

Minutes for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, June 16, 2022 @ 5:00 pm

Location: Kawaikini New Century Public Charter School

- I. Meeting Called to Order at 5:08 pm
  - A. Voting Members in attendance: Leimakana Ornellas, Ku‘ulei Hamberg, Jackie Kaina, Pomai Burkart, Noe Haumea
  - B. Non-Voting Members in Attendance: Chadley Schimmelfenning, Leilani Spencer, Jessell Tanaka
  - C. Members excused: Larie Manutai, Wahineu‘i Waiamau
  - D. Other: none
  
- II. Adoption of Agenda

**MOTION:** by Leimakana Ornellas (second by Noe Haumea) to adopt the agenda. No discussion. Motion passed unanimously.
  
- III. Approval of Minutes

**MOTION:** by Jackie Kaina (second by Noe Haumea) to approve the minutes of March 17, 2022. No discussion. Motion passed unanimously.

**MOTION:** by Noe Haumea (second Jackie Kaina) to approve the minutes of May 19, 2022. No discussion. Motion passed unanimously.
  
- IV. Officer’s Reports
  - A. President’s Report - no report
  - B. Treasurer’s Report - no report

Approval of February 2022, March 2022, April 2022, May 2022 and June 2022 financial report deferred to the July 2022 meeting
  
- V. Administrative Reports
  - A. Executive Director’s Report - written report submitted

**MOTION:** by Jackie Kaina (second by Noe Haumea) to accept the Executive Director's report. No discussion. Motion passed unanimously.
  - B. Academic Director’s Report - no report
  - C. Other Staff Reports - no other staff reports
  
- VI. Committee Reports
  - A. Education/Curriculum - no report

- B. Facilities - report provided by Leilani Spencer
  - C. Resource Development - no report
  - D. Finance & Audit - no report
  - E. Communications - no report
  - F. Human Resource - no report
  - G. Parent Relations - no report
  - H. Board Development - no report
- VII. Other Reports and Updates - no other reports & updates
- VIII. Unfinished Business
- A. Approval of SY 22-23 Budget deferred to July 2022 meeting
  - B. Interim Emergency Positions
    - 1. Administrative Manager
    - 2. School Operations Coordinator

**MOTION:** by Jackie Kaina (second by Pomai Burkart) to approve the Administrative Manager and School Operations Coordinator interim/emergency position. No discussion. Motion passed unanimously.
- IX. New/Other Business
- A. Executive Session

**MOTION:** by Pomai Burkart (second by Jackie Kaina) to move into Executive Session at 6:26 p.m. No discussion. Motion passed unanimously. Executive Session commenced at 6:26 p.m.

**MOTION:** by Jackie Kaina (second by Leimakana Ornellas) to resume General Session. No discussion. Motion passed unanimously. General Session resumed at 7:07 p.m.
- X. Adjournment
- MOTION:** by Leimakana Ornellas (second by Pomai Burkart) to adjourn the meeting at 7:08 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 7:08 p.m.

Next Governing Board Meeting: Thursday, July 28, 2022

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

Minutes submitted by:  
Ku‘ulei Hamberg