

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Pō'ahā 15 Iune 2023 (5:00 pm) | *Thursday, June 15, 2023 @ 5:00 pm*

Location: Kawaikini New Century Public Charter School

I. Kāhea no ka Ho'omalū | *Meeting Called to Order* at 5:05 pm

- A. Voting Members in attendance: Leimakana Ornellas (President), Ku'ulei Hamberg (Vice President - via proxy by L. Ornellas), Jackie Kaina (Treasurer - via proxy by L. Ornellas), (Wahineu'i Waiamau (Secretary), Noe Haumea, Kalei Carvalho
- B. Non-Voting Members in attendance: Chadley Schimmelfennig
- C. Members excused: Jackie Kaina (Treasurer)
- D. Other: none

II. 'Āpono i ka Papa Hana | *Adoption of Agenda*

MOTION: by Leimakana Ornellas (second by Wahineu'i Waiamau) to adopt the agenda as amended. Discussion: add motion regarding purchasing of student gazebos. Motion passed unanimously.

III. 'Āpono i ka Mo'olelo | *Approval of Minutes*

MOTION: by Leimakana Ornellas (second by Kalei Carvalho) to approve the minutes of May 18, 2023. No Discussion. Motion passed unanimously.

IV. Nā Palapala Hō'ike Luna | *Officer's Reports*

- A. [Nā palapala hō'ike Pelekikena](#) | President's Report (L. Ornellas) - written report submitted

MOTION: by Kalei Carvalho (second by Noe Haumea) to approve the signing of the Hawai'i State Public Charter School Commission's Contract 4.0 by Board Chair, L. Ornellas. No discussion. Motion passed unanimously.

- B. Nā Palapala Mo'o Waiwai a ka Pu'ukū | *Treasurer's Report* - written report submitted

MOTION DEFERRED: to accept and approve financial reports.

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 donations from Kukui'ula, Fuji Film, and

KANAKA, successful ‘Aha Puka Kula and Lā Hō‘ike‘ike programs, and Active Shooter program implementation during the 2023-2024 school year.

- B. [Ka Palapala Hō‘ike Po‘o Kumu](#) | Academic Director's Report - written report submitted.

MOTION: by Noe Haumea (second by Wahineu‘i Waiamau) to accept all administrative reports. No discussion. Motion passed unanimously.

- C. Other Staff Reports - none

VI. Nā Palapala Hō‘ike Kōmike | *Committee Reports*

- A. Education/Curriculum - none

- B. Facilities - no written report submitted; C. Schimmelfennig presented a project proposal for student gazebos.

MOTION: by Leimakana Ornellas (second by Noe Haumea) to accept the AG-approved notarized, SLK-Kawaikini building lease for the period of July 1, 2023 - June 30, 2028. Discussion: K. Carvalho recused herself from voting on this action item because of current position with SLK. Motion passed unanimously.

MOTION: by Kalei Carvalho (second by Noe Haumea) to approve the purchase of up to five (5) gazebos as outlined in the submitted project proposal form.

Discussion: Gazebos currently available at Costco for a cheaper price than listed on proposal so 5 may be purchased. Funds from Kukui‘ula donation will be used to purchase gazebos and installation labor (including delivery fees). ESSER funds will be used to purchase other supplies including gutters and platform materials. Motion passed unanimously.

- C. Resource Development - written report submitted

MOTION DEFERRED: to approve the revision of policy 4004A which rescinds policy 4004.

- D. Finance & Audit - no report

MOTION: by Noe Haumea (second by Leimakana Ornellas) to adopt the Kawaikini "Budget B" for the 2023-2024 school year. No discussion. Motion passed unanimously.

- E. Communications - written report submitted

- F. Human Resource - no report

MOTION DEFERRED: to accept the signature pages of teacher evaluations demonstrating completion as required in ED evaluation. Discussion: An "Evaluation Snapshot" spreadsheet outlining the number of teachers at each rating will replace the signature pages. Evaluation Snapshot will be ready by next meeting.

MOTION: by Wahineu‘i Waiamau (second by Leimakana Ornellas) to approve HR Policy 3227 - Kumu II (Cultural Specialist), a job description. Discussion: The Kumu II (Cultural Specialist) position is a scaffolding position to support

teachers actively pursuing an Associate in Arts (AA) or Associate in Science (AS). The Papa Alaka‘i wants to emphasize the importance of recruiting qualified candidates for Kumu Alaka‘i positions. Motion passed unanimously.

G. Parent Relations - no report submitted

MOTION: by Leimakana Ornellas (second by Kalei Carvalho) to approve the revision of policy 5302A which rescinds policy 5302. No discussion. Motion passed unanimously.

H. Board Development - no report submitted

MOTION: by Leimakana Ornellas (second by Wahineu‘i Waiamau) to approve the calendar of Governing Board meetings for July 2023 - June 2024. Discussion: Reschedule July 20, 2023 meeting to July 12, 2023. Motion passed unanimously.

MOTION: by Leimakana Ornellas (second by Noe Haumea) to approve K. Carvalho as Treasurer effective July 1, 2023. No discussion. Motion passed unanimously.

I. Admissions & Student Selection -

VII. Nā Palapala Hō‘ike ‘Ē A‘e a me Nā Hō‘ike Hou | *Other Reports and Updates* - none

VIII. Nā Hana i Pau ‘Ole | *Unfinished Business* - none

IX. Nā Hana Hou | *New/Other Business* - none

X. Ho‘oku‘u | *Adjournment*

MOTION: by Wahineu‘i Waiamau (second by Leimakana Ornellas) to adjourn the meeting at 7:16 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 7:16 p.m.

Next Governing Board Meeting: Thursday, July 12, 2023

Next Governing Board Working Meeting: Thursday, June 6, 2023 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary