

Minutes for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, May 21, 2020, 5pm

Location: Zoom.com GB members and the public may attend the meeting via this link. No password is required. More info is at the end of this agenda.

- I. Meeting Called to Order at 5:12 pm
  - A. Voting Members in attendance: Kuulei Hamberg (President); Kealoha Enrique (Vice-President); Larie Manutai (Secretary); Faith Burgess, Wahineu'i Waiamau
  - B. Non-Voting Members in Attendance: Jessell Tanaka (Executive Director), Kimo Perry (Board Facilitator); Devi Berg
  - C. Members excused: Noe Haumea; Jackie Kaina (Treasurer)
  
- II. Adoption of Agenda

**MOTION:** by Wahineu'i Waiamau (second by Kealoha Enrique) to adopt the agenda as submitted. Motion passed unanimously.
  
- III. Approval of Minutes

**MOTION:** by Faith Burgess (second by Wahineu'i Waiamau) to approve the February minutes with the amendments. Motion passed unanimously.

**MOTION:** by Kealoha Enrique (second by Wahineu'i Waiamau) to approve the April minutes. Motion passed unanimously.
  
- IV. Officer's Reports
  - A. President's Report - no report
  - B. Treasurer's Report -

**MOTION:** by Wahineu'i Waiamau (second by Larie Manutai) to accept the April 2020 Financial Report. Motion passed unanimously.
  
- V. Administrative Reports
  - A. Executive Director's Report - ED Tanaka offered a review of the highlights which included a puka kula ceremony set for 06/26, updated budget, planning for summer school options, updated school calendar for SY20-21, and a congratulatory surprise home visit for graduates. ED Tanaka and SOS Terri are planning a budgetary presentation for staff on 05/26.

**MOTION:** by Kealoha Enrique (second by Faith Burgess) to approve the revised SY20-21 calendar. Motion passed unanimously.
  - B. Academic Director's Report - Written report was submitted to the GB.

**MOTION:** by Larie Manutai (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 report offered.
- B. Facilities - No report offered.
- C. Resource Development - No report offered.
- D. Finance & Audit - Admin is working on finalizing the SY2020-2021 Budget.
- E. Communications - No report offered.
- F. Human Resource - No report offered.

**MOTION: by Larie Manutai (second by Wahineu'i Waiamau) to hire Jacey Enos as a full-time Kumu Kokua. Motion passed unanimously.**

- G. Parent Relations - No report offered.
- H. Board Development - No report offered.

VII. Other Reports and Updates

VIII. Unfinished Business

- A. 2021 Budget

IX. New/Other Business

- A. 2020-2021 Governing Board Membership/Vacancies
- B. HGEA Letter request response

X. Adjournment

- A. **MOTION: by Kealoha Enriques (second by Wahineu'i Waiamau) to adjourn. Motion passed unanimously. Meeting adjourned at 6:34 pm.**

Next Governing Board Meeting: Thursday, June 18, 2020

Next Governing Board Working Meeting: Thursday, June 4, 2020

Minutes submitted by:

Larie Manutai  
Governing Board Secretary