

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Pō‘ahā 18 Mei 2023 (5:00 pm) | *Thursday, May 18, 2023 @ 5:00 pm*

Location: Kawaikini New Century Public Charter School

- I. Kāhea no ka Ho‘omalū | *Meeting Called to Order* at 5:02 pm
 - A. Voting Members in attendance: Leimakana Ornellas (President), Ku‘ulei Hamberg (Vice President), Noe Haumea, Kalei Carvalho
 - B. Non-Voting Members in attendance: Chadley Schimmelfennig
 - C. Members excused: Jackie Kaina (Pu‘ukū), Wahineu‘i Waiamau (Kākau ‘Ōlelo),
 - D. Other: Pua Ka‘ai (joined at 5:05pm)

- II. ‘Āpono i ka Papa Hana | *Adoption of Agenda*
MOTION: by Leimakana Ornellas (second by Kalei Carvalho) to adopt the agenda. No discussion. Motion passed unanimously.

- III. ‘Āpono i ka Mo‘olelo | *Approval of Minutes*
MOTION: by Ku‘ulei Hamberg (second by Noe Haumea) to approve the minutes of 20.‘Apelila.2023. No Discussion. Motion passed unanimously.

- IV. Nā Palapala Hō‘ike Luna | *Officer’s Reports*
 - A. [Nā palapala hō‘ike Pelekikena](#) | President’s Report (L. Ornellas)
 - B. Nā Palapala Mo‘o Waiwai a ka Pu‘ukū | *Treasurer’s Report* - no report

- V. Nā Palapala Hō‘ike Po‘o | *Administrative Reports*
 - A. [Ka Palapala Hō‘ike Po‘o Kula](#) | Executive Director's Report - written report submitted highlights included
 - B. [Ka Palapala Hō‘ike Po‘o Kumu](#) | Academic Director's Report - written report submitted.
MOTION: by Noe Haumea (second by Kuulei Hamberg) to accept all administrative reports. No discussion. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

- VI. Nā Palapala Hō‘ike Kōmike | *Committee Reports*
 - A. Education/Curriculum - no report
 - B. Facilities - no report; had meeting for May; Discussion: Chad submitted a [proposal](#) & that will be discussed during the June working meeting for action at June official meeting.

DEFERRED MOTION: to accept the AG-approved notarized, SLK-Kawaikini building lease for the period of July 1, 2023 - June 30, 2028. Discussion: no quorum to vote; K. Carvalho recused herself due to SLK relationship.

- C. Resource Development - met but no report; Discussion: awaiting receipt of grant index for review
 - D. Finance & Audit - Submitted F&A Committee report as well as the Feb 2023, Mar 2023 & April 2023 financial reports. Discussion: Spoke with Juli of C&J Financials to possibly retain her CPA services, she cannot take on any new clients as of now.
 - E. Communications - report submitted
 - F. Human Resource - no report
 - G. Parent Relations - no report
 - H. Board Development - Report submitted
Noe Haumea left at 6:04pm
 - I. Admissions & Student Selection - no report
- VII. Nā Palapala Hō'ike 'Ē A'e a me Nā Hō'ike Hou | *Other Reports and Updates* - none
- VIII. Nā Hana i Pau 'Ole | *Unfinished Business* - none
- IX. Nā Hana Hou | *New/Other Business* - none
- X. Ho'oku'u | *Adjournment*
MOTION: by Ku'u lei Hamberg (second by Kalei Carvalho to adjourn the meeting at 6:04 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 6:04 p.m.

Next Governing Board Meeting: Thursday, June 15, 2023

Next Governing Board Working Meeting: Thursday, June 1, 2023 via Zoom

Minutes submitted by:

Leimakana Ornellas

Pelekikena o ka papa alaka'i