

**Kanu o ka 'Āina New Century Public Charter School  
Governing Board  
Minutes**

**Virtual Meeting via Zoom**

Join Zoom Meeting

<https://zoom.us/j/6810748823?pwd=ZDFXem05ZmU4aU94ZURJNDVvdVo2dz09>

**Meeting ID: 681 074 8823**

**Password: 881653**

**Tuesday December 8<sup>th</sup>, 2020 4:00pm**

**Call to Order/ Determine Quorum:**

**In Attendance:** Aunty Keomailani C, Aunty Kanani, Nahaku K, Allyssa S, Randy V,

**Absent:** Uncle Mason, Naomi Tachera, Steve H

**Guests:** Kanoa Castro, Keomailani Case, Taffi Wise, Nicole Ryan,

**Assignments:**

1. Time-Keeper: Aunty Keomailani
2. Evaluator: Nahaku

**Consent Agenda:**

1. Approval of Agenda for December 8th:
  - a. **Motion to approve meeting agenda with addition of requested executive session to discuss personnel matters for December 8th**
  - b. **move by Aunty Kanani, Second by. Carried: Abstain-Nil, Against-Nil**
2. Motion to approve previous meeting minutes for November 10th:
  - a. **Motion to approve previous meeting minutes from November 10<sup>th</sup>**
  - b. **move by Randy, Second Allyssa by. Carried: Abstain-Nil, Against-Nil**

**Financial Report and Acceptance:**

1. Discussion around tele-com reimbursement for last year
2. Discussion of recent generous Benioff donation and best placement for these new funds
  - a. Discussion of moving funds to Kalo Store and creating contribution title and appropriate name
3. Discussion of version 7 budget scenario
4. Discussion of year to date budget detail, focusing on areas with variance due to COVID
5. Directors and officer liability insurance is increasing without valid reason
6. Discussion around Charter contract 4.0 financial framework and the challenges it will mean for schools
7. **Motion to accept the December 8<sup>th</sup> financial report:**
  - a. **move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**

**Leadership Team Reports:**

## **1. Collective Leadership Team:**

### **a. Celebrations**

- i.** Data trainings with Bill Lange
- ii.** “Case for Support” document
- iii.** Taking opportunities to include teachers and staff in issues such as charter contract elements and charter school law in order to help them better execute and understand the direction of important decisions.

## **2. Kauhale Elementary:**

- a.** Celebration of Festival of Giving in lieu of Festival of Lights
- b.** Challenges: COVID strains and challenges on students and their families

## **3. Kauhale Secondary:**

- a.** Celebrations: 7-8 students highlighted on KITV 4 News for their work on the “Kanu News Room”, academic review hui to look at academic framework for the contract,
- b.** Challenges: Student and ‘ohana fatigue with distance learning, policies around grades and credit recovery for our struggling students to help them get through this year

## **4. Ka Oha:**

- a.** Celebrations: program planning and development, pilot curriculum, getting clearer on program-wide policies
- b.** Challenges: high school alignment
- c.** Discussion around intellectual property in curriculum as it relates to family, cultural, and sacred knowledges

## **Business Manager's Report:**

Covered primarily in the financial report

## **Committees:**

Academic: N/A

Finance: N/A

Governance: N/A

## **Old Business:**

## **New Business:**

- 1. Motion to move to into executive session to discuss personnel matters @5:51PM**
  - a. move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**
- 2. Motion to end @ 6:32pm**
  - a. move by Randy, Second by Allyssa. Carried: Abstain-Nil, Against-Nil**

### **Additional Agenda Items:**

- **Executive Session requested from Leadership Team to discuss personnel matters.**
- **Gratitude to the Benioff Family for generous donation to support the school in honor of Randy and Steve.**

### **Evaluator Comments:**

### **Adjournment/Closing:**

Motion to adjourn the meeting @ 6:33

Randy, Aunty Keomailani

### **Recap of Motions:**

1. **Motion to approve meeting agenda with addition of requested executive session to discuss personnel matters for December 8th**
  - a. **move by Aunty Kanani, Second by. Carried: Abstain-Nil, Against-Nil**
2. **Motion to approve previous meeting minutes from November 10<sup>th</sup>**
  - a. **move by Randy, Second Allyssa by. Carried: Abstain-Nil, Against-Nil**
3. **Motion to accept the December 8<sup>th</sup> financial report:**
  - a. **move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**
4. **Motion to move to into executive session to discuss personnel matters @5:51PM**
  - a. **move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**
5. **Motion to exit executive session @ 6:32pm**
  - a. **move by Randy, Second by Allyssa. Carried: Abstain-Nil, Against-Nil**
6. **Motion to adjourn the meeting @ 6:33pm**
  - a. **move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**

### **Next Meeting Date:**

**Tuesday, January 12<sup>th</sup> 2021**