

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, April 21, 2022 @ 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at 5:02 pm
 - A. Voting Members in attendance: Ku‘ulei Hamber (President), Jackie Kaina (Treasurer - left at 5:09), Wahineu‘i Waiamau (Secretary), Noe Haumea, Leimakana Ornellas, Makana Rielly (joined at 5:06)
 - B. Non-Voting Members in Attendance: Jessell Tanaka
 - C. Members excused: Larie Manutai (Vice President), Pomai Burkart, Devi Berg
 - D. Other:

- II. Adoption of Agenda

MOTION: by Wahineu‘i Waiamau (second by Jackie Kaina) to adopt the agenda as amended. Discussion: under Education Committee add the action item to ratify the Title I Comprehensive Academic Plan; under Human Resources Committee add the action items to ratify hiring of Ryan Gingerich as full-time Special Education Teacher and ratify termination of Wyatt Hurd as School Operations Supervisor. Motion passed unanimously.

[Makana Reilly joined at 5:06 pm]

- III. Minutes of March 17, 2022

Approval of the minutes for March 17, 2022 is deferred to May pending verification of quorum/minutes for March 17 meeting.

- IV. Officer’s Reports

- A. President’s Report - successful meet-and-greet with incoming Executive Director, Chadley Schimmelfennig

[Jackie Kaina left 5:09 pm]

- B. Treasurer’s Report -
Approval of treasurer's February and March 2022 reports deferred to May.

- V. Administrative Reports

- A. Executive Director’s Report - written report submitted. highlights included the 2022-2023 Title I Comprehensive Academic Plan, recent hiring and

termination, upcoming Charter Commission campus visit, and ending of weekly on-campus COVID-19 testing.

- B. Academic Director's Report - written report submitted

MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to accept all administrative reports for April 2022. Motion passed unanimously.

- C. Other Staff Reports - no other staff reports

VI. Committee Reports

- A. Education/Curriculum - written report submitted

MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to ratify the 2022-2023 Title I Comprehensive Academic Plan. Motion passed unanimously.

- B. Facilities - written report submitted

- C. Resource Development - no report

- D. Finance & Audit- written report submitted

- E. Communications - written report submitted

- F. Human Resource - no report

MOTION: by Leimakana Ornellas (second by Wahineu'i Waiamau) to move into Executive Session to discuss personnel items. Motion passed unanimously. Executive Session convened at 5:24 pm.

MOTION: by Wahineu'i Waiamau (second by Leimakana Ornellas) to resume General Session. Motion passed unanimously. No action items taken in Executive Session. General Session resumes at 5:42 pm.

MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to ratify the hiring of Chadley Schimmelfennig for the Executive Director position. Motion passed unanimously.

MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to ratify the hiring of Ryan Gingerich as full time special education teacher.. Motion passed unanimously.

MOTION: by Noe Haumea (second by Wahineu'i Waiamau) to ratify the termination of Wyatt Hurd as School Operations Supervisor. Termination effective May 1, 2022. Motion passed unanimously.

- G. Parent Relations - written report submitted; 3 sessions of Hui Ho'oulu Alaka'i held

- H. Board Development - 2 terms expiring June 30, 2022 (Noe Haumea & Wahineu'i Waiamau); Request from ED to merge BOE & Kawaikini policies onto a single document as a goal for next school year.

- VII. Other Reports and Updates - no other reports or updates
- VIII. Unfinished Business - no unfinished business
- IX. New/Other Business
 - A. 2022 - 2023 Meeting Schedule
 - 1. July 21 official meeting to be rescheduled for July 28
 - 2. Any other changes/conflicts to be discussed at May working meeting
- X. Adjournment
 - MOTION:** by Wahineu‘i Waiamau (second by Noe Haumea) to adjourn the meeting at 5:52 p.m. Motion passed unanimously. Meeting adjourned at 5:52 p.m.

Next Governing Board Meeting: Thursday, May 19, 2022

Next Governing Board Working Meeting: Thursday, May 5, 2022 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau
Governing Board Secretary