

Minutes for  
*KAWAIKINI GOVERNING BOARD MEETING*

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Date/Time: Thursday, October 19, 2023 @5pm (HST)

Location: Kawaikini New Century Public Charter School

- I. Meeting Called to Order at 5:02 p.m. (HST)  
Voting Members in attendance:  
Leimakana Ornellas, President; Kalei Carvalho, Treasurer; Kuulei Hamberg, Secretary;  
Kawena Bagano; Zena Wetzel (joined at 5:23 pm); Noe Haumea (joined at 5:54 pm)  
  
Non-Voting Members in attendance:  
Chadley Schimmelfennig
- II. Adoption of Agenda  
**Leimakana Ornellas moved to adopt the agenda as presented. The motion was seconded by Kuulei Hamberg and passed unanimously.**
- III. Approval of Minutes  
**Kuulei Hamberg moved to approve the Minutes of September 21, 2023, as submitted. The motion was seconded by Leimakana Ornellas and passed unanimously.**
- IV. Officers Reports
  - a. President's Report  
**Leimakana Ornellas moved to accept the signed data sharing agreement of the Hawai'i Keiki PCS health program. The motion was seconded by Kuulei Hamberg and passed unanimously.**
  - b. Financial Reports  
**Kalei Carvalho moved to approve all Financial Reports for September 2023 as submitted. The motion was seconded by Leimakana Ornellas and passed unanimously.**
- V. Administrative Reports
  - a. Executive Director's Report
  - b. Academic Director's Report
  - c. Other Staff Reports  
**Leimakana Ornellas moved to accept all Administrative Reports as submitted. The motion was seconded by Kalei Carvalho and passed unanimously.**
- VI. Committee Reports
  - a. Education Committee
  - b. Facilities Committee
  - c. Resource Development Committee
  - d. Finance & Audit Committee
  - e. Communications Committee
  - f. Human Resources Committee
  - g. Parent Relations Committee
  - h. Board Development Committee

- i. Admissions & Student Selection Committee
  
- VII. Other Reports and Updates
- VIII. Unfinished Business
- IX. New Business
  
- X. Adjournment  
**There being no further business to discuss, Leimakana Ornellas move to adjourn the meeting at 6:21 p.m. (HST). The motion was seconded by Kalei Carvalho and passed unanimously.**

Next Governing Board Meeting: November 16, 2023

*Minutes prepared and submitted by:  
Kuulei Hamberg, Secretary of the Board*