

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, July 16, 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
 - B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg, Kimo Perry
 - C. Members excused: Larie Manutai (vice president), Jackie Kaina (treasurer)

- 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 May 21, 2020

MOTION: by Noe Haumea (second by Wahineu'i Waiamau) to approve the May 21, 2020 minutes as amended. Motion passed unanimously.

Minutes of June 18, 2020

MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to approve the June 18, 2020 minutes as amended. Motion passed unanimously.

- IV. Officer's Reports
 - A. President's Report -
Resignation from Faith Burgess received via email on July 2, 2020.
 - B. Treasurer's Report -
MOTION: by Noe (second by Wahineu'i Waiamau) 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 updates to the 2020-2021 budget, reopening plans, and human resources. The first quarter family meeting is scheduled via Zoom on July, 23.
 - B. Academic Director's Report - Written report was submitted to the GB.
MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to accept the Administrative reports. Motion passed unanimously.
 - C. Other Staff Reports - None offered

- VI. Committee Reports
 - A. Education/Curriculum - Discussion of 2020-2021 reopening plan which included items regarding the learning model, facilities, devices and internet access, and health/safety plans.

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to approve the SY 2020-2021 reopening plan Motion passed unanimously.

- B. Facilities - no report offered
- C. Resource Development - 2 CARES Act Grants were submitted, however were not granted; 1 facilities grant was not granted because no previous permit plans were available. SLK is actively continuing to move forward with other grants.
- D. Finance & Audit - Commission passed a motion that allows for only 3 auditors to be used by charter schools beginning in 2021.
- E. Communications - Devi Berg & Wahineu‘i Waiamau to join the communications committee as members
- F. Human Resource - No report offered.

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to ratify the hiring of Beau Shishido as the Secondary ‘Ōlelo Hawai‘i Kumu Alaka‘i. Discussion: Jessell shared that he doesn’t currently have his teaching certificate but will be working towards earning a certificate within the next 3 years. Motion passed unanimously.

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to ratify the conditional hiring of Diana Puahala as a Kumu Kōkua. Discussion: conditional hiring dependent on applicant meeting all hiring criteria. Motion passed unanimously.

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to ratify the hiring of Kanānā Kūhaulua as a Kumu Alaka‘i for Papa 5. Motion passed unanimously.

- G. Parent Relations - Team Reach is an effective communication platform.
- H. Board Development - No report offered.

MOTION: by Noe Haumea (second by Wahineu‘i Waiamau) to approve the application of Althea Kalei Arinaga for the 2020-2023 term. Motion passed unanimously.

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to approve the 2020-2021 GB meeting schedule. Motion passed unanimously.

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to adjourn the meeting at 7:19. Motion passed unanimously. Meeting adjourned at 7:19 pm.

Next Governing Board Meeting: Thursday, August 20

Next Governing Board Working Meeting: Thursday, August 6 via Zoom

Minutes submitted by:

Wahineu'i Waiamau
Governing Board Secretary