

Minutes for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, July 28, 2022 @ 5:00 pm

Location: Kawaikini New Century Public Charter School

I. Meeting Called to Order at 5:09 pm

- A. Voting Members in attendance: Leimakana Ornellas (President), Ku‘ulei Hamberg (President), Wahineu‘i Waiamau (Secretary) Noe Haumea, Pomai Burkart
- B. Non-Voting Members in Attendance: Chadley Schimmelfennig, Devi Berg [joined at 5:24],
- C. Members excused: Jackie Kaina (Treasurer), Larie Manutai
- D. Other: Pua Ka‘ai (Charter School Liason)

II. Adoption of Agenda

**MOTION:** by Wahineu‘i Waiamau (second by Pomai Burkart) to adopt the agenda. No discussion. Motion passed unanimously.

III. Approval of Minutes

Approval of minutes for June 16, 2022 deferred to August meeting.

IV. Officer’s Reports

- A. President’s Report - written report submitted

**MOTION:** by Wahineu‘i Waiamau (second by Ku‘ulei Hamberg) to accept the President's report. Motion passed unanimously.

- B. Treasurer’s Report - Acceptance and approval of June 2022 financial reports deferred.

**MOTION:** by Ku‘ulei Hamberg (second by Pomai Burkart) to accept the 2022-2023 budget. Motion passed unanimously.

**MOTION:** by Wahineu‘i Waiamau (second by Ku‘ulei Hamberg) to ratify the 2022-2023 budget. Motion passed unanimously.

V. Administrative Reports

- A. Executive Director’s Report - written report submitted

[Devi Berg joined at 5:24 pm]

- B. Academic Director’s Report - written report submitted but access was restricted.

**MOTION**: by Noe Haumea (second by Pomai Burkart) to accept ED administrative reports for July 2022. Discussion: AD report submitted but access was restricted. Motion passed unanimously.

C. Other Staff Reports - no other staff reports

VI. Committee Reports

A. Education/Curriculum - no report

B. Facilities - no report

C. Resource Development - no report

D. Finance & Audit - no report

E. Communications - no report

F. Human Resource - no report

G. Parent Relations - no report; ongoing Ho‘oulu Alakai meetings

[Ku‘ulei left at 5:36]

H. Board Development - no report; 2 vacant positions

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

VIII. Unfinished Business

IX. New/Other Business

A. Election of voting members and officers as listed in the agenda has been deferred to the next meeting

B. Committee assignments and goals to be discussed in the August working weeking

X. Adjournment

**MOTION**: by Wahineu‘i Waiamau (second by Pomai Burkart) to adjourn the meeting at 5:56 p.m. Motion passed unanimously. Meeting adjourned at 5:56 p.m.

Next Governing Board Meeting: Thursday, August 18, 2022

Next Governing Board Working Meeting: Thursday, July 4, 2022 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary