

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, January 21, 2020, 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:05 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (President); Wahineu‘i Waiamau (Secretary) Noe Haumea; Jackie Kaina (Treasurer) - joined at 5:11
 - B. Non-Voting Members in Attendance: Jessell Tanaka; Devi Berg - joined at 5:13
 - C. Members excused: Larie Manutai (Vice President);
 - D. Other: Kawailehua Hamberg

- II. Adoption of Agenda

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to adopt the agenda as amended. Motion passed unanimously.

- III. Minutes of November 19, 2020

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to approve the November 19, 2020 minutes. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report -
 - B. Treasurer’s Report -

MOTION: by Jackie Kaina (second by Noe Haumea) to accept the Financial Report for November 2020 & December 2020. Motion passed unanimously.

- V. Administrative Reports
 - A. Executive Director’s Report - ED Tanaka offered a review of the highlights which included the official school calendar for school year 2021-2022, charter contract, and recommendations for travel-related quarantine guidelines.

NOTE: ratification of travel quarantine guidelines to be deferred to February official meeting after further discussion at February working meeting.
Kawaikini will cover the cost of one (1) post-travel test for essential employees as deemed by the school.
 - B. Academic Director’s Report -

MOTION: by Wahineu‘i Waiamau (second by Jackie Kaina to ratify the quarter 3 learning model plan. Motion passed unanimously.
MOTION: by Noe Haumea (second by Jackie) to accept all administrative reports for November 2020 & December 2020. Motion passed unanimously.

MOTION: by Jackie Kaina (second by Noe Haumea) to approve the SY 2021-2022 Official Calendar. Motion passed unanimously.

MOTION: by Noe Haumea (second by Jackie Kaina) to accept the DOE Hawai'i State Public Charter School Guidelines for the Implementation of Individuals with Disabilities Education Act of 2004 with Nāmomi McCorrison (Academic Director) as the "PCS Designee". Motion passed unanimously.

C. Other Staff Reports -

VI. Committee Reports

A. Education/Curriculum -

B. Facilities -

C. Resource Development -

D. Finance & Audit

MOTION: by Jackie Kaina (second by Noe Haumea) to have SOS, Terri Russel remain on the current list of signatories on the CPB bank signatory card. Motion passed unanimously.

MOTION: by Jackie Kaina (second by Noe Haumea) to ratify the Title I Comprehensive Academic Plan. Motion passed unanimously.

E. Communications -

F. Human Resource -

MOTION: by Jackie Kaina (second by Noe Haumea) to ratify the hiring of Kalia Kunioka-Volz as a part-time Educational Assistant under an HGEA contract. Motion passed unanimously.

MOTION: by Jackie Kaina (second by Noe Haumea) to ratify the hiring of Kamalani Hopkins as a full-time Educational Assistant with the position funded directly from DOE Special Education. Motion passed unanimously.

MOTION: by Jackie Kaina (second by Wahineu'i Waiamau) to ratify the hiring of Noe Haumea as a part-time Office Assistant V. Motion passed unanimously.

G. Parent Relations -

H. Board Development -

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

MOTION: by Jackie Kaina (second by Wahineu'i Waiamau) to adjourn the meeting at 5:47 pm. Motion passed unanimously. Meeting adjourned at 5:47 pm.

Next Governing Board Meeting: Thursday, February 18, 2021

Next Governing Board Working Meeting: Thursday, February 4, 2020 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary