

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, December 16, 2021 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:04 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (President), Jackie Kaina (Treasurer), Wahineu‘i Waiama (Secretary), Makana Reilly, Pomai Burkart, Leimakana Ornellas, Larie Manutai (Vice President) [joined at 5:31]
 - B. Non-Voting Members in Attendance: Jessell Tanaka [joined at 5:15]
 - C. Members excused: Noe Haumea, Devi Berg
 - D. Other: none

- II. Adoption of Agenda

MOTION: by Jackie Kaina(second by Leimakana Ornellas) to adopt the agenda.
Motion passed unanimously.

- III. Minutes of November 18, 2021

MOTION: by Wahineu‘i Waiama (second by Pomai Burkart) to approve the November 18, 2021 minutes. Motion passed unanimously.

- IV. Officer’s Reports
 - A. President’s Report - positive COVID cases on campus are reported to the commission, considering adding a COVID update to either the President's or ED's report
 - B. Treasurer’s Report - written report submitted

MOTION: by Jackie Kaina (second by Pomai Burkart) to accept the Financial Report for November 2021. Motion passed unanimously.

- V. Administrative Reports
 - A. Executive Director’s Report - written report submitted; highlights included extension of equipment lease with SLK, increase in per-pupil funding, and position recruitments.
 - B. Academic Director’s Report - no report submitted

MOTION: by Jackie Kaina (second by Makana Reilly) to accept administrative reports for December 2021. Discussion: no AD report submitted for the month of December; ED report accepted. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

VI. Committee Reports

- A. Education/Curriculum - written report submitted which included progress on goals; survey to gauge the desirability of an online program to be distributed in December & January to various stakeholder groups

[Jessell Tanaka joined at 5:15]

- B. Facilities - written report submitted

MOTION: by Jackie Kaina(second by Pomai Burkart) to approve the lease extension for equipment with Supporting the Language of Kaua'i through June, 30, 2023. Discussion: ED recommends to include the maintenance of 2 F.R.O.G. Buildings in negotiations for new lease. Motion passed unanimously.

- C. Resource Development - no report; Title IV-A grant application in process

- D. Finance & Audit- written report submitted.

- E. Communications - no report

- F. Human Resource - no report. ED and SOS positions posted for recruitment. Larie will follow-up with Kimo regarding a special email account for ED search.

- G. Parent Relations - written report submitted. Informational meetings were held for Ho'oulu Alaka'i

- H. Board Development - no report

[Larie Manutai joined at 5:31]

VII. Other Reports and Updates - no other reports

VIII. Unfinished Business - no unfinished business

IX. New/Other Business -

- A. Executive Session - not required

X. Adjournment

MOTION: by Jackie Kaina (second by Larie Manutai) to adjourn the meeting at 5:34 p.m. Motion passed unanimously. Meeting adjourned at 5:34 p.m.

Next Governing Board Meeting: Thursday, January 20, 2022

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

Minutes submitted by:

Wahineu'i Waiamau

Governing Board Secretary