

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

Tuesday, October 12, 2021, 4:00 PM

Virtual Zoom Meeting

<https://zoom.us/j/96436987603?pwd=ZW52S3NsajNrSERBK0xhSURoWH14UT09>

Meeting ID: 964 3698 7603 Passcode: KanuGB

Call to Order / Determine Quorum:) called to order at 4:11 pm with six members in attendance
Attendance: WD Keōmailani, Naomi, John, Steve, Randy, Kanani, Nahaku entered the meeting at 5:15 pm
Absent: none
Guests: Keōmailani, Kanoa, PJ Foehr, Taffi entered at 4:30 pm

Pule was offered by Kanoa

Assignments:

Time-Keeper - Naomi

Evaluator - Randy

Consent Agenda

Approval of Agenda: Motion to approve the agenda made by John, Second by Steve, All in favor, Abstain - none, Against – none, Motion approved.

Approval of Previous Meeting Minutes (9-21-21): Motion to approve the minutes of 9-21-21 made by John, Second by WD Keomailani, All in favor, Abstain - none, Against – none, Motion approved.

Financial Report and Acceptance

Regarding 4200 – pulled some of this \$ from the previous year - no audit required.

Enrollment is 592

A budget amendment will be presented after the October student count.

The formula for charters is based on the DOE enrollment; therefore, when DOE has fewer students and charter numbers increase, we may have a few more hundred dollars per student.

Motion to approve the financial report made by Steve, Second by WD Keomailani, All in favor, Abstain - none, Against – none, Motion approved

Business Manager's Report

Senator Inouye visited the campus.

The CIP timeline may be able to be extended.

The bid for the work will be higher because of the cost of materials at this time.

The current CIP includes the kitchen and moving the classrooms (within the walls of the gym)

The price of running the kitchen is too high and KANU will not be able to afford it. We should meet to discuss the plan.

If we decided to purchase vehicles, the purchase would be covered by the KANU reserve. We currently need 4 vehicles. Should we look at reconditioned vans? KANU needs good vans that can take students to their projects.

Collective Leadership Team Report

Joint report

1st quarter is complete.

Sen Inouye visited the campus. Admin spoke to her about the CIP and future projects for KANU.
Covid mandate has extended to the end of November.

Kauhale

There was another Covid case on campus during the final day of the first quarter. All communication has gone out to those affected.

Campus has hired a safety technician clerk for the campus who will open the campus each morning, inventory and order all maintenance needs and other safety tasks.

New vehicles are needed for student huaka'i.

Current procedure to use vans is one student per seat.

Bus capacity is 8. Van capacity is 4.

Robert's Bus = one student per seat

It is vital to continue to keep students 3 feet apart always.

Elementary

A long-term substitute was hired for Grade 2.

'Ōlelo Hawai'i and culture are evident on campus.

Grades 3-5 need an outdoor lanai space.

Project-based templates are being utilized by kumu.

Middle/Secondary

Integrated hula and culture are evident in the middle and secondary classes.

Project-based templates are being implemented.

No Tic-Tok challenges have been observed.

Kumu are starting to see some disrespect and bullying in the Middle School. A kūkākākā was held with individual classes to talk about being pono. Naomi (SSC) also did a PD with staff regarding signs that they might be seeing.

Ka 'Ohā

Kanoa and Keōmailani have been able to attend staff meetings with Ka 'Ohā staff. All meetings start with a kama'ilio.

Back-logging of purchase orders for Ka 'Ohā – challenging to stream-line procedures.

Question: Is there a plan to do a staff handbook for all employees?

Po'o kumu are working on this now and asking the AG to review it.

Question: Are our basic policies shared with potential teachers?

The offer letter includes a kuleana list (this was started last year).

Question: When does a potential teacher have the opportunity to discuss the process of bringing concerns to the po'o kumu and to the board. Naomi would like to be included in this discussion or on this committee.

Committees:

Academic Committee – No committee meeting was held

Finance Committee – No committee meeting was held

Governance Committee – No committee meeting was held

New Member Committee - Randy reported that Esther Hughes is not interested in being a Board member.

Standing Executive Session at 5:15 pm

Motion to enter executive session to discuss personnel matters was made by Randy and seconded by Keomailani, All in favor, Abstain - none, Against – none, Motion approved

Motion to exit executive session was made by Randy and seconded by Steve All in favor, Abstain - none, Against – none, Motion approved

Old Business

Follow-up on the phone lines w/ Hawaiian Homes – none

Follow up on the payment for the tents – Taf said this will be covered by OHA

New Business

None

Evaluator Comments

Good meeting under challenging circumstances.

Po'o are working hard during trying times and they are being remarkable.

Adjournment

Naomi made a motion to adjourn the meeting, Second by WD Keomailani, All in favor, Abstain - none, Against – none, Motion approved.

The meeting was adjourned at 6:29 PM

Recap of Motions:

Motion to approve the agenda made by John, Second by Steve, All in favor, Abstain - none, Against – none, Motion approved.

Motion to approve the minutes of 9-21-21 made by John, Second by WD Keomailani, All in favor, Abstain - none, Against – none, Motion approved.

Motion to approve the financial report made by Steve, Second by WD Keomailani, All in favor, Abstain - none, Against – none, Motion approved

Motion to enter executive session to discuss personnel matters was made by Randy and seconded by Keomailani, All in favor, Abstain - none, Against – none, Motion approved

Motion to exit executive session was made by Randy and seconded by Steve All in favor, Abstain - none, Against – none, Motion approved

Naomi made a motion to adjourn the meeting, Second by WD Keomailani, All in favor, Abstain - none, Against – none, Motion approved.

Next Meeting Date:

Tuesday, November 9, 2021

Submitted by: WD Keomailani Case
KANU Governing Board Secretary