

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, June 17, 2021 5:00 pm

Location: Via Zoom

I. Meeting Called to Order at 5:09 pm

- A. Voting Members in attendance: Ku‘ulei Hamberg (President), Larie Manutai (Vice-President - joined at 5:16), Wahineu‘i Waiamau (Secretary), Jackie Kaina (Treasurer - Via Proxy by Kimo Perry), Kimo Perry, Pomai Burkart, Noe Haumea
- B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg
- C. Members excused: none
- D. Other: none

II. Adoption of Agenda

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to adopt the agenda as amended. Discussion: defer approval of learning model for school year 2021 - 2022 to the July meeting. Motion passed unanimously.

III. Minutes of May 20, 2021

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to approve the May 20, 2021 minutes. Motion passed unanimously.

IV. Officer’s Reports

- A. President’s Report - no report submitted
- B. Treasurer’s Report - May Financial Report submitted
MOTION: by Noe Haumea (second by Pomai Burkart) to accept the Financial Report for May 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 Wahineu‘i Waiamau) to accept all administrative reports for May 2021. Motion passed unanimously.

[Larie Manutai joined at 5:16]

- C. Other Staff Reports - no report submitted

VI. Committee Reports

- A. Education/Curriculum - no report submitted
- B. Facilities - no report submitted
- C. Resource Development - written report submitted
- D. Finance & Audit- written report submitted

MOTION: by Pomai Burkart (second by Noe Haumea) to approve the 2021-2022 interim operating budget. Discussion: This operating budget will be interim until per pupil funding is confirmed. Motion passed unanimously.

- E. Communications - no report submitted
- F. Human Resource - written report submitted

MOTION: by Larie Manutai (second by Kimo Perry) to approve the recommendation of probationary contract nonrenewal. Discussion to be held in executive session.

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to move into executive session to include the executive board and executive director. Motion passed unanimously. Executive Session convened at 5:38 p.m.

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to reconvene. Motion passed unanimously. General meeting reconvened at 6:32 p.m.

Motion to approve the recommendation of probationary contract nonrenewal approved: Votes in favor - 5 (Hamberg, Manutai, Perry, Burkart, Kaina [via proxy]); Votes opposed: 0; Members recusing: 2 (Waiamau, Haumea).

- G. Parent Relations - no report submitted
- H. Board Development - no report submitted

MOTION: by Wahineu‘i Waiamau (second by Larie Manutai) to approve the proposed 2021 - 2022 meeting schedule. Discussion: October 28th is off schedule due to the scheduled quarterly ‘ohana meeting. Motion passed unanimously.

MOTION: by Larie Manutai (second by Wahineu‘i Waiamau) to approve the Governing Board application for Kimo Perry for a 2021 - 2023 partial term. Discussion: Kimo mentioned that he has a goal of bringing in new families and new people. Motion passed unanimously.

MOTION: by Kimo Perry (second by Pomai Burkart) to approve the 2021 - 2022 Governing Board officers: President - Ku‘ulei Hamberg, Vice-President - Larie Manutai, Treasurer - Jackie Kaina, Secretary - Wahineu‘i Waiamau. Motion passed unanimously.

VII. Other Reports and Updates - no other reports and updates

VIII. Unfinished Business - no unfinished business

IX. New/Other Business - no new/other business

X. Adjournment

MOTION: by Larie Manutai (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, July 15, 2021

Next Governing Board Working Meeting: Thursday, July 1 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary
