

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, February 20, 2020, 5pm

Location: Kawaikini NCPSC Campus/Hale Akamai Bldg.

- I. Meeting Called to Order at 5:15 pm
 - A. Voting Members in attendance: Kealoha Enrique (Vice-President); Faith Burgess; Wahineu'i Waiamau, Noe Haumea..
 - B. Non-Voting Members in Attendance: Jessell Tanaka (Executive Director), Kimo Perry (Board Facilitator), Donna Therrien (Charter Commission Liason by phone).
 - C. Members Absent or excused: Kuulei Hamberg (President); Jackie Kaina (Treasurer); Larie Manutai (Secretary); Devi Berg, Ilima Hose.

- II. Adoption of Agenda

MOTION: by Wahineu'i Waiamau, second by Faith Burgess, to adopt the agenda as submitted. Motion passed unanimously.

- III. Minutes of January 16, 2020

MOTION: by Noe Haumea, second by Faith Burgess, to approve the minutes of the January 16, 2020 governing board meeting, with the correction in ITEM VII (A) - Unfinished Business: S.O.S. Report is located on the Google Drive and not the Website. Motion passed unanimously.

- IV. Officer's Reports
 - A. President's Report - None offered.
 - B. Treasurer's Report - Noe Haumea presented a report with Fiscal Dashboard and highlights.

MOTION: by Noe Haumea, second by Wahineu'i Waiamau to accept the Financial Report as presented. Motion passed unanimously.

- V. Administrative Reports
 - A. Executive Director's Report - ED Tanaka offered a review of the highlights which included the "Salary Differential" which teachers got in their paychecks today as we intended them to receive. This included 4 teachers and a .5 Sped d teacher. Also Donations for the Upper Campus Pavillion and an Ohana School Bus to our Kula. Specifics being worked on. A written report was submitted to the GB.
 - B. Academic Director's Report - Written report was submitted to the GB.

MOTION: by Noe Haumea, second by Faith Burgess to accept the Administrative reports. Motion passed unanimously.
 - C. Other Staff Reports - None offered

VI. Committee Reports

- A. Education/Curriculum - Committee met in Jan and Feb 2020. Reviewed progress of SY19-20 Goals, updated as needed. Compiled School Level Assessment Calendar, Kawaikini Assessment & Indicators of Success Documents. Manokalanipo Curriculum also updated to be specific to Kaua'i, teachers allowed to supplement as needed. Math grade level power standards basics review. Improve Secondary Program for Ke Ala Hulili participants with the Hela Wai'a. KCC student program reviewed.
- B. Facilities - Committee is still in need of a chairperson.
- C. Resource Development - No report offered.
- D. Finance & Audit - No report offered.
- E. Communications - No report offered.
- F. Human Resource - No report offered.
- G. Parent Relations - No report offered.
- H. Board Development - Nominations to be done at the Strategic Retreat
MOTION: by Faith Burgess, second by Noe Haumea to accept all reports as submitted. So ordered.

VII. Other Reports and Updates - None

VIII. Unfinished Business -

- A. **MOTION:** by Wahineu'i Waiamau, second by Noe Haumea to Approve Self Accreditation Self Study as completed.
- B. Strategic Retreat to be held March 7th or 8th, 2020. Items to be worked on::
 - a. Strategic Plan
 - b. School Budget
 - c. WASC Visit
 - d. GB Officers

IX. New/Other Business - None

X. Adjournment

- A. **MOTION:** by Wahineu'i Waiamau, second by Noe Haumea to adjourn. Motion passed unanimously. Meeting adjourned at 6:24 pm.

Next Governing Board Meeting: Thursday, March 19, 2020

Next Governing Board Working Meeting: Thursday, March 5, 2020

Minutes submitted by:

Faith Burgess
GB Member