

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, November 19, 2020, 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:04 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (president), Larie Manutai (vice president), , Wahineu‘i Waiamau (secretary), Noe Haumea
 - B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg, Kimo Perry
 - C. Members excused: Jackie Kaina (treasurer),
 - D. Other: Kawailehua Hamberg (joined at 5:07), Kanani Durant (joined at 5:35)

- II. Adoption of Agenda

MOTION: by Larie Manutai (second by Wahineu‘i) to adopt the agenda. Motion passed unanimously.

- III. Minutes of October 22, 2020

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to approve the October 22, 2020 minutes as amended. Motion passed unanimously.

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

MOTION: by Noe Haumea (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 completion of accreditation visit, charter contract 4.0 draft, budget updates, and plans for quarter 3.
 - B. Academic Director’s Report -

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to accept all administrative reports for November 2020. Motion passed unanimously.
 - C. Other Staff Reports - None offered

- VI. Committee Reports
 - A. Education/Curriculum - updates on plans for quarter 3 learning models; pending based on recommendations from special Guidance on Reopening subcommittee and planning logistics: blended learning model while continuing to support families that opt for a full-distance learning model

- B. Facilities - No update
- C. Resource Development - No update
- D. Finance & Audit - No update
- E. Communications -No update
- F. Human Resource - No update
- G. Parent Relations - No update
- H. Board Development - continued recruitment to fill 3 vacancies
- I. Guidance on Reopening Subcommittee - submission of reopening recommendations which included thresholds and mitigation measures.

MOTION: by Larie Manutai (second by Wahineu‘i Waiamau) to accept the report of the Sub-committee on Reopening for forwarding to admin for incorporation of recommendations to the extent possible into the school's reopening plan. Discussion: reservations regarding the specific numbers being used for the reopening threshold. Follow up questions: 1. When does the 7-day daily average start? 2. Is the daily average only in regards to community transmission or does this number include positive cases linked to travel? 3. What numbers are the DOH using, for example, numbers will be tracked based on updated postings at or from which website? 4. 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 6:47 pm. Motion passed unanimously. Meeting adjourned at 6:47 pm.

Next Governing Board Meeting: Thursday, December 17, 2020

Next Governing Board Working Meeting: Thursday, December 3, 2020 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary