

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, October 28, 2021 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:14 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (President), Wahineu‘i Waiamau (Secretary), Leimakana Ornellas, Makana Reilly, Pomai Burkart
 - B. Non-Voting Members in Attendance: Jessell Tanaka,
 - C. Members excused: Larie Manutai (Vice President), Jackie Kaina (Treasurer), Noe Haumea, Devi Berg
 - D. Other: Kimo Perry (Facilitator)

- II. Adoption of Agenda

MOTION: by Makana Rielly (second by Wahineu‘i Waiamau) to adopt the agenda as amended.. Discussion: amended to add an action item to ratify the COVID-19 Vaccination Status Policy for Contractors, Visitors, and Partners. Motion passed unanimously.

- III. Minutes of September 16, 2021

MOTION: by Wahineu‘i Waiamau (second by Pomai Burkart) to approve the September 16, 2021 minutes as amended. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - no report
 - B. Treasurer’s Report - written report submitted

MOTION: by Wahineu‘i Waiamau (second by Makana Reilly) to accept the Financial Report for September 2021. Motion passed unanimously.

- V. Administrative Reports
 - A. Executive Director’s Report - written report submitted highlights included a complete 2020 audit, added weekly COVID-19 testing at campus for staff and students, and invitation by OHE Kaiapuni for limited student enrollment to distance learning program.
 - B. Academic Director’s Report - written report submitted

MOTION: by Leimakana Ornellas (second by Pomai Burkart) to accept all administrative reports for October 2021. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

- VI. Committee Reports

- A. Education/Curriculum - written report submitted; progress towards goal
- B. Facilities - no report
- C. Resource Development - no written report submitted; grant work in progress
- D. Finance & Audit- written report submitted. Kawaikini awarded a clean audit report for 2020! This is the third year in a row that Kawaikini received a clean audit.

MOTION: by Makana Reilly (second by Pomai Burkart) to approve the 2020 audit. Motion passed unanimously.

- E. Communications - no report
- F. Human Resource - no report
- G. Parent Relations - no report; Makana Reilly will join the Parent Relations committee as its vice chair
- H. Board Development - no report

MOTION: by Wahineu‘i Waiamau (Pomai Burkart) to ratify the COVID-19 Vaccination Status Policy for Contractors, Visitors, and Partners. Discussion: previously approved interim policy was amended to include community partners. Motion passed unanimously.

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

VIII. Unfinished Business - no unfinished business

IX. New/Other Business -

A. Executive Session

MOTION: by Makana Reilly (second by Leimakana Ornellas) to move into Executive Session. Discussion: Jessell Tanaka and Kimo Perry invited to join. Motion passed unanimously. Executive Session convened at 5:44 p.m.

MOTION: by Leimakana Ornellas (second by Pomai Burkart) to reconvene the General Session at 5:53 p.m. Motion passed unanimously. General Session reconvened at 5:53 p.m.

No action taken in Executive Session

X. Adjournment

MOTION: by Makana Reilly (second by Pomai Burkart) to adjourn the meeting at 6:02 p.m. Motion passed unanimously. Meeting adjourned at 6:02 p.m.

Next Governing Board Meeting: Thursday, November 11, 2021

Next Governing Board Working Meeting: Thursday, November 4 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau
Governing Board Secretary