

**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, March 9th, 2021 4:00pm

Call to Order/ Determine Quorum: Not determined at 4:00pm---proceeding with discussion until quorum reached. Quorum reached at 4:15pm with the arrival of Naomi T.

In Attendance: Aunty Kanani, Aunty Keomailani, Allyssa S, Nahaku K, Naomi T (arrived 4:15pm), Uncle Randy (arrived at 4:26pm)

Absent: Uncle Mason, Steve H

Guests: Taffi, Nicole, Kanoa, Keomailani C, PJ Foehr,

Assignments:

1. Time-Keeper: Allyssa S
2. Evaluator: Aunty Keomailani C

Consent Agenda:

1. Approval of Agenda :
 - a. **Motion to approve meeting agenda for March 9th:**
 - b. **move by Aunty Keomailani, Second by Allyssa. Carried: Abstain-Nil, Against-Nil**
2. Motion to approve previous meeting minutes:
 - a. **Motion to approve previous meeting minutes for February 9th with corrected attendance:**
 - b. **move by Randy Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**

Financial Report and Acceptance:

1. An error by Commission office and DAGS led to funds being taken from the 1st Quarter FICA/Medicare allotment by mistake affecting Kanu's reimbursements. The error has been corrected and check request has been made to DAGS
2. Discussion of financial report
3. HB1220
4. Coordinator request for professional development for leadership-will discuss in upcoming academic committee meeting
5. Under budget on most things, over budget on COVID related things
6. discussion of HSTA grievance process
7. **Motion to accept the March 9th financial report:**
 1. move by _____, Second by _____ Carried: Abstain-Nil, Against-Nil

Leadership Team Reports:

1. **Collective Leadership Team:**

2. **Kauhale:**

- a. Celebrations-virtual award ceremony, students back on campus with increasing days on campus, Na Kalai Wa'a and Hui Aloha Kiholo able to be on campus for Aina-based learning community experiences
- b. Hula Drama updates-considering creating a videotape of the year end ho'ike and partnering with Kahuli Theatre for viewing
- c. Former OST team-implementing classroom support and compliance PD for staff
- d. Secondary will move to Google Classroom as LMS platform instead of Unified Classroom
- e. Graduation can proceed with many precautions, outdoors, planning to take place
- f. Challenges
 - i. data tracking--created a committee comprised of members from all divisions
 - ii. Testing will resume this spring

3. **Ka Oha:**

- a. moving to Google Classroom as LMS as well
- b. celebration of 'Olelo by starting each faculty meeting with a talk story in 'olelo session with all kumu
- c. Enrollment-great retention rate, interest growing,
- d. Challenges
 - i. testing will resume this April-option to test remotely for online families

Business Manager's Report:

Committees:

Academic: Aunty Keomailani will send email scheduling meeting

Finance:

Governance:

Old Business:

New Business:

Standing Executive Session:

1. **Motion to move to into executive session to discuss personnel and legal matters @5:52 PM**
 - a. **move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**
2. **Motion to exit executive session @ 6:55pm**
 - a. **move by Randy, Second by Aunty Keomailani. Carried: Abstain-Nil, Against-Nil**

Additional Agenda Items:

Evaluator Comments:

Adjournment/Closing:

Motion to move adjourn the GB meeting @6:55pm

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

Recap of Motions:

1. Motion to move to into executive session to discuss personnel and legal matters @5:52 PM

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

2. Motion to exit executive session @ 6:55pm

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

3. Motion to move adjourn the GB meeting @6:55pm

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

Next Meeting Date:

Tuesday, April 14th 2021 @ 4:00pm