

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, September 15, 2022 @5 p.m.

Location: Kawaikini New Century Public Charter School

- I. Meeting Called to Order at 5:28 p.m.
 - a. Voting Members in attendance: Leimakana Ornellas, Kuulei Hamberg, Noe Haumea, Kalei Carvalho; [Pomai Burkhart joined the meeting at 5:57 p.m.]
 - b. Non-Voting Members in attendance: Chadley Schimmelfennig
 - c. Members Excused: Wahineu'i Waiamau, Jackie Kaina

- II. Adoption of Agenda

Noe Haumea moved to adopt the agenda. The motion was seconded by Leimakana Ornellas and passed unanimously.

- III. **Approval of Minutes: [Defer to October]**

- IV. Officer's Reports
 - a. President's Report:

Kuulei Hamberg moved to accept President Ornellas' report. The motion was seconded by Kalei Carvalho and passed unanimously.

Kuulei Hamberg moved to ratify President Ornellas's action in appointing Kalei Carvalho as a voting Kawaikini Governing Board member for the 2022 – 2023 term. The motion was seconded by Noe Haumea and passed unanimously. [Wahineu'i Waiamau and Pomai Burkhart named Leimakana Ornellas as their proxy holder to cast their vote in support of this motion.]

 - b. **Treasurer's Report: [Defer to October]**

- V. Administrative Reports
 - a. Executive Director's Report
 - b. Academic Director's Report

Kalei Carvalho moved to accept all administrative reports as submitted. The motion was seconded by Kuulei Hamberg and passed unanimously.

- VI. Committee Reports
 - a. Education/Curriculum: No Report
 - b. Facilities: Written report submitted.
 - c. Resource Development: No Report
 - d. Finance & Audit: Provided a verbal report.

Noe Haumea moved to rescind the previously adopted motion in Section IV. B (second motion) to "approve the final 2022 – 2023 Operating Budget" made at the August 18, 2022 Kawaikini Governing Board meeting. The motion was seconded by Kuulei Hamberg and passed unanimously. [Wahineu'i Waiamau and Pomai Burkhart named Leimakana Ornellas as her proxy holder to cast her vote in support of this motion.]

Noe Haumea moved to amend the previously adopted motion in Section IV. B (first motion) to now read "to ratify the 2022 – 2023 Operating Budget". The motion was seconded by Kuulei Hamberg and passed unanimously. [Wahineu'i Waiamau and Pomai Burkhart named Leimakana Ornellas as her proxy holder to cast her vote in support of this motion.]

- e. Communications: No Report
- f. Human Resources: No Report
- g. Parent Relations: No Report
- h. Board Development:

Leimakana Ornellas moved to approve the Kawaikini Governing Board Committee assignments as written in the 2022 – 2023 Kawaikini Governing Board Manual. The motion was seconded by Pomai Burkhart and passed unanimously.

VII. Other Reports and Update: no other reports and updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

Pomai Burkhart moved to adjourn the meeting at 5:59 p.m. The motion was seconded by Kuulei and passed unanimously.

Next Governing Board Meeting: Thursday, October 20, 2022

Next Governing Board Working Meeting: Thursday, October 6, 2022

Minutes submitted by:

Ku'ulei Hamberg