

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, November 18, 2021 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:16 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (President), Wahineu‘i Waiamau (Secretary), Leimakana Ornellas, Makana Reilly, Pomai Burkart, Noe Haumea
 - B. Non-Voting Members in Attendance: Jessell Tanaka
 - C. Members excused: Larie Manutai (Vice President), Jackie Kaina (Treasurer), Devi Berg
 - D. Other: Kimo Perry (facilitator)

- II. Adoption of Agenda

MOTION: by Pomai Burkart (second by Noe Haumea) to adopt the agenda as amended. Discussion: add the ratification of the hiring of a kumu kōkua under HR. Motion passed unanimously.

- III. Minutes of October 28, 2021

MOTION: by Wahineu‘i Waiamau (second by Makana Reilly) to approve the October 28, 2021. Motion passed unanimously.

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

MOTION: by Noe Haumea (second by Pomai Burkart) to accept the Financial Report for October 2021. Motion passed unanimously.

- V. Administrative Reports
 - A. Executive Director’s Report - written report submitted highlights included student enrollment in the OHE Kaiapuni distance-learning programs. Administration is working with SLK to extend the lease for portable buildings throughout campus.
 - B. Academic Director’s Report - no report submitted

MOTION: by Leimakana Ornellas (second by Noe Haumea) to accept administrative reports for November 2021. Discussion: no AD report submitted for the month of November; ED report accepted. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

VI. Committee Reports

- A. Education/Curriculum - no report submitted.
- B. Facilities - no report submitted. Next meeting is December 7, 2021
- C. Resource Development - no report submitted. ED presented school's current and foreseeable future needs to SLK
- D. Finance & Audit- no report submitted.
- E. Communications - no report submitted. 'Ōlelo Hawai'i translation of Enrollment Application is underway; further discussion to be had at the upcoming working meeting.
- F. Human Resource - no report submitted

MOTION: by Wahineu'i Waiamau (second by Pomai Burkart) to establish an ED-hiring subcommittee. Discussion: HR committee will lead the subcommittee and recruit other members for the subcommittee as needed. Motion passed unanimously.

MOTION: by Wahineu'i Waiamau(second by Noe Haumea) to ratify the hiring of Tanya Māhealani Cobb-Adams as a full-time Special-Education Educational Assistant. Motion passed unanimously.

[Makana Reilly left the meeting at 6:01]

- G. Parent Relations - written report submitted. Progress towards the committee goal to establish a Hui Ho'oulu Alaka'i for parents.
- H. Board Development - no report

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

VIII. Unfinished Business - no unfinished business

IX. New/Other Business -

- A. Executive Session - not required.

X. Adjournment

MOTION: by Wahineu'i Waiamau (second by Leimakana Ornellas) to adjourn the meeting at 6:16 p.m. Motion passed unanimously. Meeting adjourned at 6:16 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