

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Pō'ahā 16 Pepeluali 2023 (5:00 pm) | *Thursday, February 16, 2023 @ 5:00 pm*

Location: Kawaiikini New Century Public Charter School

- I. Kāhea no ka Ho'omalū | *Meeting Called to Order* at 5:04 pm
 - A. Voting Members in attendance: Leimakana Ornellas (Pelekikena), Ku'ulei Hamberg (Pelekikena Hope), Noe Haumea, Kalei Carvalho, Kuulei Hamberg
 - B. Non-Voting Members in attendance: Chadley Schimmelfennig
 - C. Members excused: Wahineu'i Waiamau (Secretary)
 - D. Other:

- II. 'Āpono i ka Papa Hana | *Adoption of Agenda*
MOTION: by Kuulei Hamberg (second by Kalei Carvalho to adopt the agenda. No discussion. Motion passed unanimously.

- III. 'Āpono i ka Mo'olelo | *Approval of Minutes*
MOTION: by Leimakana Ornellas (second by Kuulei Hamberg to approve the minutes of January 19, 2023. No Discussion. Motion passed unanimously.

- IV. Nā Palapala Hō'ike Luna | *Officer's Reports*
 - A. Ka Palapala Hō'ike Pelekikena | *President's Report*
 - B. Nā Palapala Mo'o Waiwai a ka Pu'ukū | *Treasurer's Report*
Acceptance and approval of financial reports deferred to next month.

- V. Nā Palapala Hō'ike Po'o | *Administrative Reports*
 - A. [Ka Palapala Hō'ike Po'o Kula](#) | Executive Director's Report - written report submitted highlights included ???
 - B. [Ka Palapala Hō'ike Po'o Kumu](#) | Academic Director's Report - written report submitted.
MOTION: by Kuulei Hamberg (second by Noe Haumea to accept all administrative reports. No discussion. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

- VI. Nā Palapala Hō'ike Kōmike | *Committee Reports*
 - A. Education/Curriculum - no report
 - B. Facilities - no report
 - C. Resource Development - no report
 - D. Finance & Audit - no report

E. Communications - written report submitted

[Chad was excused from meeting at 5:34pm]

MOTION: by Kuulei Hamberg (second by Kalei Carvalho) to move into executive session at 5:35pm; Motion passed unanimously

F. Human Resource - no report

MOTION: by Kuulei Hamberg (second by Leimakana Ornellas to exit the executive session at 5:47pm. Motion passed unanimously

G. Parent Relations - no report

H. Board Development - written report submitted

I. Admissions & Student Selection - written report submitted

VII. Nā Palapala Hō'ike 'Ē A'e a me Nā Hō'ike Hou | *Other Reports and Updates*

VIII. Nā Hana i Pau 'Ole | *Unfinished Business* - no unfinished business

IX. Nā Hana Hou | *New/Other Business* - no new/other business

A. Top 3 Priorities for Strategic Planning

X. Ho'oku'u | *Adjournment*

MOTION: by Kuulei Hamberg (second by Kalei Carvalho to adjourn the meeting at 5:49 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 5:49 p.m.

Next Governing Board Meeting: Thursday, March 16, 2022

Next Governing Board Working Meeting: Thursday, March 2, 2022 via Zoom

Minutes submitted by:

Leimakana Ornellas