

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

Tuesday, April 12, 2022, 4:00 PM

Virtual Zoom Meeting:

<https://zoom.us/j/96436987603?pwd=ZWs2S3NsajNrSERBK0xhSURoWHI4UT09>

Meeting ID: 964 3698 7603

Passcode: KanuGB

Call to Order / Determine Quorum: 4 members in attendance at 4:04 PM

Attendance: WD Keōmailani C., John C., Naomi T., Kanani K., Randy V.

Absent: Nahaku K., Steve H.

Guests: Kanoa C., Keōmailani C., Nicole R., Taffi W., PJ Fowler

Assignments:

Time-Keeper : WD Keōmailani

Evaluator: John

Pule: Nā 'Aumakua (Keōmailani)

Consent Agenda

1. Approval of Agenda

Motion to approve the agenda as amended was made by WD Keōmailani, seconded by John and approved unanimously.

2. Approval of Previous Meeting Minutes (3/8/22)

Motion to approve the minutes was made by Randy, seconded by Naomi and approved unanimously.

Financial Report and Acceptance

P & L

- 4201 Title I – no reimbursement received yet
- 4120 Fringe – not received yet
- 4300 - OHA funds are later than expected
- 8010, 8100 and 8150 reflect budget timing issues
- All other categories are doing well

Balance sheet is doing well.

Questions –

On the Kanu Revenue and Expense Report, what is represented in other revenue of \$156,376?

This is the projected end of the year cash (June 30th).

Motion to accept the financial report made by WD Keōmailani, second by Naomi and approved unanimously.

Business Manager's Report (see attached report)

- Taf will pick up a \$1.8 mil check for the CIP award on Friday in Honolulu.
- On Saturday, 4/2, three KANU/KALO staff graduated with their Masters degree.
Note: The Board will send a letter of congratulations to the the Kanu staff.
Note: Naomi has joined the Doctorate program at Chaminade.

Leadership Team Report (see attached report)

School Wide Leadership Update – Kanoa

- Working on enrollment plan for SY 2022-23
- It is hard to project what will happen w/ Covid next year. Kauhale is looking at 290 students with 3 feet spacing between in the classroom next year.
- Exhibit A amendment has been approved
- Kanu yearly scholarships include \$500 each for C Bertelmann Scholarship, A Pajimola Scholarship, KANU GB scholarships for Kauhale and Ka 'Ohā, and it has been suggested to add a Scott Plunkett Scholarship.
- John and Pat assisted with leadership visioning.

- CNA, SBAC testing – KANU outperformed the complex. What did we do to create stability for our students? Perhaps what helped the students in testing was that we paid attention to covid data and adjusted as we needed, even keeping keiki on campus. We paid attention to the parameters and made learning happen.

Kauhale Campus Program

- Hula Hō‘ike is an opportunity for students to hō‘ike all learning. This will be on May 19th on campus. The Governing Board is welcomed to attend. There is no charge for this event.

Elementary

- A former KANU student has been hired as an Educational Assistant for grades 3-5 and brings awesome resources to KANU.
- Great feedback from community partners regarding Kanu students on their huaka‘i.
- Challenges include kumu vacancies.
- Looking at the critical components that are lacking in ELA and Math in order to boost the program.

Middle/Secondary

- Projects are connecting with community partners.
- Challenges include turnover of kumu.
- Looking at the curriculum from UH Manoa regarding Math. Kahuawaiwai curriculum ties in the cultural piece with practical concepts.

Ka ‘Ohā Virtual Program

- Looking at the curriculum for middle school Math.
- Filled all vacant positions.
- In mid May, all staff will meet on Hawai‘i Island.
- Already tested 35-40 % of students remotely.
- Collaborative student project in grading legislators w/ report cards.

Questions:

What are the testing dates?

Ka ‘Ohā is testing now and dates will vary per island.

ACT is done for Juniors.

Middle School will test the first week of May.

Elementary is testing the last week of April and first week of May.

Graduation date – May 27th for Campus am. Kau Hale will be on the same date in the afternoon.

Committees:

Academic Committee - none

Finance Committee - none

Governance Committee - none

A motion to enter executive session in order to discuss legal and personnel matters was made by Randy, seconded by John and approved unanimously.

Standing Executive Session:

A motion to exit the executive session and return to the regular session was made by Randy seconded by John and approved unanimously.

Old Business

None

New Business

Board Retreat July 13 – 15, 2022 (Wednesday to Friday) send agenda items to board members to review.

Evaluator Comments

- Finances are good

- 3 Masters achieved
- HPCSN GB Chair of the Year
- Po‘o are visioning
- Positive growth
- Great modeling happening

Adjournment /Closing

At 6:29 PM a motion to adjourn the meeting was made by WD Keōmailani, seconded by Naomi and approved unanimously.

Next Meeting Date: May10, 2022 4pm - Meeting will be in person at KANU.

Recap of Motions

Motion to approve the agenda as amended was made by WD Keōmailani, seconded by John and approved unanimously.

Motion to approve the minutes was made by Randy, seconded by Naomi and approved unanimously.

Motion to accept the financial report made by WD Keōmailani, second by Naomi and approved unanimously.

A motion to enter executive session in order to discuss legal and personnel matters was made by Randy, seconded by John and approved unanimously.

A motion to exit the executive session and return to the regular session was made by Randy seconded by John and approved unanimously.

At 6:29 PM a motion to adjourn the meeting was made by WD Keomailani, seconded by Naomi and approved unanimously.

Submitted by: WD Keōmailani Case
KANU Governing Board Secretary