

**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 April 13<sup>th</sup>, 2020 4:00pm**

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

**In Attendance:** Uncle Randy, Auntie Kanani, Auntie Keomailani, Steve H, Allyssa S,

**Absent:** Nahaku, Naomi T, Mason

**Guests:** Kanoa C, Keomailani C, Nicole R, PJ Foehr (commission) Maya Chong (Kauhale kumu)

**Assignments:**

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

**Consent Agenda:**

1. Approval of Agenda:
  - a. **Motion to approve meeting agenda for April 14 with addition in new business**
  - b. **move by Allyssa, Second by Keomailani. Carried: Abstain-Nil, Against-Nil**
2. Motion to approve previous meeting minutes for March 9th:
  - a. **Motion to approve previous meeting minutes for March 9 with amendments to approve the March 9 financial report and include approval of minutes and agenda into recap of motions.**
  - b. **move by Steve Second by Allyssa. Carried: Abstain-Nil, Against-Nil**

**Financial Report and Acceptance:**

Business manager absent from meeting. Any discussion tabled until next meeting.

- **Motion to accept the April 14 financial report with the understanding that we will discuss at next meeting with business manager present:**
  - move by Keomailani; Second by Allyssa Carried: Abstain-Nil, Against-Nil

**Leadership Team Reports:**

**1. Collective Leadership Team Report**

**2. Kauhale:**

- a. Program Updates: April 30<sup>th</sup> website re-launch!
- b. HFCS ‘Āina Learning Competencies with KS Ho‘olako Like
- c. Secondary:
  - i. Celebrations: KS college counselor services to continue with Naviance subscription, Student-led conferences took place in MS/HS
  - ii. Challenges: finding substitutes for teachers, been able to tap into Kaho’iwai

- d. Elementary
  - i. Celebrations: More students on campus more often! 100% participation in student conferences,

**3. Ka Oha:**

- a. Challenge-remote testing
- b. Request to increase enrollment proposal for Ka Oha
  - i. discussion of retention rates and positive trends for Ka Oha data
  - ii. discussion of implications of a virtual increase on Kanu as a whole
  - iii. discussion of amendment to Exhibit A

**Business Manager's Report:** N/A

**Committees:**

Academic: met on 3/23

Finance:

Governance:

**Old Business:**

**New Business:**

- **The Commission Spring PD Invitation**
  - **Virtual PD offering by the Commission April 26-30**

**Standing Executive Session:**

1. **Motion to move to into executive session to discuss personnel matters @ 5:23pm**
  - a. **move by Randy, Second by Steve . Carried: Abstain-Nil, Against-Nil**
2. **Motion to exit executive session @ 6:50pm**
  - a. **move by Steve, Second by Randy Carried: Abstain-Nil, Against-Nil**

**Additional Agenda Items:**

Ratification of email vote regarding HSTA grievance

1. **Motion to ratify the email vote regarding the HSTA grievance response sent on April 7<sup>th</sup>**
  - b. **move by Randy, Second by Steve. Carried: Abstain-Nil, Against-Nil**

**No quorum**

2. **Motion to award 3 PD credits for SY 19-20 and 3 PD credits for SY20-21 to all qualifying kumu**
  - a. **move by Randy, Second by Steve. Carried: Abstain-Nil, Against-Nil**

**Evaluator Comments:**

We're so busy and so many things to discuss. We need to be mindful of our time and honor time-use committees to discuss more thoroughly.

**Adjournment/Closing:**

Move to adjourn @ 7:05  
-Randy, Keomailani

**Recap of Motions:**

- 1. Motion to approve meeting agenda for April 14 with addition in new business**
  - move by Allyssa, Second by Keomailani. Carried: Abstain-Nil, Against-Nil
  
- 2. Motion to approve previous meeting minutes for March 9 with amendments to approve the March 9 financial report and include approval of minutes and agenda into recap of motions.**
  - move by Steve Second by Allyssa. Carried: Abstain-Nil, Against-Nil
- 3. Motion to accept the April 14 financial report with the understanding that we will discuss at next meeting with business manager present:**
  - move by Keomailani; Second by Allyssa Carried: Abstain-Nil, Against-Nil
- 4. Motion to move to into executive session to discuss personnel matters @ 5:23pm**
  - move by Randy, Second by Steve . Carried: Abstain-Nil, Against-Nil
- 5. Motion to exit executive session @ 6:50pm**
  - move by Steve, Second by Randy Carried: Abstain-Nil, Against-Nil
- 6. Motion to ratify the email vote regarding the HSTA grievance response sent on April 7<sup>th</sup>**
  - move by Randy, Second by Steve. Carried: Abstain-Nil, Against-Nil
- 7. Motion to adjourn @ 7:05pm**
  - move by Randy, Second by Keomailani. Carried: Abstain-Nil, Against-Nil

**No quorum and unable to vote on---Add to agenda for 5/11/2021**

**Motion to award 3 PD credits for SY 19-20 and 3 PD credits for SY20-21 to all qualifying kumu**

**Next Meeting Date:**

Tuesday, May 11<sup>th</sup> 2021