

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, May 20, 2021 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 05:16 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (President), Wahineu‘i Waiamau (Secretary), Kimo Perry, Noe Haumea
 - B. Non-Voting Members in Attendance: 0
 - C. Members excused: Larie Manutai (Vice President) Jackie Kaina (Treasurer)
 - D. Other: Jewel Rapozo (parent/guest), Pomai Burkart (incoming board member)

- II. Adoption of Agenda

MOTION: by Noe Haumea (second by Kimo Perry) to adopt the agenda as amended. Motion passed unanimously.

- III. Minutes of April 15, 2021

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to approve the April 15, 2021 minutes as amended. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - executive session added to agenda
 - B. Treasurer’s Report - April dashboard submitted

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

- V. Administrative Reports
 - A. Executive Director’s Report - written report submitted
 - B. Academic Director’s Report - written report submitted

MOTION: by Kimo Perry (second by Noe Haumea) to accept all administrative reports for April 2021. Motion passed unanimously.

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to ratify the Title I Comprehensive Action Plan. Motion passed unanimously.

 - C. Other Staff Reports - no report

- VI. Committee Reports
 - A. Education/Curriculum - no report
 - B. Facilities - SLK is making progress on funding and design of upper campus pavilion
 - C. Resource Development - no report

- D. Finance & Audit- written report submitted
- E. Communications - no report
- F. Human Resource - COVID-specific ED evaluation for 2020; A comprehensive ED evaluation to begin in Fall of 2021
- G. Parent Relations - no report
- H. Board Development -
MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to ratify the Governing Board Membership Application for Pomai Burkhart. (3-year Term: Effective immediately, through June 2024). Discussion: Ku‘ulei will add Pomai's application to the meeting materials folder in Google Drive. Motion passed unanimously.

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

A. Executive Session

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to convene an executive session meeting at 5:38 to discuss an HR matter. Pomai to be excused. Motion passed unanimously.

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to reconvene the regular meeting. Motion passed unanimously. Regular meeting reconvened at 6:48.

No actions were taken in the Executive Session.

X. Adjournment

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to adjourn the meeting at 6:48 pm. Motion passed unanimously. Meeting adjourned at 6:48 pm.

Next Governing Board Meeting: Thursday, June 17, 2021

Next Governing Board Working Meeting: Thursday, June 3 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau
Governing Board Secretary