

Minutes for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, March 18, 2021, 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:04 pm
  - A. Voting Members in attendance: Ku‘ulei Hamberg (president), Wahineu‘i Waiamau (secretary), Jackie Kaina (treasurer), Noe Haumea
  - B. Non-Voting Members in Attendance: Devi Berg (joined at 5:08) Jessell Tanaka (joined at 5:10)
  - C. Members excused: Larie Manutai (vice president)
  - D. Other: Kimo Perry
  
- II. Adoption of Agenda

**MOTION:** by Jackie Kaina (second by Wahineu‘i Waiamau) to adopt the agenda. Motion passed unanimously.
  
- III. Minutes of January 21, 2021

**MOTION:** by Wahineu‘i Waiamau (second by Noe Haumea) to approve the January 21, 2021 minutes. Motion passed unanimously.
  
- IV. Officer’s Reports
  - A. President’s Report -  
(Devi Berg joined at 5:08)
  - B. Treasurer’s Report -  
(Jessell Tanaka joined at 5:10)  
**MOTION:** by Jackie Kaina (second by Noe Haumea) to accept the Financial Report for February & March 2021. Motion passed unanimously.
  
- V. Administrative Reports
  - A. Executive Director’s Report - ED Tanaka offered a review of the highlights which included the awarding of WASC accreditation through 2027.
  - B. Academic Director’s Report -  
**MOTION:** by Wahineu‘i Waimau (second by Noe Haumea) to accept all administrative reports for February & March 2021. Motion passed unanimously.  
**MOTION:** by Jackie Kaina (second by Wahineu‘i Waiamau) to ratify the Quarter 4 Learning Model. Motion passed unanimously.

**MOTION**: by Jackie Kaina (second by Wahineu‘i Waiamau) to accept the WASC accreditation report with a 6 year accreditation and 1-day mid-cycle visit. Motion passed unanimously.

C. Other Staff Reports -

VI. Committee Reports

A. Education/Curriculum - no updates

B. Facilities - no updates

C. Resource Development -no updates

D. Finance & Audit- no updates

E. Communications -no updates

F. Human Resource -

**MOTION**: by Jackie Kaina (second by Wahineu‘i Waiamau) to ratify the hiring of Nakai‘elua Villatora for replacement of Kumu Kōkua full-time position for the remainder of school year 2021. Motion passed unanimously.

G. Parent Relations - no updates

H. Board Development -

**MOTION**: by Noe Haumea (second by Jackie Kaina) to approve Kimo Perry as a new board member through June 30, 2021. Motion passed unanimously.

VII. Other Reports and Updates

VIII. Unfinished Business

A. WASC Accreditation: Kawaikini has been awarded 6-year WASC accreditation with a 1-day mid-cycle visit.

IX. New/Other Business

X. Adjournment

**MOTION**: by Kimo Perry (second by Jackie Kaina) to adjourn the meeting at 5:35 pm. Motion passed unanimously. Meeting adjourned at 5:35 pm.

Next Governing Board Meeting: Thursday, April 15, 2021

Next Governing Board Working Meeting: Thursday, April 1, 2021 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary