

# Ka Mo'olelo o ka Hālāwai Papa Alaka'i o Kawaikini

## Minutes for KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Po'ahā, 18.Ianuali.2024 | Thursday, January 18, 2024 @5:30pm (HST)

Location: Kawaikini New Century Public Charter School

- I. Kāhea no ka ho'omalū | Meeting Called to Order at 5:37 p.m. (HST)  
Voting Members in attendance:  
Leimakana Ornellas, President; Kalei Carvalho, Secretary; Kawena Bagano; Zena Wetzel  
Megan Deets  
  
Non-Voting Members in attendance:  
Chadley Schimmelfennig
- II. 'Āpono 'ia ka Papa Hana | Adoption of Agenda  
**Kalei Carvalho moved to adopt the agenda as presented. The motion was seconded by Kawena Bagano and passed unanimously.**
- III. 'Āpono 'ia ka Mo'olelo | Approval of Minutes  
**Leimakana Ornellas moved to approve the Minutes of November 16, 2023, as submitted. The motion was seconded by Kalei Carvalho and passed unanimously.**
- IV. Nā Palapala Hō'ike Luna | Officers Reports
  - a. Nā Palapala Hō'ike Pelekikena | President's Report
  - b. Nā palapala mo'o waiwai a ka Pu'ukū | Financial Reports**Kalei Carvalho moved to approve all Financial Reports for November 2023 and December 2023 as submitted. The motion was seconded by Leimakana Ornellas and passed unanimously.**
- V. Nā Palapala Hō'ike Po'o | Administrative Reports
  - a. Nā Palapala Hō'ike Po'o Kula | Executive Director's Report  
**Discussion: Chad presented his ED report; Kūlana Kula meeting went well; Lā 'ohana for Jan 2024 had about 9 attendees and created a safety path for secondary campus;**
  - b. Nā Palapala Hō'ike Po'o Kumu | Academic Director's Report
  - c. Nā Palapala Hō'ike 'Ē A'e | Other Staff Reports**Leimakana Ornellas moved to accept all Administrative Reports as submitted. The motion was seconded by Zena Wetzel and passed unanimously.**
- VI. Nā Palapala Hō'ike Kōmike | Committee Reports
  - a. Education Committee  
**Reports submitted; discussion on culture/'ōlelo informed SEL sessions to gain buy-in w/ Papa Ola Lōkahi & Kūkulu Kumuhana Frameworks**
  - b. Facilities Committee  
**Discussion: new proposal for 2 remaining gazebos near Pūnana Leo & remove silver tent (40x20) w platform (33x20) connecting them for use as outside classroom area;**

- c. Resource Development Committee
  - d. Finance & Audit Committee  
**Report submitted**
  - e. Communications Committee  
**Report submitted**
  - f. Human Resources Committee  
**Report submitted**
  - g. Parent Relations Committee  
**Discussion: about 30 parents showed up for hālāwai Kūlana Kula (small turnout)**
  - h. Board Development Committee  
**Report submitted**  
**Discussion: Introduce Megan Deets**  
**Motion: Accept & approve Megan Deets board application and approve her as a new board member**
  - i. Admissions & Student Selection Committee
- 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
- IX. Nā Hana Hou | New Business
- X. Ho'oku'u | Adjournment  
**There being no further business to discuss, Leimakana Ornellas moved to adjourn the meeting at 7:00 p.m. (HST). The motion was seconded by Zena Wetzel and passed unanimously.**

Next Governing Board Meeting: February 15, 2024

*Minutes prepared and submitted by:  
Leimakana Ornellas, Pelekikena*