

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

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

Location: Via Zoom

- I. Meeting Called to Order at 5:08 pm
 - A. Voting Members in attendance: Larie Manutai (Vice President), Jackie Kaina (Treasurer), Wahineu‘i Waiamau (Secretary - joined at 5:12) Leimakana Ornellas, Noe Haumea, Pomai Burkart (joined at 5:20)
 - B. Non-Voting Members in Attendance:
 - C. Members excused: Ku‘ulei Hamberg (President), Makana Reilly
 - D. Other: Kimo Perry (Facilitator)

- II. Adoption of Agenda

MOTION: by Leimakana Ornellas (second by Wahineu‘i Waiamau) to adopt the agenda as amended. Discussion: add the ratification of the Second Amendment to the 3.0 Charter Contract under new business. Motion passed unanimously.

- III. Minutes of February 17, 2022

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to approve the February, 2022 minutes. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - (via Larie Manuai) Kawaikini's Governing Board has applied for an extension of the "sunshine law" to continue virtual meetings.
 - B. Treasurer’s Report - approval of treasurer's report deferred to April

- V. Administrative Reports
 - A. Executive Director’s Report - written report submitted
 - B. Academic Director’s Report - written report submitted; AD shared a slideshow presentation of academic highlights

MOTION: by Jackie Kaina (second by Noe Haumea) to accept administrative reports for March 2022. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

- VI. Committee Reports
 - A. Education/Curriculum - no report
 - B. Facilities - no report; reminder for upcoming meeting on Tuesday, March 22
 - C. Resource Development - no report
 - D. Finance & Audit- continued work on reports and 22-23 budget

- E. Communications - written report submitted
- F. Human Resource - ED hiring discussion (see unfinished business)
- G. Parent Relations - Hui Ho‘oulu Alaka‘i is continuing to meet
- H. Board Development - no report

[Noe Haumea left at 5:54]

VII. Other Reports and Updates - no other reports

VIII. Unfinished Business

A. ED Recruitment

MOTION: by Wahineu‘i Waiamau (second by Pomai Burkart) to move into Executive Session to discuss ED recruitment. Motion passed unanimously. Executive Session begins at 6:01pm.

MOTION: by Wahineu‘i Waiamau (second by Leimakana Ornellas) to resume General Session. Motion passed unanimously. General Session resumes at 6:27 pm. No actions taken in Executive Session.

IX. New/Other Business -

MOTION: by Jackie Kaina (second by Wahineu‘i Waiamau) to ratify the Second Amendment to the Charter Contract that extends what 3.0 Charter Contract to June 30, 2023. Motion passed unanimously.

X. Adjournment

MOTION: by Jackie Kaina (second by Pomai Burkart) to adjourn the meeting at 6:30 p.m. Motion passed unanimously. Meeting adjourned at 6:30 p.m.

Next Governing Board Meeting: Thursday, April 21, 2022

Next Governing Board Working Meeting: Thursday, April 7, 2022 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau
Governing Board Secretary