

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, September 17, 2020, 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:10 pm
 - A. Voting Members in attendance: Ku'ulei Hamberg (president), Larie Manutai (vice president), Jackie Kaina (treasurer), Wahineu'i Waiamau (secretary), Noe Haumea
 - B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg, Kimo Perry
 - C. Members excused:
 - D. Other: Keani Meyer, Kawailehua Hamberg, Kaliko Goo, Kawehi Pa, Kanani Durant, 'Ilima Hose

- II. Adoption of Agenda

MOTION: by Larie Manutai (second by Noe Haumea) to adopt the agenda as amended. Motion passed unanimously.

- III. Minutes of August 20, 2020

MOTION: by Wahineu'i Waiamau (second by Larie Manutai) to approve the August 20, 2020 minutes. Motion passed unanimously.

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

MOTION: by Noe Haumea (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 ratification of the Title I Comprehensive Academic Plan, plan for the quarter 2 learning model, and audit updates.
 - B. Academic Director's Report - deferred to next regular meeting.

MOTION: by Larie Manutai (second by Wahineu'i Waiamau) to accept the Executive Director's report. Motion passed unanimously.
 - C. Other Staff Reports - None offered

- VI. Committee Reports
 - A. Education/Curriculum - Discussion regarding Quarter 2 Learning Model Plan

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to adopt a full-distance learning model with an increased campus access for an increased vulnerable-student population (up to 57 students). Discussion: the education committee will create benchmarks that will determine when the school moves towards a blended model. Motion passed unanimously.

B. Facilities -

C. Resource Development -

D. Finance & Audit -

MOTION: by Wahineu‘i Waiamau (second Larie Manutai) to ratify the SY 2020-2021 budget. Motion passed unanimously.

MOTION: by Larie Manutai (second by Wahineu‘i Waiamau) to ratify the Title I Comprehensive Academic Plan. Motion passed unanimously.

E. Communications -

F. Human Resource -

MOTION: by Larie Manutai (second by Wahineu‘i Waiamau) to ratify the SY 2020-2021 Employee Handbook. Motion passed unanimously.

G. Parent Relations -

H. Board Development -

MOTION: by Larie Manutai (second by Noe Haumea) to create a special safety committee. Motion passed unanimously.

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

MOTION: by Larie Manutai (second by Noe Haumea) to adjourn the meeting at 7:27. Motion passed unanimously. Meeting adjourned at 7:27 pm.

Next Governing Board Meeting: Thursday, October 15, 2020

Next Governing Board Working Meeting: Thursday, October 1 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary