

**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 February 9th, 2021 4:00pm

Call to Order/ Determine Quorum: Quorum Determined

In Attendance: Aunty Keomailani C, Allyssa S, Steve H, Aunty Kanani, Uncle Randy,

Absent: Uncle Mason, Naomi T,

Guests: Kanoa C, Keomailani C, Nicole R, Taffi, Pua Mendonca, Kilia Purdy-Avelino, No’eau Lindsey, PJ Foehr

Assignments:

1. Time-Keeper: Steve H
2. Evaluator: Aunty Kanani

Consent Agenda:

1. Approval of Agenda:
 - a. **Motion to approve meeting agenda with amended agenda order as reflected below session for February 9th:**
 - b. **move by Aunty Keomailani, Second by Randy. Carried: Abstain-Nil, Against-Nil**
2. Motion to approve previous meeting minutes:
 - a. **Motion to approve previous meeting minutes for January 12th:**
 - b. **move by Allyssa Second by Randy Carried: Abstain-Nil, Against-Nil**

Leadership Team Reports:

1. Collective Leadership Team:

2. Kauhale:

- a. No’eau Lindsey, Kanu’s Athletic Director, spoke regarding clay target league updates
 - i. currently open enrollment
 - ii. discussions to be had regarding orientation (Zoom or socially distant in person), facilities, adhering to COVID-19 guidelines
 - iii. Would use Parker’s shooting range facilities with all safety procedures in place (outside, masks, temp checks, etc...)
- b. Updates with students back on campus-IMT daily meetings
- c. Successful alumni Zoom
- d. K-5 Olelo kumu mapping curriculum-excitement and success
- e. Exciting new partnership with Mana Mele- piloting a mele class online with 5 students
- f. Challenges: bringing so many perspectives together on culture-based education in a way that supports the overall mission and vision, high school credit recovery for certain students that are struggling

3. Ka Oha:

- a. Shared short presentation on SY 21/22 program updates
 - i. K-12 program and curriculum alignment, reduced reliance on outside vendors, MLS, SIS, 'Olelo updates
- b. Kumu Pua and Kumu Kilia shared on K-8 and 9-12 curriculum updates

Financial Report and Acceptance:

1. Discussion of financial report, review of line items that are over/under budget, but overall within budget
2. **Motion to accept the February 9th financial report:**
 1. move by Steve, Second by Nahaku Carried: Abstain-Nil, Against-Nil

Business Manager's Report:

1. Discussion around the proposed contract 4.0 and the concerns regarding the terms of the contract
2. Weinburg Fund donation monies used for headphones with mics for students-quick turn around
3. Federal Stimulus money distribution method would be inequitable for charter schools and charter school students (EDN 150 SPED)
4. Bills for concern
 - a. HB613-no content in the bill-concern
 - b. SB77-no content in the bill-concern

Committees:

Academic:

Finance:

Governance:

Old Business:

New Business:

Standing Executive Session:

1. **Motion to move to into executive session to discuss personnel and legal matters @6:00PM**
 - a. move by Randy, Second by Steve. Carried: Abstain-Nil, Against-Nil
2. **Motion to exit executive session @ 6:28pm**
 - a. move by Randy, Second by Steve. Carried: Abstain-Nil, Against-Nil

Additional Agenda Items:

- Sharing from Ka 'Oha staff guests
- Sharing from No'eau Lindsey/Athletic Director

Evaluator Comments:

Good discussion and good information, successful meeting.

Adjournment/Closing:

Motion to move adjourn the GB meeting @6:30pm

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

Next Meeting Date:

Tuesday, March 9th 2021 @ 4:00pm