

Kanu o ka 'Āina New Century Public Charter School
Governing Board
MINUTES
Tuesday, November 9, 2021, 4:00 PM
Virtual Zoom Meeting

<https://zoom.us/j/96436987603?pwd=ZWs2S3NsajNrSERBK0xhSURoWH14UT09>

Meeting ID: 964 3698 7603 Passcode: Kanu GB

Call to Order / Determine Quorum: 4 Board members present at 4:01 called to order by Randy V.

Attendance: WD Keomailani, Naomi, John, Randy, Nahaku, Kanani (entered at 4:46).

Absent: Steve

Guests: Keomailani, Taf, Kanoa, PJ

Assignments:

Time-Keeper - Naomi

Evaluator - John

Pule:

Consent Agenda

1. Approval of Agenda-
2. Approval of Previous Meeting Minutes

Motion to approve the minutes of 10-12-21 made by John, second by WD Keomailani. All in favor, abstain - none, against – none. Motion approved.

Financial Report and Acceptance

1. Taf sent the audit report for review.
2. Financials are on track.
3. We are presently below enrollment goals, however there should not be any issues because of this.
4. There are enrollment issues with 5 students and Taf asked PJ about this. He will check on this.
5. Auditors always make a statement in their report year after year and we should inquire why these component units are always mentioned. Taf will provide an explanation regarding this concern

Motion to accept the audit report was made by WD Keomailani and second by Nahaku. All in favor, abstain - none, against – none. Motion approved.

Motion to approve the financial report was made by WD Keomailani and second by Naomi. All in favor, abstain - none, against – none. Motion approved.

Collective Leadership Team Report

School Wide Leadership Update – (Keomailani)

1. Oct 14 – submitted 589 as enrollment
2. Statewide tests were shared with KANU and are being shared with 'ohana
3. Geer grant MOA has been received
4. Kumu reclassification process – would like to meet with the Governance committee of the Board

Kauhale (Keōmailani)

1. Report cards were sent out electronically
2. Substitute list (3)
3. Building a consistent health and safety checklist for huaka'i
4. Mana Mele – Nov 17th

5. Project Based PD for kumu and sharing with students
6. Challenges: vans, covid protocols

Elementary (Keōmailani)

1. Math manipulatives are now being used – great use of strategies
2. Grade K kumu had a baby girl
3. Star learning system and project based learning

Middle/Secondary – (Kanoa)

1. Mauloa and NKW on campus - need to improve ho‘okipa exchange
2. Mana Mele – students to engaged in a music video with other schools
3. Discussing diagnostic tools and I-Ready

Star is currently used as an assessment tool. The Lang’s informed us that Star is not a good indicator. I Ready tests in Reading and Math also have an intervention at the student’s level. If it works we want to move to using school ready. Naomi says that this helps in reducing over-identifying students for SPED.

After-school programs have been a request by many parents and perhaps I-ready can be something that can help students at home.

There is also an increase in students asking for counseling sessions with the school counselor. Students are now feeling overwhelmed with being face to face full-time.

Ka ‘Oha (Kanoa)

Both campus po‘o are jumping into meetings with Ka ‘Ohā kumu.

This is an opportunity to learning about the program

There are challenges with filling vacant positions. Need to fill these asap. Post on the website.

Business Manager’s Report

See submitted report.

1. Why was KANU on the Commission agenda while KANU was not made aware of the issue that was going to be discussed.
2. PJ was notified that we would like to be told ahead of time. PJ says that they are working on this.
3. Nicole sent a response that justified our enrollment and spoke to the impacts of Covid to enrollment.

Committees:

Academic Committee – no meeting held

Schedule a meeting for Tues. 11-23-21 at 4pm –

Finance Committee – no meeting held

Governance Committee - met on 10-21-21 A report was discussed.

Ad hoc committee -

to be discussed in the Governance committee.

Motion to convened Exec Session to discuss personnel matters made by Randy and second by WD Keomailani. All in favor, abstain - none, against – none. Motion approved.

Old Business - none

New Business - none

Evaluator Comments (John) –

Today was a productive meeting. As a board we have to be strong, especially with the contract negotiations coming. There is so much good being overshadowed by negativity. We need to stay strong and give the po‘o the support they need.

Adjournment

Motion to adjourn the meeting made by WD Keomailani, second by Kanani. All in favor, abstain - none, against – none. Motion approved.

Meeting adjourned at 6:06pm

Next Meeting Date: December 14, 2021 at 4pm

Recap of Motions:

Motion to approve the minutes of 10-12-21 made by John, second by WD Keōmailani. All in favor, abstain - none, against – none. Motion approved.

Motion to accept the audit report was made by WD Keōmailani and second by Nahaku. All in favor, abstain - none, against – none. Motion approved.

Motion to approve the financial report was made by WDKeōmailani and second by Naomi. All in favor, abstain - none, against – none. Motion approved.

Motion to convened Exec Session to discuss personnel matters made by Randy and second by WD Keōmailani. All in favor, abstain - none, against – none. Motion approved.

Motion to adjourn the meeting made by WD Keōmailani, second by Kanani at 6:06 pm. All in favor, abstain - none, against – none. Motion approved.

Submitted by: WD Keōmailani Case
KANU Governing Board Secretary