

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, October 22, 2020, 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:04 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (president), Larie Manutai (vice president), , Wahineu‘i Waiamau (secretary), Noe Haumea (joined at 5:18)
 - B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg (joined at 5:16),
 - C. Members excused: Jackie Kaina (treasurer),
 - D. Other: Pua Ka‘ai, Kawailehua Hamberg

- II. Adoption of Agenda

MOTION: by Ku‘ulei Hamberg (second by Larie Manutai) to adopt the agenda as amended. Motion passed unanimously.

- III. Minutes of September 17, 2020

MOTION: by Wahineu‘i Waiamau (second by Larie Manutai) to approve the September 17, 2020 minutes. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - Welcome to Pua Ka‘ai who will be serving as a liaison from the Charter Commission
 - B. Treasurer’s Report -

MOTION: by Larie Manutai (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 2.5 temporary SLK positions, finalizing details of upcoming accreditation visit, and updates regarding an extension of our charter contract.
 - B. Academic Director’s Report -

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to accept the Academic Director’s reports for September 2020. Motion passed unanimously.
MOTION: by Larie Manutai (second by Wahineu‘i Waiamau) to accept all administrative reports for October 2020. Motion passed unanimously.
 - C. Other Staff Reports - None offered

Devi Berg joined at 5:16

Noe Haumea joined at 5:18

VI. Committee Reports

A. Education/Curriculum -

1. Special Guidance on Reopening Committee was formed to determine benchmarks for moving between learning models (full distance, blended, in-person).

B. Facilities -

1. Office container is up and running and allows for Nāmomi's office to be used as an isolation room

C. Resource Development -

D. Finance & Audit -

MOTION: by Noe Haumea (second by Larie Manutai) to accept the audit report for SY 2019-2020. Motion passed unanimously.

MOTION: by Noe Haumea (second by Larie Manutai) to approve removal of Terri Russell as authorized bank signer. Motion passed unanimously.

MOTION: by Larie Manutai (second by Wahineu'i Waiamau) to approve authorized signatories to the Central Pacific Bank account as Dionne Ku'ulei Hamberg, Jaelyn Kaina, Noe Haumea, Jessell Tanaka, and Nāmomi McCorriston. Motion passed unanimously.

E. Communications -

F. Human Resource -

1. Still no state funds allocated for teacher salary differentials for charter schools. While the school recognizes that it is inequitable, the school cannot allocate funds for the differentials from its budget. Teachers have been encouraged to follow-up with HSTA. Pua Ka'ai is following up again on her end.

G. Parent Relations -

H. Board Development -

1. 3 vacancies remain

I. Guidance on Reopening Subcommittee

1. About 10 people including staff, parents, and a community member
2. Goal: have a plan ready to be voted upon by the board by the November meeting and share with families.

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

MOTION: by Larie Manutai (second by Wahineu‘i Waiamau) to adjourn the meeting at 5:43 pm. Motion passed unanimously. Meeting adjourned at 5:43 pm.

Next Governing Board Meeting: Thursday, November 19, 2020

Next Governing Board Working Meeting: Thursday, November 5, 2020 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary