

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Pō'ahā 20 'Apelila 2023 (5:00 pm) | *Thursday, April 20, 2023 @ 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), Jackie Kaina (Treasurer), Wahineu'i Waiamau (Secretary), Noe Haumea
 - B. Non-Voting Members in attendance: Chadley Schimmelfennig
 - C. Members excused: Kalei Carvalho
 - D. Other: none

- 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 February 16, 2023. No Discussion. Motion passed unanimously.

- IV. Nā Palapala Hō'ike Luna | *Officer's Reports*
 - A. Ka Palapala Hō'ike Pelekikena | *President's Report* - no report; ED requested and approved leave on May 22 and May 23, 2023
 - B. Nā Palapala Mo'o Waiwai a ka Pu'ukū | *Treasurer's Report* - no report

- 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 included the Mayor's Track Meet, Hālāwai Panina Makahiki, Completion of Altres Supervisor Training Series, and recruitment video for Kahuawaiola.
 - B. [Ka Palapala Hō'ike Po'o Kumu](#) | Academic Director's Report - written report submitted.
MOTION: by Wahineu'i Waiamau (second by Ku'ulei Hamberg) 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; meeting on 04/18 regarding KAH program

B. Facilities - no report

MOTION: by Ku‘ulei Hamberg (second by Wahineu‘i Waiamau) to accept the SLK-Kawaikini building lease for the period of July 1, 2023 - June 30, 2028. No discussion. Motion passed unanimously.

C. Resource Development - no report

D. Finance & Audit - no report

E. Communications - no report

F. Human Resource - no report

MOTION: by Wahineu‘i Waiamau (second by Ku‘ulei Hamberg) to ratify the Executive Director Schimmelfennig's evaluation for May 2022 - June 2022. No discussion. Motion passed unanimously.

G. Parent Relations - no report

H. Board Development - no report

MOTION: by Jackie Kaina (second by Ku‘ulei Hamberg) to approve a 1-year Board on Track membership with a cost of \$6,495.00. No discussion. Motion passed unanimously.

MOTION: by Leimakana Ornellas (second by Ku‘ulei Hamberg) to approve an honorarium for Kupu A‘e facilitation of the Board's strategic planning session for \$2,500. No discussion. Motion passed unanimously.

I. Admissions & Student Selection - no report

VII. Nā Palapala Hō‘ike ‘Ē A‘e a me Nā Hō‘ike Hou | *Other Reports and Updates* - none

VIII. Nā Hana i Pau ‘Ole | *Unfinished Business* - none

IX. Nā Hana Hou | *New/Other Business* - none

X. Ho‘oku‘u | *Adjournment*

MOTION: by Ku‘ulei Hamberg (second by Noe Haumea to adjourn the meeting at 6:01 p.m. No discussion. Motion passed unanimously. Meeting adjourned at 6:01 p.m.

Next Governing Board Meeting: Thursday, May 18, 2023

Next Governing Board Working Meeting: Thursday, May 4, 2023 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary