

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

Tuesday, September 13, 2022, 4:00 PM
Virtual Zoom Meeting

<https://us06web.zoom.us/j/82576933227?pwd=VkExTXRiakRCaFpsd1JiMUFSR3B0dz09>

Meeting ID: 825 7693 3227

Passcode: KanuGB

Call to Order / Determine Quorum Called to order at 4:06 pm – Quorum is met.

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

Absent: Randy Vitousek

Guests: Taffi Wise, Keōmailani Case, Kanoa Castro (4:25pm), Nicole Ryan, PJ Fowler

Assignments

Time-Keeper - Steve

Evaluator - Naomi

Pule and Welcome: Keōmailani (E Hō Mai)

Public Testimony on agendized items - none

Consent Agenda - Approval of agenda and previous month's minutes (August 9, 2022)

Motion to approve the 9-13-22 agenda and minutes of 8-9-22 was made by Steve, seconded by John and approved unanimously.

Financial Report and Acceptance

Budget details:

- 4300 – this is part of the Geer grant
- 8030 Audit services - We are over \$750,000 so we will need a more extensive audit. We will be about \$10,000 – \$15,000 over budget.
- Still no collective bargaining money on the budget for 2 school years.

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

Business Manager's Report

- Compliance visit for 3.0 is next week
- We have an extension to use the CIP money to 2024
- Pre construction meetings show that we may not have money to cover the kitchen.
- Once Quality Builders comes back with a plan and cost, we will be able to strategize the build.

Leadership Team Reports

School Wide Leadership Update - Keōmailani

- September 9th contract renewal meeting changed to 9/21/22
- Revisiting the emergency plan
- PD being planned regarding active shooter drills
- Pu'upulehu exit plan continues
- 21 PD hours for BU5 members for SY 2022-23 (Leadership is strategizing PD for kumu)
- Transition from STAR to iReady – iReady PD for kumu school wide
- WASC accreditation committees continue work

Kauhale Operations

- Shared Hunehune Kalo

- Yearly on-campus event coming up - Festival of Lights
- Student Support Team for Keiki on Campus
- Challenge/Need on campus - to share foundational knowledge with all new staff, continue to model for staff

Elementary

- Place based and culture based education – sharing between secondary and elementary haumana
- Checking on academic rigor
- Challenging each hui to take learning deeper (culturally and scientifically)
- Keiki are hau‘oli and learning
- Challenge – Peer relationships (with new staff)

Middle/Secondary

- Started a lot of goal setting with kumu
- Seeing that students need the skills to direct their inquiry
- Artistic skills being used for data and goal setting
- Extra curricular activities include volleyball and Nalu Kai
- Challenge: On boarding of new students and ‘ohana (include cultural expectations in next year admissions process)

Question: Have families left Kanu because of the cultural expectations

Answer: Yes

Question: Do we have enough transportation for after school activities?

Answer: New vans are expected in November. (New round of van driving certification just completed)

Ka ‘Ohā Virtual Program

- Lā Ho‘olako on campus in Waimea. Grade clusters in different classes.
- Huaka‘i on other islands
- Kumu evaluation process well received.
- Initiating talk story days once a month to try to engage ‘ohana more
- Staff committees have begun working
- Challenge: 1 day for kumu retreat and HS kumu leaving Kanu

Committees

Academic Committee – met on 9-8-22 was given in Executive Session because it involves a personnel matter

Finance Committee - no meeting

Governance Committee - no meeting

Evaluation Committee (ad Hoc) - no meeting

Old Business

Mask Mandate – Po‘o Kumu shared that the kumu have been asking about the mandate for Qt2.

Quarter 2 starts on Monday, Oct 10, 2022

There may be a correlation between masking and low Covid levels at Kanu.

There have not been Covid exposures reported that originated at Kanu during the first quarter.

What are the recommendations from the po‘o:

N Ryan – Ka ‘Ohā kumu do not want to wear masks.

K Case – Elem kumu are wary of the guidance and may still wear their masks even if the mandate changes.

K Castro – It is a case by case thing and it varies by ‘ohana.

The governance committee will meet to make a decision before the end of the month and inform the po‘o.

Standing Executive Session

A motion to enter Executive Session to discuss personnel matters was made by John and second by Steve and approved unanimously.

A motion to leave the executive session was made by Steve, seconded by John and approved unanimously.

New Business: none

Evaluator Comments

Closing pule / mana‘o : Should the Governing Board begin to meet in person or continue to meet virtually?

Adjournment /Closing

A motion to adjourn the meeting was made by John, seconded by Steve and approved unanimously at 6:14 pm

Next Meeting Date: October 11, 2022, 4PM

Recap of Motions:

Motion to approve the 9-13-22 agenda and minutes of 8-9-22 was made by Steve, seconded by John and approved unanimously.

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

A motion to enter Executive Session to discuss personnel matters was made by John and seconded by Steve and approved unanimously.

A motion to leave the executive session was made by Steve, seconded by John and approved unanimously.

A motion to adjourn the meeting was made by John, seconded by Steve and approved unanimously at 6:14 pm

Submitted by:

WD Keōmailani Case
Kanu o ka ‘Āina Governing Board Secretary