

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, September 16 2021 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:07 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (president), Wahineu‘i Waiamau (secretary), Leimakana Ornellas, Kimo Perry,
 - B. Non-Voting Members in Attendance: Jessell Tanaka
 - C. Members excused: Larie Manutai (vice president), Jackie Kaina (treasurer), Noe Haumea, Devi Berg
 - D. Other: Makana Reilly

- II. Adoption of Agenda

MOTION: by Kimo Perry (second by Pomai Burkart) to adopt the agenda as amended. Discussion: add ED evaluation to new business. Motion passed unanimously.

- III. Minutes of August 19, 2021

MOTION: by Wahineu‘i Waiamau (second by Leimakana Ornellas) to approve the August 19, 2021 minutes. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - received resignation letter from board member, Kimo Perry, effective at the adjournment of this meeting, Makana Reilly will take over Kimo's vacated membership
 - B. Treasurer’s Report - written report submitted

MOTION: by Kimo Perry (second by Pomai 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 Wahineu‘i Waiamau) to accept all administrative reports for September 2021. Motion passed unanimously.
MOTION: by Kimo Perry (second by Pomai Burkart) to approve the draft policy for COVID-19 Vaccination Status Policy for Contractors & Visitors on an interim basis pending further review by the board. Discussion: draft policy to be reviewed at October working meeting. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

VI. Committee Reports

- A. Education/Curriculum - written report submitted; progress towards goals
- B. Facilities - no report
- C. Resource Development - no report; grants pending
- D. Finance & Audit- written report submitted
- E. Communications - no report
- F. Human Resource - ED evaluation completed for January 2020 - June 2021
- G. Parent Relations - no report
- H. Board Development - no report

VII. Other Reports and Updates

- A. Kanaeokana Digital Residency Project

VIII. Unfinished Business - no unfinished business

IX. New/Other Business -

- A. Executive Director Evaluation

MOTION: by Kimo Perry (second by Pomai Burkart) to move into executive session to discuss the ED evaluation for January 2020 - June 2021. Motion passed unanimously. Executive Session convened at 5:37 p.m.

MOTION: by Kimo Perry (second by Pomai Burkart) to reconvene the general session at 6:04 p.m. Motion passed unanimously. General session reconvened at 6:04 p.m.

MOTION: by Kimo Perry (second by Wahineu‘i Waiamau) to approve the ED evaluation for the period of January 2020 - June 2021. Discussion in Executive Session. Motion passed unanimously.

X. Adjournment

MOTION: by Leimakana Ornellas (second by Wahineu‘i Waiamau) to adjourn the meeting at 6:08 p.m. Motion passed unanimously. Meeting adjourned at 6:08 p.m.

Next Governing Board Meeting: Thursday, October 28, 2021

Next Governing Board Working Meeting: Thursday, October 7 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary