

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, October 20, 2022 @ 5:00 pm

Location: Kawaiikini New Century Public Charter School

I. Meeting Called to Order at 5:00 pm

- A. Voting Members in attendance: Leimakana Ornellas (Pelekikena), Ku‘ulei Hamberg (Pelekikena Hope), Wahineu‘i Waiamau (Kākau Mo‘olelo), Kalei Carvalho, Noe Haumea (joined at 5:08)
- B. Non-Voting Members in attendance: none
- C. Members excused: Jackie Kaina Pomai Burkart, Chadley Schimmelfennig (ex-officio), Devi Berg (associate member), Josh Mori (associate member), Larie Manutai (associate member)
- D. Other: none

II. Adoption of Agenda

MOTION: by Ku‘ulei Hamberg (second by Kalei Carvalho) to adopt the agenda. No discussion. Motion passed unanimously.

III. Approval of Minutes

MOTION: by Wahineu‘i Waiamau (second by Ku‘ulei Hamberg) to approve the minutes of June 16, 2022. Discussion: delayed approval due to delayed upload in the meeting materials folder and lack of quorum. Motion passed unanimously.

MOTION: by Wahineu‘i Waiamau (second by Ku‘ulei Hamberg) to approve the minutes of August, 18, 2022. Discussion: delayed approval due to lack of quorum. Motion passed unanimously.

MOTION: by Ku‘ulei Hamberg (second by Kalei Carvalho) to approve the minutes of September, 15 2022. No discussion. Motion passed unanimously.

IV. Officer’s Reports

- A. [President’s Report](#) - written report submitted

MOTION: by Leimakana Ornellas (second by Ku‘ulei Hamberg) to accept the President's report. Motion passed unanimously.

[Noe Haumea joined at 5:08]

- B. Treasurer’s Report - no report
Acceptance of financial reports deferred

- V. Administrative Reports
- A. [Executive Director's Report](#) - written report submitted
 - B. [Academic Director's Report](#) - written report submitted
MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to accept all administrative reports. Discussion: Request administrators to provide updates on recently passed GB motions/policies. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports
- VI. Committee Reports
- A. Education/Curriculum - no report submitted
 - B. Facilities - no report submitted; discussed SLK lease in committee meeting
 - C. Resource Development - no report submitted
 - D. Finance & Audit - no report submitted
MOTION: by Noe Haumea (second by Ku'ulei Hamberg) to remove Ku'ulei Hamberg as a signer on Kawaikini NCPCS' business checking account. No discussion. Motion passed unanimously.
MOTION: by Noe Haumea (second by Kalei Carvalho) to add Marissa L. Ornellas as a signer on Kawaikini NCPCS' business checking account. No discussion. Motion passed unanimously.
 - E. Communications - [written report](#) submitted
 - F. Human Resource - no report submitted
 - G. Parent Relations - [written report](#) submitted
 - H. Board Development - no report submitted
- VII. Other Reports and Updates - no other reports & updates
- VIII. Unfinished Business - no unfinished business
- IX. New/Other Business - no new/other business
- X. Adjournment
MOTION: by Ku'ulei Hamberg (second by Kalei Carvalho) to adjourn the meeting at 5:59 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 5:59 p.m.

Next Governing Board Meeting: Thursday, November 17, 2022

Next Governing Board Working Meeting: Thursday, November 3, 2022 via Zoom

Minutes submitted by:

Wahineu'i Waiamau

Governing Board Secretary