

**Kanu o ka 'Äina New Century Public Charter School  
Governing Board  
Emergency Meeting  
Minutes**

**Virtual Meeting via Zoom**

Join Zoom Meeting

<https://zoom.us/j/6810748823?pwd=ZDFXem05ZmU4aU94ZURJNDVvdVo2dz09>

**Meeting ID: 681 074 8823**

**Password: 881653**

**Thursday, May 20th, 2021 4:00pm**

**Call to Order/ Determine Quorum:**

**In Attendance:** Auntie Kanani, Allyssa S, Uncle Randy, Steve H, Nahaku K, Naomi T, Auntie Keomailani C,

**Absent:** Uncle Mason

**Guests:** Taffi W, Keomailani C, Nicole R, Kanoa C,

**Assignments:**

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

**Consent Agenda:**

1. Approval of Agenda:
  - a. **Motion to approve emergency meeting agenda for May 20th**
  - b. **move by Steve Second by Allyssa. Carried: Abstain-Nil, Against-Nil**

**Standing Executive Session**

**Additional Agenda Items:**

- Review and discuss amendment to Exhibit A virtual learning proposal increase. •  
Discussion of effects of possible growth for Ka Oha program and Kanu as a whole as a school • Points raised about maintaining the foundation upon which Kanu was built within the two  
distinct programs and allowing for the overall school to thrive and follow through with the mission and vision for our keiki in both divisions.
- Discussions on managing growth appropriately to not lose sight of the foundation upon which our kula is built
  - We will holomua together and do the best for our keiki

1. **Motion to revisit and approve the motion that was voted upon on the May 11<sup>th</sup>**

meeting which was the motion to request an Exhibit A change for Ka Oha enrollment to increase to 405 virtual students with zero blended students  
a) moved by Randy; Second by Steve-- Carried. Abstain-Nil, Against-Nil  
b) Unanimous agreement

**Evaluator Comments:**

Everyone coming together to allow our keiki to shine. Mahalo.

**Adjournment/Closing:**

Motion to adjourn the emergency GB meeting @ 5: 18pm

• move by Steve ; Second by Randy Carried: , Abstain-Nil, Against-Nil

**Recap of Motions:**

1. Motion to approve emergency meeting agenda for May 20<sup>th</sup>  
• move by Steve Second by Allyssa. Carried: Abstain-Nil, Against-Nil
2. Motion to revisit and approve the motion that was voted upon on the May 11<sup>th</sup> meeting which was the motion to request an Exhibit A change for Ka Oha enrollment to increase to 405 virtual students with zero blended students  
• moved by Randy; Second by Steve-- Carried. Abstain-Nil, Against-Nil • Unanimous agreement
3. Motion to adjourn the emergency GB meeting @ 5: 18pm  
• move by Steve ; Second by Randy Carried: , Abstain-Nil,

**Against-Nil Next Meeting Date:**

Tuesday, June 8<sup>th</sup> 2021