeting at 6:15 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 6:15 p.m.

Next Governing Board Meeting: Thursday, February 16, 2023

Next Governing Board Working Meeting: Thursday, February 2, 2023 via Zoom

Minutes submitted by:

Leimakana Ornellas
Pelekikena