

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, April 15, 2021, 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 05:09 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (president), Jackie Kaina (treasurer), Wahineu‘i Waiamau (secretary), Kimo Perry
 - B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg
 - C. Members excused: Larie Manutai, Noe Haumea
 - D. Other: Pua Ka‘ai (HCEIS)

- II. Adoption of Agenda

MOTION: by Jackie Kaina (second by Kimo Perry) to adopt the agenda. Motion passed unanimously.

- III. Minutes of March 18, 2021

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to approve the March 18, 2021 minutes. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - working on an abbreviated ED evaluation
 - B. Treasurer’s Report - April dashboard submitted

MOTION: by Jackie Kaina (second by Kimo Perry) to accept the Financial Report for April 2021. Motion passed unanimously.

- V. Administrative Reports
 - A. Executive Director’s Report - ED Tanaka offered a review of the highlights which included unanticipated CARES Act revenue.
 - B. Academic Director’s Report - written report submitted

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to accept all administrative reports for April 2021. Motion passed unanimously.

 - C. Other Staff Reports - no report

- VI. Committee Reports
 - A. Education/Curriculum - no report
 - B. Facilities - no report
 - C. Resource Development - no report
 - D. Finance & Audit- no report

MOTION: by Jackie Kaina (second by Wahineu‘i Waiamau) to accept Draft I of the SY 2021-2022 budget. Motion passed unanimously.

E. Communications - no report

F. Human Resource - Kimo Perry was added as committee member

G. Parent Relations - no report

H. Board Development - no report

VII. Other Reports and Updates

A. no other reports or updates

VIII. Unfinished Business

A. Strategic Action Plan 2021 - 2027 (Draft I)

IX. New/Other Business

A. no new/other business

X. Adjournment

MOTION: by Wahineu‘i Waiamau (second by Jackie Kaina) to adjourn the meeting at 6:07 pm. Motion passed unanimously. Meeting adjourned at 6:07 pm.

Next Governing Board Meeting: Thursday, May 20, 2021

Next Governing Board Working Meeting: Thursday, March 6 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary