

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, June 18, 2020, 5pm

Location: Via Zoom

- I. Meeting Called to Order at 5:10 pm
 - A. Voting Members in attendance: Kuulei Hamberg (President); Kealoha Enrique (Vice-President); Jackie Kaina (Treasurer); Wahineu'i Waiamau; Noe Haumea; Faith Burgess
 - B. Non-Voting Members in Attendance: Jessell Tanaka (Executive Director), Kimo Perry (Board Facilitator); Devi Berg
 - C. Members excused: Larie Manutai

- II. Adoption of Agenda

MOTION: by Faith Burgess (second by Kealoha Enrique) to adopt the agenda as submitted. Motion passed unanimously.

- III. Minutes of May 21, 2020

Prepared minutes were not available. Motion to approve Minutes of May 21, 2020 will be deferred until the official July meeting.

- IV. Officer's Reports
 - A. President's Report - None offered
 - B. Treasurer's Report - Jackie Kaina offered a report of the highlights.

MOTION: by Jackie Kaina (second by Wahineu'i Waiamau) to accept the Financial Report. Motion passed unanimously.

- V. Administrative Reports
 - A. Executive Director's Report - ED Tanaka offered a review of the highlights which included planning for SY 2020-2021, replacement of an in-person WASC visit with a virtual option, and funding updates from programs under Kamehameha Schools.
 - B. Academic Director's Report - Written report was submitted to the GB.

MOTION: by Faith Burgess (second by Kealoha Enrique) to accept the Administrative reports. Motion passed unanimously.
 - C. Other Staff Reports - None offered

- VI. Committee Reports
 - A. Education/Curriculum - No official report offered. Wahineu'i Waiamau expressed that the committee is meeting weekly with ED, AD, SCC/Academic Coach and pouhana to continue planning for SY 2020-2021.
 - B. Facilities - No official report offered. Jessell Tanaka expressed that they are moving forward with applying for CARES Act funding for an interim Hale 'Aina as well as other financial needs for next school year.

C. Resource Development - No official report offered. Jackie Kaina expressed that the committee is moving forward with applying for CARES Act funding for various financial needs for next school year.

D. Finance & Audit -

MOTION: by Jackie Kaina (second by Noe Haumea) to approve an interim 2020-2021 budget as suggested by the Finance & Audit committee based on Budget "B". Motion passed unanimously.

E. Communications - No report offered.

F. Human Resource - No report offered.

G. Parent Relations - No report offered.

H. Board Development - No report offered.

MOTION: by Faith Burgess (second by Noe Haumea) to approve the election of officers for 2020-2021. Ku'ulei Hamberg will continue as President. Larie Manutai will be the Vice President. Jackie Kaina will be the treasurer. Wahineu'i Waiamau will be the secretary. Motion passed unanimously.

Approval of applications for the 2020-2023 term is deferred to the next meeting as no applications were received. Approval of the 2020-2021 meeting schedule is also deferred to the next meeting.

VII. Other Reports and Updates

No other reports and updates

VIII. Unfinished Business

No unfinished business report or discussion

IX. New/Other Business

No new/other business report or discussion

X. Adjournment

A. **MOTION:** by Noe Haumea (second by Jackie Kaina) to adjourn the meeting at 6:14. Motion passed unanimously. Meeting adjourned at 6:14 pm.

Next Governing Board Meeting: Thursday, July 16

Next Governing Board Working Meeting: Thursday, July 2

Minutes submitted by:

Wahineu'i Waiamau

Governing Board Secretary