

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, August 19, 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), Wahineu‘i Waiamau (secretary), Kimo Perry, Pōmai Burkart, Noe Haumea, Leimakana Ornellas [joined at 5:16]
 - B. Non-Voting Members in Attendance: Jessell Tanaka
 - C. Members excused: Larie Manutai (Vice President), Jackie Kaina (Treasurer)
 - D. Other: Makana Rielly, Keani Mayer, Kawailehua Hamberg

- II. Adoption of Agenda

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

- III. Minutes of July 15, 2021

MOTION: by Wahineu‘i Waiamau (second by Pōmai Burkart) to approve the July 15, 2021 minutes. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - special committee to be formed to address review and revision of admissions policy
 - B. Treasurer’s Report - written report submitted

MOTION: by Kimo Perry (second by Pōmai Burkart) to accept the Financial Report for August 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 Pōmai Burkart) to accept all administrative reports for August 2021. Motion passed unanimously.
 - C. Other Staff Reports - no report submitted

- VI. Committee Reports
 - A. Education/Curriculum - written report submitted; progress towards goals
 - B. Facilities - committee meeting to establish 4 goals for the year

[Leimakana Ornellas joined at 5:16]

C. Resource Development - written report submitted; progress towards goals

D. Finance & Audit- written report submitted

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to approve the interim budget for the School Year 2021-2022 budget.

E. Communications - committee meeting to establish goals

F. Human Resource - committee meeting to establish goals is pending; brief meeting with ED held to discuss implementation of state mandate for vaccine attestation or weekly COVID-19 testing

G. Parent Relations - committee meeting to establish goals

H. Board Development - board

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to approve the Governing Board application of Makana Reilly. Discussion: 2-year term to begin September 17, 2021. Motion passed unanimously.

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

VIII. Unfinished Business - no unfinished business

IX. New/Other Business -

A. Ratifications of Hirings

MOTION: by Kimo Perry (second by Pōmai Burkart) to move into executive session to discuss staff hirings for the 2021 - 2022 school year. Motion passed unanimously. Executive Session convened at 5:45 p.m.

MOTION: by Wahineu‘i Waiamau (second by Kimo Perry) to reconvene the general meeting session at 5:54 p.m. Motion passed unanimously. General meeting session reconvened at 5:54 pm.

MOTION: by Noe Haumea (second by Pōmai Burkart) to ratify the hiring of Zuri Shanklin as an Emergency Hire, Part-Time Kumu Alaka‘i ‘Epekema for the secondary program. Motion passed unanimously.

X. Adjournment

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to adjourn the meeting at 5:56 pm. Motion passed unanimously. Meeting adjourned at 5:56 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