

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

Tuesday, August 9, 4:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87376286568?pwd=KzQ4UE9RUFZUbIVzYnJpYTZyZWZsQT09>

Meeting ID: 873 7628 6568

Passcode: KANUGB

**Call to Order / Determine Quorum** -Meeting called to order at 4:05 pm with quorum established.

Attendance: WD Keomailani Case, Randy Vitousek, Steve Hurwitz, Kanani Kapuniai, Naomi Tachera, John Colson

Guests: Kanoa Castro, Nicole Ryan, Keomailani K. Case, Taffi Wise, Edlyn Carvalho, Pua Mendonca, Ku'uwainano Eaton, Kelly AhHee, PJ (4:34)

**Assignments**

Time-Keeper - Steve

Evaluator - WD Keomailani

**Pule and Welcome:** Nā 'Aumākua led by Kanoa

**Public Testimony on agendized items:** none

**Consent Agenda**

Approval of Agenda and Previous Month's Minutes

add Pu'ulu Aukahi Makua proposal to new Business

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

Motion to approve the minutes of June 14, 2022 was made by Randy, seconded by Steve and approved unanimously.

**Financial Report and Acceptance**

- Steve reported that a Financial Committee meeting was held on 8/9/22. The committee reviewed the proposed budget for SY 2022-23.
- Taf reported:
  - There has been no word regarding the ESSER proposal.
  - The draft budget will be presented for approval after Oct 15th.
  - Balance sheet – 1.8 million will impact trend data. It was booked as deferred revenue. Taf will provide another calculation sheet for the 1.8 mil
  - June Financials (close out of the year)
    - 4200 other fed rev about 330,000 ESSER funds (Covid reimbursement)
    - 4201 ended up paying fringe out of title I
    - 4120 4th quarter fringe not received
    - 7150 overage on subscription
    - 8000 and 8010 – contractors
    - 8100 tent rental
    - 8150 insurance went up
    - 8800 wifi for students
    - 8920 nothing spent on travel

Collective Bargaining for 2022 has not been released and lapsed in June

**Business Manager's Report**

- An architect has been found for the building.
- Randy disclosed that the architect is in his law firm.

- Hope to possibly use the ESSER funds for the additional needed for the build

Motion to accept the financial report made by WD Keomailani, seconded by Steve and approved unanimously.

### **Leadership Team Reports**

School Wide Leadership Update – Nicole

- Po‘o joined other Waimea school leaders at the Waimea Community Association meeting

Kauhale Campus Program

- Welcomed the kumu and students back
- School theme is Kū Ha‘aheo
- ‘Āina Based Project Design Template
- Accreditation work will be happening this year
- Put our mission and vision into action w/ a staff huaka‘i on ‘āina in order to model the process that the teachers will implement with their students.
- Implemented w/ full piko with all kumu, staff and haumana
- Formed committees for school events
- Started w/ Diagnostic assessments – iReady and Beable

Elementary

- Elevating systems with Eas – align systems ??
- Upcoming PLC and always leading with culture and ‘āina

Middle/Secondary

- New staff and partnerships
- PD on learning styles
- Clay target league – Bradon Okubo represented Kanu and placed 4th in Nation
- Need to restart ‘ohana gatherings for the SY 2023-24

Ka ‘Ohā Virtual Program

- Shared process for the beginning of the school year
- Defined the point person in each ‘ohana
- Grade 3/5 Math Specialist
- Need a high school alaka‘i but most of the kumu are new.
- Kumu Ku‘uwainani – kako‘o ‘ōlelo position

### **Committees**

Academic Committee - committee will meet in September

Finance Committee - meet on 8/9/22

Governance Committee - none

Evaluation Committee (ad Hoc)

### **Standing Executive Session**

Motion to enter the executive session to discuss personnel matters was made by WD Keomailani, second by John at 5:30 pm and approved unanimously.

Motion to exit executive session was made by Steve, seconded by WD Keomailani, and approved unanimously.

### **Old Business**

Regarding the contract renewal process (for SY 2023):

- We continue to be under contract 3.0 this year.
- The commission approved the third amendment for exhibit A, but the date said it was for SY 2022-2023. This was not the intention so Auntie Kanani wrote a letter to Yvonne Lau to reconsider the dates for this school year.

The framework compliance committee wants to come to Kanu for visit #2 . Kanani is asking for an agenda. Zoom meetings are planned to discuss contract 3.0 and also 4.0. An email was sent asking for clarification.

## **New Business**

**Pu‘ulu Aukahi Mākua Proposal:** Edlyn Carvalho is presenting a fundraiser proposal to the GB

- Spirit cards will be sold by the students (each haumana will be given 10 spirit cards to sell for \$10 each).
- The fundraiser is provided by Let’s Go Fundraising.
- Start date – next Friday 8/19/22
- Duration - 2 weeks
- Kanu will retain \$5 per card and Let’s Go Fundraising will get \$5 per card

Motion to approve the spirit card fundraiser was made by Randy, seconded by Naomi and approved unanimously.

**Evaluator Comments** – The po‘o did a great job sharing the new school year.

## **Closing pule / mana‘o**

### **Adjournment /Closing**

Motion to adjourn the meeting was made by Steve, seconded by WD Keomailani and approved unanimously.

**Next Meeting Date:** September 13, 2022 at 4PM

## **Recap of Motions:**

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

Motion to approve the minutes of June 14, 2022 was made by Randy, seconded by Steve and approved unanimously.

Motion to accept the financial report made by WD Keomailani, seconded by Steve and approved unanimously.

Motion to enter the executive session to discuss personnel matters was made by WD Keomailani, second by John at 5:30 pm and approved unanimously.

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Motion to approve the spirit card fundraiser was made by Randy, seconded by Naomi and approved unanimously.

Motion to adjourn the meeting was made by Steve, seconded by WD Keomailani and approved unanimously.

## **Submitted by**

WD Keomailani Case

Kanu o ka ‘Āina Governing Board Secretary