

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, May 19, 2022 @ 5:00 pm

Location: Kawaikini New Century Public Charter School

I. Meeting Called to Order at 5:06 pm

- A. Voting Members in attendance: Ku‘ulei Hamber (President), , Jackie Kaina (Treasurer), Wahineu‘i Waiamau (Secretary), Noe Haumea, Leimakana Ornellas, Makana Reilly,
- B. Non-Voting Members in Attendance: Jessell Tanaka, Chadley Schimmelfennig, Devi Berg
- C. Members excused: Larie Manutai (Vice President), Pomai Burkart,
- D. Other: Kimo Perry (Facilitator)

II. Adoption of Agenda

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to adopt the agenda as amended. Discussion: Under Finance Committee, add authorised bank signatories. Motion passed unanimously.

III. Approval of Minutes

Approval of minutes for March 17, 2022 deferred to June meeting. Minutes to be placed in the June meeting folder for review prior to approval.

MOTION: by Wahineu‘i Waiamau(second by Noe Haumea) to approve the minutes of April 21, 2022. Motion passed unanimously.

IV. Officer’s Reports

- A. President’s Report - no report
 - B. Treasurer’s Report - no report
- Approval of all listed Treasurer's reports (February - April) deferred to June meeting

V. Administrative Reports

- A. Executive Director’s Report - written report submitted. highlights included Charter Commission visit on May 19, updates to authorized bank signatories, and pending transition of papa 6 to secondary program.
- B. Academic Director’s Report - written report submitted

MOTION: by Jackie Kaina (second by Wahineu‘i Waiamau) to accept all administrative reports for May 2022. Motion passed unanimously.

C. Other Staff Reports - no other staff reports

VI. Committee Reports

- A. Education/Curriculum - no report
- B. Facilities - no report
- C. Resource Development - no report
- D. Finance & Audit

MOTION: by Wahineu‘i Waiamau (second by Makana Reilly) to update authorized bank signatories at Central Pacific Bank to include Chadley Schimmelfennig, Jaclyn Kaina, Dionne Hamberg, Nāmomi McCorriston, Rachele Haumea. Motion passed unanimously.

- E. Communications - written report submitted
- F. Human Resource - no report
- G. Parent Relations - written report submitted
- H. Board Development - no report; Upcoming discussion on assurances and board organization to occur in June's working meeting

VII. Other Reports and Updates -no other reports & updates

VIII. Unfinished Business

- A. SY 2022-2023 Governing Board Meeting Schedule

MOTION: by Wahineu‘i Waiamau (second by Noe Haumea) to approve the amended 2022-2023 meeting schedule. Motion passed unanimously.

- B. SY 2022-2023 Budget - reviewed proposed budget; final adjustments to be discussed at June working meeting and approval at June

[Makana Reilly left at 5:33 p.m.]

- C. Interim Emergency Positions - Administrative Supervisor position offered to and accepted by ‘Auli‘i Herrod; School Operations Coordinator position offered to & accepted by Noe Haumea; ratification of positions to be an AWOM via email

- D. 6th-Grade Program Proposal - Approval of 6th-Grade Program Proposal deferred to emergency meeting to be held on May 23, 2022 pending further discussion. Considerations: secondary master schedule is due May 27, approved proposal due to the Charter Commission as soon as possible.

[Makana Reilly rejoined at 5:58 p.m.]

[Jackie Kaina left at 6:08 p.m.]

[Makana Reilly left at 6:09 p.m.]

IX. New/Other Business

X. Adjournment

MOTION: by Wahineu‘i Waiamau (second by Leimakana Ornellas) to adjourn the meeting at 6:16 p.m. Motion passed unanimously. Meeting adjourned at 6:16 p.m.

Next Governing Board Meeting: Thursday, June 16, 2022

Next Governing Board Working Meeting: Thursday, June 2, 2022 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary