

Minutes for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, August 18, 2022 @ 5:00 pm

Location: Kawaiikini New Century Public Charter School

I. Meeting Called to Order at 5:12 pm

A. Voting Members in attendance: Leimakana Ornellas (Pelekikena), Jackie Kaina (Pu'ukū - joined at 5:43) Wahineu'i Waiamau (Kākau Mo'olelo), Noe Haumea, Pomai Burkart

B. Non-Voting Members in Attendance: Chadley Schimmelfennig, Devi Berg, Josh Mori

C. Members excused: Ku'ulei Hamberg (Pelekikena Hope)

D. Other: no other attendees

II. Adoption of Agenda

**MOTION**: by Pomai Burkart (second by Noe Haumea) to adopt the agenda. No discussion. Motion passed unanimously.

III. Approval of Minutes

Approval of the minutes of June 16, 2022 will be deferred to September's meeting. Minutes will be uploaded to meeting materials for July and shortcut to the September folder for approval.

**MOTION**: by Wahineu'i Waiamau (second by Leimakana Ornellas) to approve the minutes of July 28, 2022. Motion passed unanimously.

IV. Officer's Reports

A. President's Report - written report submitted

**MOTION**: by Leimakana Ornellas (second by Pomai Burkart) to accept the President's report. Motion passed unanimously.

**MOTION**: by Pomai Burkart (second by Leimakana Ornellas) to ratify the appointment of W. Waiamau. Motion passed unanimously.

**MOTION**: by Poami Burkart (second by Leimakana Ornellas) to ratify the appointment of N. Haumea. Motion passed unanimously.

B. Treasurer's Report - no report

Motions to accept and approve the financial reports for June 2022 and July 2022 deferred to the next meeting.

**MOTION**: by Wahineu'i Waiamau (second by Noe Haumea) to ratify the interim 2022-2023 Operating Budget. Motion passed unanimously.

**MOTION**: by Noe Haumea (second by Pomai Burkart) to approve the final 2022-2023 Operating Budget. Discussion: slight changes included student enrollment, KS 'Ōlino grant and OHA grant. Changes are reflected in highlighted boxes. Motion passed unanimously.

V. Administrative Reports

- A. [Executive Director's Report](#) - written report submitted; highlights included Lā Ho'okahua at Polihale, campus visit with Kukui'ula executives, papa makua and delivery of new tents for upper campus hale 'āina.
- B. [Academic Director's Report](#) - written report submitted; see tabs for 7/28/22 report and 8/18/22 report

**MOTION**: by Pomai Burkart (second by Wahineu'i Waiamau) to accept all administrative reports. Motion passed unanimously.

[Jackie Kaina joined at 5:43]

- C. Other Staff Reports - no other staff reports

VI. Committee Reports

- A. Education/Curriculum - no report;
- B. Facilities - written [report](#) submitted
- C. Resource Development - no report
- D. Finance & Audit - no report
- E. Communications - no report
- F. Human Resource - written [report](#) submitted

**MOTION**: by Jackie Kaina (second by Noe Haumea) to move into an Executive Session to discuss hiring ratification. No discussion. Motion passed unanimously. Executive Session commenced at 6:19 pm.

**MOTION**: by Wahineu'i Waiamau (second by Pomai Burkart) to resume General Session. No discussion. Motion passed unanimously. General Session resumed at 6:45 pm.

**MOTION**: by Wahineu'i Waiamau (second by Noe Haumea) to ratify the hiring of J. Rocha for a full-time secondary-program English Language Arts teacher. Discussion in Executive Session. Motion passed unanimously.

**MOTION**: by Wahineu‘i Waiamau (second by Pomai Burkart) to ratify the hiring of M. Mahinai for a full-time Special Education teacher. Discussion in Executive Session. Motion passed unanimously.

**MOTION**: by Wahineu‘i Waiamau (second by Jackie Kaina) to ratify the hiring of K. Matias for a part-time Special Education Education Assistant. Discussion in Executive Session. Motion passed unanimously.

G. Parent Relations - no report; Hui Ho‘oulu Alaka‘i meetings continue

H. Board Development - no report; appointment of Josh Mori as an affiliate non-voting member for the July 2022 - June 2023 term included in President's report

**MOTION**: by Leimakana Ornellas (second by Jackie Kaina) to approve N. Haumea as a voting member of Kawaikini NCPCS' Governing Board for a three-year term ending in June 2025. No discussion. Motion passed unanimously.

**MOTION**: by Jackie Kaina (second by Noe Haumea) to approve W. Waiamau as a voting member of Kawaikini NCPCS' Governing Board for a vacated term ending in June 2023. No discussion. Motion passed unanimously.

**MOTION**: by Pomai Burkart (second by Noe Haumea) to elect the following officers for the July 2022 - June 2023 term: L. Ornellas as Pelekikena, K. Hamburg as Pelekikena Hope, J. Kaina as Pu‘ukū, W. Waiamau as Kākau ‘Ōlelo. No discussion. Motion passed unanimously.

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

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

**MOTION**: by Jackie Kaina (second by Noe Haumea) to adjourn the meeting at 6:45 p.m. Motion passed unanimously. Meeting adjourned at 6:45 p.m.

Next Governing Board Meeting: Thursday, September 15, 2022

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

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary