

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Pō'ahā 17 Nowemapa 2022 (5:00 pm) | *Thursday, November, 17 2022 @ 5:00 pm*

Location: Kawaiikini New Century Public Charter School

- I. Kāhea no ka Ho'omalū | *Meeting Called to Order* at 5:02 pm
 - A. Voting Members in attendance: Leimakana Ornellas (President), Ku'ulei Hamberg (Vice President), Jackie Kaina (Treasurer) [joined at 5:51 pm], Wahineu'i Waiamau (Secretary) Noe Haumea, Pomai Burkart, Kalei Carvalho
 - B. Non-Voting Members in attendance: Chadley Schimmelfennig,
 - C. Members excused: Devi Berg, Josh Mori, Larie Manutai
 - D. Other: Pua Ka'ai (Charter Commission Liaison) [left at 5:38 pm] , Namomi McCorrison (Academic Director) [left at 5:37 pm]

- II. 'Āpono i ka Papa Hana | *Adoption of Agenda*

MOTION: by Noe Haumea (second by Ku'ulei Hamberg) to adopt the agenda. No discussion. Motion passed unanimously.

- III. 'Āpono i ka Mo'olelo | *Approval of Minutes*

MOTION: by Leimakana Ornellas (second by Wahineu'i Waiamau) to approve the minutes of October 20, 2022. Discussion. Motion passed unanimously.

- IV. Nā Palapala Hō'ike Luna | *Officer's Reports*
 - A. [Ka Palapala Hō'ike Pelekikena](#) | *President's Report* - written report submitted
MOTION: by Leimakana Ornellas (second by Ku'ulei Hamberg) to accept the President's report. No discussion. Motion passed unanimously.
MOTION: by Leimakana Ornellas (second by Ku'ulei Hamberg) to ratify the authorization of the Ad-Hoc Admissions Committee created at the 11/03/2022 working meeting. Discussion: report submitted by Leimakana Ornellas. Motion passed unanimously.
MOTION: by Leimakana Ornellas (second by Ku'ulei Hamberg) to accept [Policy 1001B Authority of the Governing Board](#). No discussion. Motion passed unanimously.
MOTION: by Leimakana Ornellas (second by Pomai Burkart) to approve [Policy 1001B Authority of the Governing Board](#) and rescind Policy 1001A. Discussion: new language from HRS §302D-12 included in Policy 1001B. Motion passed unanimously.

B. Nā Palapala Mo‘o Waiwai a ka Pu‘ukū | *Treasurer’s Report*

MOTION: by Kalei Carvalho (second by Noe Haumea) to accept and approve revised Financial Reports for July 2021 through December 2022, rescinding previously submitted financial reports for that time period, and accept and approve Financial Reports for January 2022 through June 2022. No discussion. Motion passed unanimously.

MOTION: by Jackie Kaina (second by Pomai Burkart) to accept and approve Financial Reports for July 2022 through October 2022. No discussion. Motion passed unanimously

V. Nā Palapala Hō‘ike Po‘o | *Administrative Reports*

A. [Ka Palapala Hō‘ike Po‘o Kula](#) | Executive Director's Report - written report submitted highlights include progress on imu project, receipt of imu funds from Kukui‘ula, and successful open house event.

B. [Ka Palapala Hō‘ike Po‘o Kumu](#) | Academic Director's Report - written report submitted highlights include Request of waiver for Kindergarten Entry Assessment (KEA) for the 2023-24 School year until an appropriate assessment can be developed in ‘ōlelo Hawai‘i.

MOTION: by Wahineu‘i Waiamau (second by Pomai Burkart) to accept all administrative reports. Discussion: reports are linked in the agenda. Motion passed unanimously.

C. Other Staff Reports - no other staff reports

VI. Nā Palapala Hō‘ike Kōmike | *Committee Reports*

A. Education/Curriculum - no report

B. Facilities - no report

acceptance and approval of signed and notarized 18-month extension lease of equipment and buildings from SLK deferred pending AG response.

C. Resource Development - written report submitted

[Jackie Kaina joined at 5:51 pm]

D. Finance & Audit - written report submitted.

MOTION: by Jackie Kaina (second by Leimakana Ornellas) to accept the final audit report as provided. Discussion: The Governing Board will implement a Request for Proposal for 2022-2023 audit. Motion passed unanimously.

E. Communications - written report submitted

F. Human Resource - written report submitted

MOTION: by Wahineu‘i Waiamau (second by Ku‘ulei Hamberg) to accept and approve the Interim Kawaikini ED Evaluation to be used May 2022 through December 2022. Discussion: distribute independent versions to both the ED and Evaluation Committee; Evaluations due January 31, 2023. Motion passed unanimously.

G. Parent Relations - no report

H. Board Development - written report submitted

MOTION: by Leimakana Ornellas (second by Pomai Burkart) to accept and approve the by-laws to add "Article II. Authority of the Governing Board" and "Article III.J.2.i Admissions and Student Selection Committee." No discussion. Motion passed unanimously.

VII. Nā Palapala Hō‘ike ‘Ē A‘e a me Nā Hō‘ike Hou | *Other Reports and Updates*

A. Hawai‘i State Public Charter School Commission - [Board Resolution Authorizing Signatory](#) (Kawaikini NCPCS)

MOTION: by Leimakana Ornellas (second by Jackie Kaina) to accept Hawai‘i State Public Charter School Commission "Board Resolution Authorizing Signatory (Kawaikini NCPCS)". No discussion. Motion passed unanimously.

MOTION: by Leimakana Ornellas (second by Pomai Burkart) to approve the Hawai‘i State Public Charter School Commission "Board Resolution Authorizing Signatory (Kawaikini NCPCS)". No discussion. Motion passed unanimously.

B. Ad-Hoc Admissions Committee - written report submitted

C. Contract Renewal Application

VIII. Nā Hana i Pau ‘Ole | *Unfinished Business* - no unfinished business

IX. Nā Hana Hou | *New/Other Business* - no new/other business

X. Ho‘oku‘u | *Adjournment*

MOTION: by Wahineu‘i Waiamau (second by Kalei Carvalho) to adjourn the meeting at 7:05 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 7:05 p.m.

Next Governing Board Meeting: Thursday, December 15, 2022

Next Governing Board Working Meeting: Thursday, December 1, 2022 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary