

Minutes for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, April 16, 2020, 5pm

Location: Zoom.com GB members and the public may attend the meeting via this link. No password is required. More info is at the end of this agenda.

- I. Meeting Called to Order at 5:16 pm
  - A. Voting Members in attendance: Kuulei Hamberg (President); Kealoha Enrique (Vice-President); Jackie Kaina (Treasurer); Larie Manutai (Secretary); Wahineu'i Waiamau; Noe Haumea.
  - B. Non-Voting Members in Attendance: Jessell Tanaka (Executive Director), Kimo Perry (Board Facilitator); Devi Berg
  - C. Visitors: Leilani Spencer
  - D. Members excused: Faith Burgess,
  
- II. Adoption of Agenda

**MOTION:** by Larie Manutai (second by Jackie Kaina) to adopt the agenda as submitted. Motion passed unanimously.
  
- III. Minutes of February 20, 2020

Prepared minutes were not available. January 2020 meeting minutes were approved at the last meeting and made available on the website, but the link is not working. JT to check on that.
  
- IV. Officer's Reports
  - A. President's Report - Kuulei Hamberg offered her Mahalo for
  - B. Treasurer's Report - Jackie Kaina offered a report of the highlights.

**MOTION:** by Jackie Kaina (second by Larie Manutai) to accept the Financial Report. Motion passed unanimously.
  
- V. Administrative Reports
  - A. Executive Director's Report - ED Tanaka offered a review of the highlights which included announcement of new dates for Self-Study visit, interviews and hiring, and updates of process and policies due to COVID-19.
  - B. Academic Director's Report - Written report was submitted to the GB.

**MOTION:** by Jackie Kaina (second by Wahineu'i Waiamau) to accept the Administrative reports. Motion passed unanimously.
  - C. Other Staff Reports - None offered
  
- VI. Committee Reports
  - A. Education/Curriculum - No report offered.

**MOTION:** by Kealoha Enrique (second by Wahineu'i Waiamau) approve and ratify the COVID-19 Plan for High School Seniors: credits and graduation requirements. Motion passed unanimously.

- B. Facilities - No report offered. Jessell Tanaka expressed that there is a need for 1 more portable building for secondary in the 2020-2021 school year.
- C. Resource Development - No report offered.
  - 1. USDA Disaster Relief funding: Hale Aina + PV  
**MOTION: by Jackie Aina (second by Larie Manutai)** to approve the application to be submitted to the USDA for Disaster Relief Funding.  
Motion passed unanimously.
- D. Finance & Audit - Admin is working on finalizing the SY2020-2021 Budget.
- E. Communications - No report offered.
- F. Human Resource - No report offered.
- G. Parent Relations - No report offered.
- H. Board Development - No report offered.

VII. Other Reports and Updates

VIII. Unfinished Business

- A. The board discussed planning to review the outcomes from the strategic retreat and next step directives.

IX. New/Other Business

- A. Discussion regarding funding that was set aside for an olelo festival.

X. Adjournment

- A. **MOTION: by Jackie Kaina (second by Noe Haumea)** to adjourn. Motion passed unanimously. Meeting adjourned at 6:15 pm.

Next Governing Board Meeting: Thursday, May 21, 2020

Next Governing Board Working Meeting: Thursday, May 7, 2020

Minutes submitted by:

Larie Manutai  
Governing Board Secretary