

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

Tuesday, December 14, 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 4:09 called to order by Randy V.  
Attendance: WD Keomailani, Naomi, John, Randy, Kanani (entered at 4:20), Steve (entered at 4:28), Nahaku (entered at 4:32).

Absent:

Guests: Keomailani, Nicole, Kanoa

**Assignments:**

Time-Keeper -

Evaluator -

**Pule:**

**Consent Agenda**

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

Motion to approve the minutes of 11-09-21 made by John, second by WD Keomailani. All in favor, abstain - none, against – none. Motion approved.

**Financial Report and Acceptance**

1. Kanu is in good shape regardless of low enrollment.
2. The per/pupil allocation has been increased to \$8,032.56. Taffi will re-do the budget.
3. The enrollment issue with 5 students still needs to be resolved.

Motion to accept the financial report as presented by the board treasurer was made by Randy and second by Kanani. All in favor, abstain - none, against – none. Motion approved.

**Collective Leadership Team Report (see report)**

School Wide Leadership Update

1. Geer grant proceeds have been received (first installment). Excellent response on survey.
2. PD for admin and staff regarding any emergency situations

Kauhale Operations

1. Excellent PD for staff regarding Lā Kū'oko'a (student Hae Hawai'i projects)
  2. Project based ho'ike sharing between hui
  3. Excellent PD shared w/ staff regarding mandatory reporting
- Discussion regarding CPS entering the school campus and their authority to remove a child.

Elementary (Keomailani)

1. More culture being incorporated in content areas
2. Important interventions and support in place for students as needed.
3. Virtual ho'ike to be shared at the end of the quarter.

Middle/Secondary – (Kanoa)

1. Buzz on campus as students geared-up for their ho'ike. Their display of knowledge included games, chants, technology, and face-to-face sharing. Kumu and haumana had the opportunity to reflect and evaluate sharing.
2. Inappropriate use of technology by MS students resulted in chromebooks being used in school only (no home use).

Discussion regarding cybersecurity and firewalls used at school – but can not block inappropriate use at home. Make students and parents aware of the monitoring that is in place.

Ka ‘Ohā (Nicole)

1. Enrollment and testing plans shared. Kumu Pua is coordinating the testing. There is a high opt-out rate.

Discussion regarding testing for virtual students. Why do families choose not to test? Mandate practice tests as one possible solution. Build a community of practice for both Kauhale and Ka ‘Ohā. Build in test taking strategies for success.

2. ‘Ohana survey for Ka ‘Ohā (KS survey is oriented to campus)

**Business Manager’s Report** (See submitted report)

302-D – letters have not been effective

**Committees:**

Academic Committee – 11/23/21 - Meeting held to review academic progress and discuss the present structure

Finance Committee – no meeting held

Governance Committee – Meetings were held on 12/1, 12/6, and 12/9 to discuss a personnel matter

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

Motion to end the Exec Session made by Steve and seconded by Kanani. All in favor, abstain - none, against – none. Motion approved.

**Old Business** - none

**New Business** - none

**Evaluator Comments**

**Adjournment**

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

Meeting was adjourned at 6:26 pm

**Recap of Motions:**

Motion to approve the minutes of 11-09-21 made by John, second by WD Keomailani. All in favor, abstain - none, against – none. Motion approved.

Motion to accept the financial report as presented by the board treasurer was made by Randy and second by Kanani. All in favor, abstain - none, against – none. Motion approved.

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

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

Next Meeting Date: January 11, 2021 at 4pm

Submitted by: WD Keomailani Case

KANU Governing Board Secretary

