

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, February 17, 2022 @ 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:03 pm
 - A. Voting Members in attendance: Kuulei Hamberg, Larie Manutai, Jackie Kaina, Leimakana Ornellas, Noe Haumea, and Pomai Burkart
 - B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg
 - C. Members excused: Wahineu'i Waiamau (Secretary)
 - D. Other: None

- II. Adoption of Agenda

MOTION: by Leimakana (second by Noe) to adopt the agenda.. Motion passed unanimously.

- III. Minutes of January 20, 2022

MOTION: by Larie (second by Pomai) to approve the January 20, 2022 minutes.
Discussion: Motion passed unanimously.

- IV. Officer's Reports
 - A. President's Report - Sat in on the ED interviews.
 - B. Treasurer's Report - Submitted. Change to
MOTION: by Jackie (second by Noe) to accept the treasurer's report for January 2022 as submitted. Motion passed unanimously.
 - i. Minor amendment to the report; change from December to January.

- V. Administrative Reports
 - A. Executive Director's Report -
 - B. Academic Director's Report -
MOTION: by Jackie (second by Larie) to accept administrative reports for February 2022. Motion passed unanimously.
 - ED noted that the reauthorization of the charter and the accreditation mid-cycle site visit will be happening around the same time. Kuulei asked that that information be passed onto the new ED.
 - Concert coming up
 - AD to give a short presentation at the next GB mtg about the educational programs at Kawaikini
 - C. Other Staff Reports -

VI. Committee Reports

- A. Education/Curriculum - written report submitted
- B. Facilities - Pomai and Leilani met and updated the committee goals
- C. Resource Development - No Report
- D. Finance & Audit- Budget has been uploaded, but it is not complete yet. We are still waiting on some numbers.
- E. Communications - No report.
- F. Human Resource - No report outside of ED recruitment
- G. Parent Relations - No official report; scheduled meetings with NHM first Tuesday of the month
- H. Board Development - No report.

VII. Other Reports and Updates - None

VIII. Unfinished Business - None

IX. New/Other Business -

- A. Budget: it is in the folder, but we are not ready to discuss it yet.

MOTION: by Larie (second by Jackie) to go into executive session to discuss ED recruitment. Motion passed unanimously.

MOTION: by Jackie (second by Larie) to come out of executive session to discuss ED recruitment. Motion passed unanimously.

X. Adjournment

MOTION: by Jackie (second by Pomai) to adjourn the meeting at 6:49 p.m. Motion passed unanimously. Meeting adjourned at ??? p.m.

Next Governing Board Meeting: Thursday, March 17, 2022

Next Governing Board Working Meeting: Thursday, March 3, 2022 via Zoom

Minutes submitted by:

Larie Manutai *for*

Wahineu'i Waiamau

Governing Board Secretary