

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, July 15, 2021 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:06 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (president), Jackie Kaina (treasurer), Wahineu‘i Waiamau (treasurer), Kimo Perry, Leimakana Ornellas, Noe Haumea [joined at 5:08], Pomai Burkart [joined at 5:21]
 - B. Non-Voting Members in Attendance: Devi Berg
 - C. Members excused: Larie Manutai (vice president), Jessell Tanaka
 - D. Other: Makana Riley (incoming parent of a student)

- II. Adoption of Agenda

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to adopt the agenda as amended. Motion passed unanimously.

- III. Minutes of June 17, 2021

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to approve the June 17, 2021 minutes. Motion passed unanimously.

[Noe Haumea joined at 5:08]

- IV. Officer’s Reports

- A. President’s Report - Ku‘ulei forwarded on a resignation letter from a resigning Kumu Alaka‘i.
- B. Treasurer’s Report - June Financial Report submitted
MOTION: by Noe Haumea (second by Leimakana Ornellas) to accept the Financial Report for June 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 Jackie Kaina (second by Wahineu‘i Waiamau) to accept all administrative reports for June 2021. Discussion: confirmation needed from ED regarding ratio of school employees or family members of employees as voting members on the Board. Motion passed unanimously.
MOTION: by Jackie Kaina (second by Kimo Perry) to ratify the SY 2021-2022 Return to School Plan. Motion passed unanimously.
- C. Other Staff Reports - no report submitted

VI. Committee Reports

- A. Education/Curriculum - no report
- B. Facilities - written report submitted. Ceremony to recognize a donor is scheduled for June 28th at 5:00 at the Hale Piko. Governing Board members are encouraged to attend.
- C. Resource Development - no report

[Pomai Burkart joined at 5:21]

- D. Finance & Audit- written report submitted.
- E. Communications - no report submitted
- F. Human Resource - no report submitted
- G. Parent Relations - no report submitted. Training held for Nā Hulu Mākua board members.
- H. Board Development - no report submitted
MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to ratify the Governing Board application of Leimakana Ornellas. Motion passed unanimously.

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

VIII. Unfinished Business - no unfinished business

IX. New/Other Business -

A. Ratifications of Hirings

MOTION: by Kimo Perry (second by Jackie Kaina) to move into executive session to discuss staff hirings for the 2021 - 2022 school year. Motion passed unanimously. Executive Session convened at 5:27 p.m.

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to reconvene the general meeting session at 5:41 p.m. General meeting session reconvened at 5:41.

MOTION: by Kimo Perry (second by Pomai Burkart) to ratify the hiring of Hamiha Arquette as a Kumu Alaka‘i. Motion passed unanimously.

MOTION: by Wahineu‘i Waiamau (second by Jackie Kaina) to ratify the hiring of Lacey Kanahale as a Special Education teacher. Motion passed unanimously.

MOTION: by Jackie Kaina (second by Leimakana Ornellas) to ratify the hiring of Anuheia Herrod as an Educational Assistant for Special Education. Motion passed unanimously.

B. Quarterly Makua Meeting is scheduled for July 22 at 5:00 via Zoom.

X. Adjournment

MOTION: by Jackie Kaina (second by Noe Haumea) to adjourn the meeting at 5:55 pm. Motion passed unanimously. Meeting adjourned at 5:55 pm.

Next Governing Board Meeting: Thursday, August 19, 2021

Next Governing Board Working Meeting: Thursday, August 5 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary