

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

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

<https://us06web.zoom.us/j/83824705079?pwd=VEtWTDlmMkpnZmh5TXhWSkhCaIVEQT09>

Meeting ID: 838 2470 5079
Passcode: KanuGB

Call to Order / Determine Quorum

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

Guests: Kanoa, Keomailani, Nicole, Kamaka Meringolo, PJ Foehr – PJ and Kamaka left at 4:59 pm Keomailani exited at 5:28. Kanoa and Nicole exited at 5:29 pm.

Called to order at 4:04 pm

Assignments

Time-Keeper - Steve

Evaluator - Naomi

Pule and Welcome: Kanoa – E Ho Mai

Public Testimony on agenda items - none

Consent Agenda - Approval of Agenda and Previous Month's Minutes

A motion to approve the agenda 12/13/22 and the minutes of 11/8/22 was made by John, seconded by Steve and approved unanimously.

Financial Report

The following reports were distributed:

1. Year to Date Actual to Budget (Oct 2022)
2. Balance Sheet Summary (Oct 2022)
3. Cash Flow Statement (Oct 2022)
4. Kalo Store Fund (Oct 2022)
5. Revenue Fund (Oct 2022)

A motion to accept the financial report was made by Steve, seconded by John and approved unanimously.

Business Manager's Report

No report because Taffi is on emergency leave.

The contract renewal application was mailed to the Commission office via FedEx last evening.

Leadership Team Reports

School Wide Leadership Update - Keomailani shared the following:

- Student intent to return forms are being distributed this week
- Blue Line Training was completed for all staff.
- All books from the Book Blast have been delivered to haumāna.
- Lā Kūoko'a was celebrated by kumu and haumāna.
- Kani ke 'ō was attended by over 500 people.
- Kanu students attended Parker Ranch Tree Lighting and shared mele.
- Makahiki games were held on 12/5 to 12/9.

Kauhale Campus Program

Elementary – Keomailani shared

- The second round of the LLI/BAS training has been completed. Two staff can now be trainers.
- Elementary Kauhale kumu are being innovative in their semester two curriculum.

- An in depth analysis of the current Math program will help to determine if adjustments need to be made. This will begin with grades K-1 and then include all elementary grades.

Middle/Secondary

- BIIF paddling has begun. (Aunty Kanani has asked for the schedule for paddling and soccer)
- The farm area of the Ag & Animal Husbandry is growing and developing more partnerships.
- Looking for a program to bring info. regarding vaping to the students.
- Papa Mele kumu is needed for Semester 2. Mana Mele pays for this 4 hr/wk position.

Ka 'Ohā Virtual Program

- Working on the course prep for semester 2.
- Surveys are out to kumu and staff regarding the first half of the year.
- Ka 'Ohā is participating in the Festival of Giving.
- DOE schools have denied Ka 'Ohā space at their facilities to do ELL and 504 evaluations.
 - o Naomi suggests going to the district offices on the individual islands for assistance.

Questions:

Q - What is the status of the vans? Have they been ordered and paid for?

Q – What is the Festival of Giving? This is a night market to sell items for Christmas and to celebrate the season. Aunty Kanani wants to be sure that the evening lights on the campus are on for this event and other night events. Kanoa says that Blue Light team also recommended that we have more lights on at night.

Q – What is the update regarding the fundraising proposal for the wa'a group. This will be sent later. The project group is trying to align their huaka'i with Kū i ka Lono and Spring Break.

Q - Has there been a problem getting the compression pay for the kumu? Kanoa explained that DOE is waiting to disburse the funds until all schools have sent in their paperwork.

Q – Does every teacher get the hard-to-staff funding? Kanoa explained that all staff at the brick and mortar schools get the funds.

Q - When do kumu express their intent to return? Later in the year.

Committees

Academic Committee – This committee met on 11/15. po'okumu discussed academic data.

Finance Committee – No meeting however the board talked about the construction costs at the last Board meeting.

Governance Committee 11/29 Committee met to discuss 302D 12 to be sure that the Board is in compliance and to discuss the Board's part of the contract renewal application.

12/6 Committee met to review the contract renewal application.

Evaluation Committee (ad Hoc) – No meeting

Standing Executive Session

A motion to enter Executive Session in order to discuss kumu and/or haumāna issues was made by WD Keomailani, seconded by Steve and approved unanimously.

A motion to exit the Executive Session was made by W D Keomailani, seconded by Steve and approved unanimously.

Old Business - none

New Business - none

Evaluator Comments - The board talked about a lot of good things and the po'okumu reported on a lot of information about the kula.

Closing pule / mana'o

Adjournment /Closing

A motion to adjourn the meeting was made by W D Keomailani, seconded by Steve and approved unanimously.

Next Meeting Date: January 10, 2023, 4PM

Recap of Motions:

A motion to approve the agenda 12/13/22 and the minutes of 11/8/22 was made by John, seconded by Steve and approved unanimously.

A motion to approve the financial report was made by Steve, seconded by John and approved unanimously.

A motion to enter Executive Session in order to discuss kumu and/or haumāna issues was made by WD Keomailani, seconded by Steve and approved unanimously.

A motion to exit the Executive Session was made by W D Keomailani, seconded by Steve and approved unanimously.

A motion to adjourn the meeting was made by W D Keomailani, seconded by Steve and approved unanimously.

Submitted by:

WD Keōmailani Case
Kanu o ka 'Āina Governing Board Secretary