

**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 November 10th, 2020 4:00pm

Call to Order/ Determine Quorum:

In Attendance: Aunty Keomailani Case, Uncle Randy, Steve, Nahaku, Allyssa,

Absent: Aunty Kanani, Uncle Mason

Guests: Keomailani Case (K-5), Kanoa Castro (6-12), Nicole Ryan (Ka Oha), Taffi Wise (Business Manager), Maya Chong (elementary staff)

Assignments:

1. Time-Keeper: Allyssa
2. Evaluator: Steve

Consent Agenda:

1. Approval of Agenda:
 - a. **Motion to approve meeting agenda with addition of requested executive session to discuss personnel matters for November 10th**
 - b. **move by Allyssa, Second by Randy. Carried: Abstain-Nil, Against-Nil**
2. Motion to approve previous meeting minutes
 - a. **Motion to approve previous meeting minutes from October 13th**
 - b. **move by Steve, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**

Financial Report and Acceptance:

1. Discussion of furloughs in the form of budget cuts for charter schools (most likely between 9-10 percent), furloughs for the DOE
 - a. **Biggest challenge is that we might not be able to meet our financial benchmarks for the contract**
2. DOE is reporting that Kanu has received 9700 per pupil in PPE-working to dispute this report.
3. Leadership is working on strategies to plan for 5700 per pupil without a deficit
4. One element is to really amp up the grant application

Leadership Team Reports:

1. **Collective Leadership Team:**
 - a. **Much discussion around data and ability to respond to data internally**

- b. WASC on the radar-update due by December
 - c. Optimistic that we can supplement budget cuts with grants, but also being realistic
 - d. Continue to work on handbook and teacher evaluations, both this year and next
2. **Kauhale (Elementary):**
- a. Celebration: utilizing our OST coordinator to support our students from a holistic perspective
 - b. Academic committees that utilize data to discuss instruction and
 - c. Challenge: more PD opportunities for teachers to use data
3. **Kauhale (Secondary):**
- a. Celebration: awarded REACH grant-discussion of how to collaborate with Ka Oha and create cross division bonds and give students choice
 - b. Academic review hui will meet this week to discuss how we can continue to design a program that will lead to our ideal Kanu graduate
4. **Ka Oha:**
- a. Challenges navigating the new method of SPED allocation
 - b. 14 new students that receive SPED services for Ka Oha
 - c. new challenges around mental health for our students and families; Kauhale counselor has partnered and provided support for our staff to support our families.

Business Manager's Report:

- Encompassed in collective leadership team report.

Committees:

Academic:

- a. met on 11/3 with all four po'o
- b. discussed notice of concern, title 1, data, academic planning with staff

Finance: N/A

Governance: N/A

Old Business: N/A

New Business: N/A

Additional Agenda Items:

Leadership team requested executive session to discuss personnel matters

1. **Motion to move to into executive session to discuss personnel matters @5:24PM**
 - a. move by Steve, Second by Keomailani . Carried: Abstain-Nil, Against-Nil
2. **Motion to end @ 5:35**
 - a. Keomailani, Randy

Evaluator Comments:

We covered a lot of ground and we have a lot of challenges ahead of us. We need to stay strong and we'll work through this.

Adjournment/Closing:

Motion to adjourn the November 10th GB meeting @ 5:36pm

- a. **move by Steve, Second by Keomailani, Abstain-Nil, Against-Nil**

Recap of Motions:

2. **Motion to approve meeting agenda with addition of requested executive session to discuss personnel matters for November 10th**
 - a. **move by Allyssa, Second by Randy. Carried: Abstain-Nil, Against-Nil**
3. **Motion to approve previous meeting minutes from October 13th**
 - a. **move by Steve, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**
4. **Motion to move to into executive session to discuss personnel matters @5:24PM**
 - a. **move by Steve, Second by Keomailani . Carried: Abstain-Nil, Against-Nil**
5. **Motion to exit executive session@ 5:35**
 - a. **move by Keomailani, Second by Randy, Carried: Abstain-Nil, Against-Nil**
6. **Motion to adjourn the November 10th GB meeting @ 5:36pm**
 - a. **move by Steve, Second by Keomailani, Abstain-Nil, Against-Nil**

Next Meeting Date:

Tuesday, December 8th 2020