

Kanu o ka ‘Āina New Century Public Charter School

Governing Board

MINUTES

Tuesday, January 11, 2022, 4:00 PM

Virtual Zoom Meeting

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

Meeting ID: 681 074 8823 Password: 881653

Call to Order / Determine Quorum: (7) Board members present at 4:10. Meeting called to order by Kanani Kapuniai.

Attendance: WD Keomailani, Naomi, John, Nahaku, Kanani, Steve, Randy

Guests: Nicole, Keomailani, Kanoa, Taffi, Pua Mendonca, Kamaka Parker, PJ

Assignments:

Time-Keeper – WD Keomailani

Evaluator – Naomi

Pule: Nā Aumakua (Keomailani)

Consent Agenda

Motion to approve the agenda as presented made by WD Keomailani and seconded by Steve. Approved unanimously.

Motion to approve the minutes of December 14, 2021 made by John and seconded by WD Keomailani. Approved unanimously.

Financial Report and Acceptance

- The 5 students being reported as DOE has not been resolved. An appeal must be filed w/ CFO
- Salaries actuals are down and contract services are up.
- Naomi asked if Charters can dip into the Medicaid \$ for Special Ed students. 1.8 mil was submitted to the Governor’s office on 1/4/22 and once this \$ is released, there will be a bidding process. PJ asked Naomi to send her question to him for follow-up.
- DOE is the LEA (Local Education Agency) for Special Ed. and oversees this department from the district/state.
- The CAS (Complex Area Superintendent) retains 10% of the SpEd Funds for KANU.
 - CAS has shared that she is not responsible for charters.
 - KANU does not have access to these funds although we have SpEd students
 - This \$ may be held for litigations
 - Naomi will set up a meeting w/ the CAS for clarification.

Motion to approve the financial report as presented was made by Steve and seconded by WD Keomailani. Approved unanimously.

Collective Leadership Team Report (see Kauhale and Ka ‘Ohā Joint Report)

Kauhale

- Lā Kū‘oko‘a was a celebration on campus
- Started 3rd quarter virtually
- Huaka‘i may spike Covid #s, therefore have been put on hold for the present time

Elementary

- Kumu are utilizing campus space to emphasize ‘āina based learning.
- Kumu shortage continues especially due to Covid absences

Middle/Secondary

- New SpEd Care Coordinator has been hired
- Shortage of substitutes.

Ka ‘Oha

- Pua Mendonca and Kamaka Parker offered information regarding Ka ‘Ohā
- Home based ‘ohana centered program
- Pua Mendonca made a statement that Ka ‘Ohā is “not Kanu based”
- Home learning in the families
- Kumu Kamaka leading personal interest projects (Gr 6-8 elective)

Business Manager’s Report

- Regarding the CIP \$, a planning session will be scheduled. Also, there is no project manager so far. An RFP is being designed.
- Kanani asked PJ why the DOE is gathering data on Charters? PJ explained that it is a federal requirement for public schools. This will be explained in detail at his next meeting with Charter leaders.

Committees:

Academic Committee – no meeting held

Finance Committee – no meeting held

Governance Committee – no meeting held

- Kanani would like to discuss Strategic Planning. She would like to review the current plan. A governance committee meeting will be scheduled to discuss this.

Standing Executive Session

Motion to convened Exec Session to discuss personnel matters made by Randy and second by WD Keomailani.

Approved unanimously.

Motion to end the Exec Session made by Steve and seconded by WD Keōmailani. Approved unanimously.

Old Business - none

New Business - none

Evaluator Comments: This was an uplifting meeting.

Adjournment

Motion to adjourn the meeting made by John, second by Nahaku. Approved unanimously.

Recap of Motions:

Motion to approve the agenda as presented made by WD Keōmailani and seconded by Steve. Approved unanimously.

Motion to approve the minutes of December 14, 2021 made by John and seconded by WD Keōmailani. Approved unanimously.

Motion to approve the financial report as presented was made by Steve and seconded by WD Keōmailani. Approved unanimously.

Motion to convened Exec Session to discuss personnel matters made by Randy and second by WD Keomailani. Approved unanimously.

Motion to end the Exec Session made by Steve and seconded by WD Keōmailani. Approved unanimously.

Motion to adjourn the meeting made by John, second by Nahaku. Approved unanimously.

Next Meeting Date: February 8, 2022 at 4pm

Submitted by: WD Keōmailani Case

KANU Governing Board Secretary