

**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 June 8<sup>th</sup>, 2021 4:00pm**

**Call to Order/ Determine Quorum: Determined 6/8 GB members present In**

**Attendance:** Aunty Kanani, Aunty Keomailani C, Naomi T, Allyssa S, Nahaku K, Uncle Randy

**Absent:** Uncle Mason,

**Guests:** Kanoa C, Keomailani C, PJ Foehr Nicole R,

**Assignments:**

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

**Consent Agenda:**

Approval of Agenda:

- 1) **Motion to approve meeting agenda for June 8 with additions of**
  - a. **move by Steve Second by Nahaku. Carried: Abstain-Nil, Against-Nil**
- 2) **Motion to approve previous meeting minutes for May 11 regular GB meeting and May 26 emergency meeting**  
move by Nahaku Second by Allyssa. Carried: Abstain-Nil, Against-Nil

**Financial Report and Acceptance:**

**Leadership Team Reports:**

**Collective Leadership Team:**

1. **Submitting proposal for GEER grant funds to support 'aina based math fluency**
2. **Currently interviewing for vacant positions**
3. **Successful graduations of seniors!**

**Kauhale:**

1. Elementary:
  - a) **Celebrations:** project mapping, elementary enrollment filled, fifth grade promotion, b) **Challenges:** redesigning ELA & math curriculums to support the project-based mission and vision of the school
2. Secondary:
  - a) **Celebrations:** HCC certificate ceremony celebrated on campus,

b) Challenges: aligning middle/high bell celebration to share teachers and resources,

## **Ka Oha:**

1. Celebrations: Moloka'i Limu Project featured in , OHA newsletter creating more fleshed out interventions for each island

## **Business Manager's Report:**

Provided by business manager, but no major discussions

### **Committees:**

Academic: N/A

Finance: N/A

Governance: N/A

### **Standing Executive Session:**

1. **Motion to move to into executive session to discuss personnel matters @ 5:01pm a. move by Randy, Second by Steve . Carried: Abstain-Nil, Against-Nil**
2. **Motion to exit executive session @ 5:47pm**
  - a. **move by Randy , Second by Steve Carried: Abstain-Nil, Against-Nil**

### **Old Business:**

1. **Form a GB Contract Ad hoc committee**
2. **Discuss the union contract**

### **New Business:**

1. **Draft letter to Uncle Mason regarding desire to continue with GB kuleana and thanking for years of service**
2. **GB Retreat**
  - a) **Allyssa will email and ask for date possibilities for this summer's retreat**
  - b) **Aunty Keomailani will prepare agenda with topics for discussion**

### **Additional Agenda Items:**

### **Evaluator Comments:**

We covered a lot of ground in not so much time.

**Adjournment/Closing:**

**1. Motion to adjourn @ 5:57 pm**

a) move by Steve , Second by Aunty Keomailani . Carried: Abstain-Nil,

Against-Nil **Recap of Motions:**

**1. Motion to approve meeting agenda for June 8 with additions**

a. move by Steve Second by Nahaku. Carried: Abstain-Nil, Against-Nil **2. Motion to approve previous meeting minutes for May 11 regular GB meeting and May 26 emergency meeting**

a. move by Nahaku Second by Allyssa. Carried: Abstain-Nil, Against-Nil **3.**

**Motion to move to into executive session to discuss personnel matters @**

**5:01pm a. move by Randy, Second by Steve . Carried: Abstain-Nil,**

**Against-Nil 4. Motion to exit executive session @ 5:47pm**

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

**Next Meeting Date:**

Tuesday, July 13<sup>th</sup> 2021