

**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 January 12<sup>th</sup>, 2021 4:00pm**

**Call to Order/ Determine Quorum: Determined**

**In Attendance:** Aunty Kanani, Aunty Keomailani, Nahaku K, Allyssa S, Uncle Randy V, Naomi T (late)

**Absent:** Steve H, Mason M,

**Guests:** Taffi Wise, Keomailani Case (elementary), Kanoa Castro (secondary), Nicole Ryan, Aunty Pat Bergin, Uncle John Coulson,

**Assignments:**

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

**Consent Agenda:**

1. Approval of Agenda for January 12th:
  - a. **Motion to approve meeting agenda with permanent addition of requested executive session to discuss personnel matters for January 12<sup>th</sup>:**
  - b. **move by Randy, Second by Allyssa. Carried: Abstain-Nil, Against-Nil**
2. Motion to approve previous meeting minutes for December 8th:
  - a. **move by Allyssa Second by Randy Carried: Abstain-Nil, Against-Nil**

**Financial Report and Acceptance:**

1. Under budget on the majority of line items, but over-budget on classroom instructional materials due to getting materials for students to be online
2. Discussion regarding funds and hopeful that those funds will come through
3. Received PPE and other supplies to stock for when teachers and students return to campus
4. Recommendation to keep all hui and project event accounts, rename the Alana Gala as a general school fund to house the Benioff donation, close inactive accounts and fold them into the general school fund
5. Hopeful to be the first in line for the kitchen projects for CIPs for this community area
6. **Motion to accept the January 12<sup>th</sup> financial report:**
  - a. **move by Aunty Keomailani, Second by Nahaku. Carried: Abstain-Nil, Against-Nil**

**Leadership Team Reports:**

1. **Collective Leadership Team given by Kanoa:**
  - a. **began informal teacher evaluations on Zoom-super beneficial and informative**

**b. Discussion around prioritizing more unity between Ka ‘Oha and Kauhale**

**2. Kauhale:**

- a. Health and safety protocols in place in order to begin students back on campus
- b. Secondary: Incorporation of Individual Learning Plans (ILPs) to better meet student needs during virtual learning in the secondary program-refreshing and consistent with Kanu foundations
- c. Elementary:
  - i. LLI reading intervention program happening successfully virtually and opening doors for curriculum mapping and evolving the program-
  - ii. k-5 ‘olelo hawaii kumu- consistency and growth across the grade levels-celebration!
  - iii. Challenges: tracking data virtually---pivoted to having students on campus in very small groups-met with more success

**3. Ka Oha:**

- a. Celebration: movement towards mission and vision alignment in Ka ‘Oha and Kauhale programs as well as k-12 online program alignment and cohesion
- b. Challenges: high school level success rate-trying to be creative and innovative for credit recovery
- c. Discussion of the strategic plan (both Ka ‘Oha and Kauhale) and discussion around updating with the help of a facilitator

**Business Manager's Report:**

- 1. Charter Contract, Financial and Organizational Framework updates
  - a) a. current version undermines the movement in which Kanu was created and creates hostility between the authorizer and the schools
  - b) approximately 84 changes between this contract version and the previous
  - c) Several other schools also concerned about these changes and unifying voices
- 2. Legislative update about bills
- 3. Governor’s proposed budget cuts \$700 per pupil

**Committees:**

Academic: N/A

Finance: N/A

Governance: N/A

**Old Business: N/A**

**New Business: N/A**

**Executive Session:**

- 1. **Motion to move to into executive session to discuss personnel matters and legal 5:17 @PM**
  - a. **move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**
- 2. **Motion to exit executive session and adjourn the general GB session@ 6:26pm**
  - a. **move by Aunty Keomailani, Second by Allyssa. Carried: Abstain-Nil, Against-Nil**

**Additional Agenda Items:**

**Evaluator Comments:**

**Adjournment/Closing:**

**Motion to end adjourn the GB session @ 6:29pm**

**a. moved by Randy, second by Aunty Keomailani Case. Carried: Abstain-Nil, Against-Nil**

**Recap of Motions:**

**1. Motion to approve meeting agenda with permanent addition of requested executive session to discuss personnel matters for January 12<sup>th</sup>:**

**a. move by Randy, Second by Allyssa. Carried: Abstain-Nil, Against-Nil**

**2. Motion to approve previous meeting minutes for December 8th:**

**a. move by Allyssa Second by Randy carried: Abstain-Nil, Against-Nil**

**3. Motion to accept the January 12<sup>th</sup> financial report:**

**a. move by Aunty Keomailani, Second by Nahaku. Carried: Abstain-Nil, Against-Nil**

**4. Motion to move to into executive session to discuss personnel matters and legal 5:17 @PM**

**a. move by Randy, Second by Aunty Keomailani.**

**Carried: Abstain-Nil, Against-Nil**

**5. Motion to exit executive session and adjourn the general GB session@ 6:26pm**

**a. move by Aunty Keomailani, Second by Allyssa. Carried: Abstain-Nil, Against-Nil**

**6. Motion to end adjourn the GB session @ 6:29pm**

**a. moved by Randy, second by Aunty Keomailani Case. Carried: Abstain-Nil, Against-Nil**

**Next Meeting Date:**

Tuesday, February 9<sup>th</sup> 2021