

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Pō'ahā 17 Nowemapa 2022 (5:00 pm) | *Thursday, December, 15 2022 @ 5:00 pm*

Location: Kawaikini New Century Public Charter School

- I. Kāhea no ka Ho'omalū | *Meeting Called to Order* at 5:07 pm
 - A. Voting Members in attendance: Leimakana Ornellas (President), Ku'ulei Hamberg (Vice President), Wahineu'i Waiamau (Secretary), Pomai Burkart, Kalei Carvalho, Noe Haumea [joined at 5:08]
 - B. Non-Voting Members in attendance: Chadley Schimmelfenning
 - C. Members excused: Jackie Kaina
 - D. Other: Pua Ka'ai (Charter Commission Liaison)

- II. 'Āpono i ka Papa Hana | *Adoption of Agenda*
MOTION: by Leimakana Ornellas (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 Wahineu'i Waiamau (second by Ku'ulei Hamberg) to approve the minutes of November 17, 2022. No Discussion. Motion passed unanimously.

[Noe Haumea joined at 5:08]

- IV. Nā Palapala Hō'ike Luna | *Officer's Reports*
 - A. [Ka Palapala Hō'ike Pelekikena](#) | *President's Report* - written report submitted
 - B. Nā Palapala Mo'o Waiwai a ka Pu'ukū | *Treasurer's Report*
Approval of financial reports deferred to January's official meeting.

- 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 hiring of Zuri Shanklin as secondary-program science teacher, 'Aha Haumāna's participation in Mayor's inauguration, and retiring of the south/west bus driver.
 - B. [Ka Palapala Hō'ike Po'o Kumu](#) | Academic Director's Report - written report submitted.
MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to accept all administrative reports. No discussion. Motion passed unanimously.
 - C. Other Staff Reports - no other staff reports

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

A. Education/Curriculum - no report

MOTION: by Wahineu'i Waiamau (second by Leimakana Ornellas) to approve a request to the Charter Commission regarding a waiver in administering the Kindergarten Entry Assessment. Discussion: GB Chair to send an official letter to the Charter Commission requesting a waiver with the approved agenda and minutes of this meeting. Motion passed unanimously.

B. Facilities - written report submitted.

C. Resource Development - no report

D. Finance & Audit - no report

E. Communications - written report submitted

F. Human Resource - no report

MOTION: by Wahineu'i Waiamau (second by Noe Haumea) to ratify the hiring of Zuri Shaklin as the secondary-program science teacher. No discussion. Motion passed unanimously.

G. Parent Relations - no report

H. Board Development - written report submitted

I. Admissions & Student Selection - written report submitted

MOTION: by Leimakana Ornellas (second by Ku'ulei Hamberg) to ratify the appointment of K. Hamburg as chair and L. Ornellas as co-chair of the Admission & Student Selection Committee. No discussion. Motion passed unanimously.

MOTION: by Leimakana Ornellas(second by Ku'ulei Hamberg) to accept and approve the AG-approved Policy 2101A - Admissions & Student Selection which rescinds Policy 2101 - Admissions & Student Selection. Discussion: Policy will be uploaded to the admissions tab on the school website. Motion passed unanimously.

Acceptance and approval of the electronic 'ōlelo Hawai'i and English versions of the 2022-2023 admissions applications deferred.

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

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 Noe Haumea) to adjourn the meeting at 6:21 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 6:21 p.m.

Next Governing Board Meeting: Thursday, January 19, 2022

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

Minutes submitted by:

Wahineu'i Waiamau

Governing Board Secretary