

**Kanu o ka 'Āina New Century Public Charter School
Governing Board Monthly Meeting
MINUTES**

Time: Aug 17, 2021 04:00 PM

Zoom Meeting

<https://zoom.us/j/92854944028?pwd=Wlp3NmZDbWlma2ZoLzB4WEZ6Vkh1QT09>

Meeting ID: 928 5494 4028

Passcode: KanuGB

Call to Order/ Determine Quorum

The meeting was called to order at 4:15 pm

Board Members in Attendance: WD Keōmailani Case, Kanani Kapuniaia, Randy Vitousek, Naomi Tachera, Steve Hurwitz, Nahaku Kalei

Guests: Kanoa Castro, Keomailani Case, Taffi Wise

Esther Hughes (potential board member)

Zaheva Knowles (potential board member)

Pule offered by Keomailani Case – Nā 'Aumakua

Assignments

Time-Keeper - Steve

Evaluator -Naomi

Consent Agenda

Approval of Agenda – as ammended

Motion to approve the agenda as amended made by Steve, second by Keomailani. All in favor, Abstain-nil, Against-nil, The motion was approved.

Approval of Previous Meeting Minutes - June 8, 2021 minutes were presented for approval.

Correction to be made: Add Steve Hurwitz to the attendees.

Motion to approve the 6/8/21 minutes as amended was made by Steve, second by Keomailani. All in favor, Abstain-nil, Against-nil, The motion was approved.

Financial Report and Acceptance

Year to Date – Actual to Budget - June

- 7141 pmt for McGraw Hill for next year to secure curriculum
- 4400 Special Ed \$ from complex area superintendent for tutoring – not originally allocated
- 8950 PD \$40,000 was not spent
- 7150 negative variance - technology to support students and kumu with devices
- 8200 budgeted amount not spent because food service not needed during virtual classes
- 8600 Student Transportation was not used because students were not on campus. This line item is also for vehicle maintenance. (4 vehicles are only used for local transportation).

KANU School Year 2021-22 Budget (Draft)

- Based on 7,397 per child – Enrollment count - 625
- Less \$ from KS this year
- Expecting another budget cut
- Legislature allocated funds
- Does not include the 1.8 mil for Ho‘olako and the kitchen CIP
- Estimated low on consumables
- Need to submit an approved consolidated budget

Motion to approved the consolidated budget for KANU SY 2021-22 was made by Randy, second by Steve. All in favor, Abstain-nil, Against-nil, The motion was approved.

5 Year Prospectus SY 2021-22 to SY 2025-26

- Projection using the same per pupil allocation from the state for the next 5 years
- Kumu raises in year 2023-24 – (if no increase in per pupil this will hit us hard)
- Fringe reimbursement about \$50,000 / per quarter
- The state may not be funding the TDI

Leadership Team Reports

Collective Leadership Team – Kanoa and Keomailani (see report)

Kauhale Celebrations:

- Geer grant received for ‘āina-based math
- School wide theme – Kupu mai ka Maui Ola
- Students are on campus
- Updating health and safety guide

Kauhale Challenges:

- Outdoor learning spaces
- Po‘o are subing for sick kumu
- Vans need routine cleaning
- Buses are a great resource but need parts not always available
- Tents are being utilized for outdoor eating space

Ka ‘Ohā – (see report) Nicole is on leave

Business Manager's Report – Taffi

- Leadership team will be putting together a recommendation regarding the Board of Ed criteria for authorizing / authorizer evaluation.
- BOE Authorizer Evaluation – the 4 people team are all BOE members, but are evaluating things past their tenure
- Taffi will put a recommendation together for the Board
- Taffi is trying to align the complaints/concerns with the contract renewal

Committees – no meetings were held

Academic

Finance

Governance

Standing Executive Session 5:25

Motion to enter executive session to discuss personnel matters was made by Randy, second by Steve, All in favor, Abstain-nil, Against-nil, The motion was approved.

Motion to exit executive session and return to regular session of the GB meeting was made by Randy, Second by Nahaku, All in favor, Abstain-nil, Against-nil, The motion was approved.

Return to Regular Board Meeting at 6:10 PM

Old Business –

APC Grievance Update – Randy has no update since the last meeting.
Keomailani met w/ APC committee last week.

New Business –

1. Ratify new officers - Steve Hurwitz – Treasurer and WD Keomailani Case – Interim Secretary

Randy made a motion to nominate Steve Hurwitz to be the GB Treasurer, Second by Keomailani , All in favor, Abstain-nil, Against-nil, The motion was approved.

Randy made a motion to nominate Keomailani Case as the GB Secretary, Second by Steve, All in favor (5), Abstain- Keomailani (1), Against-nil (0), The motion was approved.

The Governing Board roster is due to the Commission on September 1st.

2. Discussion regarding new Board member - John Colson

Naomi made a motion to accept John Colson to the Governing Board, Second by Keomailani, All in favor, Abstain-nil, Against-nil, The motion was approved.

Additional Agenda Items

Evaluator Comments – Naomi reviewed the agenda items and discussions.

Adjournment/Closing:

Motion to adjourn the meeting was made by Steve, Second by Keomailani, All in favor, Abstain-nil, Against-nil, The motion was approved.

Recap of Motions:

Motion to approve the agenda as amended made by Steve, second by Keomailani. All in favor, Abstain-nil, Against-nil, The motion was approved.

Motion to approve the 6/8/21 minutes as amended was made by Steve, second by Keomailani. All in favor, Abstain-nil, Against-nil, The motion was approved.

Motion to approved the consolidated budget for KANU SY 2021-22 was made by Randy, second by Steve. All in favor, Abstain-nil, Against-nil, The motion was approved.

Motion to enter executive session to discuss personnel matters was made by Randy, second by Steve, All in favor, Abstain-nil, Against-nil, The motion was approved.

Motion to exit executive session and return to regular session of the GB meeting was made by Randy, Second by Nahaku, All in favor, Abstain-nil, Against-nil, The motion was approved.

Randy made a motion to nominate Steve Hurwitz to be the GB Treasurer, Second by Keomailani , All in favor, Abstain-nil, Against-nil, The motion was approved.

Randy made a motion to nominate Keomailani Case as the GB Secretary, Second by Steve, All in favor, Abstain-Keomailani, Against-nil, The motion was approved.

Naomi made a motion to accept John Colson to the Governing Board, Second by Keomailani, All in favor, Abstain-nil, Against-nil, The motion was approved.

Motion to adjourn the meeting was made by Steve, Second by Keomailani, All in favor, Abstain-nil, Against-nil, The motion was approved.

Next Meeting Date: Tuesday, Sept. 14, 2021 4pm

Submitted by: WD Keomailani Case
KANU Governing Board Secretary