

Kanu o ka 'Āina New Century Public Charter School
Governing Board
MINUTES
Tuesday, March 14, 2023, 4:00 PM
Virtual Zoom Meeting

<https://us06web.zoom.us/j/85119808552?pwd=WFZpaHhjL3dlS2dzRkg2SExBNDZMQT09>

Meeting ID: 851 1980 8552

Passcode: KANUGB

Call to Order / Determine Quorum

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

Absent: Randy

Guests: Keomailani, Kanoa, Nicole, Taf

Called to order at 4:01 w/ quorum

Assignments

Time-Keeper : John

Evaluator : WD Keomailani

Pule and Welcome: Nā 'Aumākua (Kanoa)

Public Testimony on agendized items - none

Consent Agenda

Approval of Agenda and Previous Month's Minutes

A motion was made to approve the agenda with an added announcement, and the minutes with a correction of the next meeting date to 3/14/23 was made by Steve, seconded by John and approved unanimously.

Financial Report and Acceptance

Reports:

1. Revenue Report (Jan 2023)
2. Kalo Store Report (Jan 2023)
3. Balance Sheet Summary (Jan 2023)
4. Year to Date Actual to Budget Detail (Jan 2023)
5. Cash Flow Statement (Jan 2023)

Financial Reports:

- Underspent Health Services and Student Transportation
- On 2/18/23 we received a collective bargaining check. It is not clear as to what this check covers. Taf has made an inquiry regarding the amount. Budget and Finance never gives any clarity and we can only appeal to the Governor. Taf has asked Danny for clarification.
- Kalo Store Fund Ho'ola Mural was a grant from BOH a few years ago. The grant was expended and shows a zero balance.
- OHA has added an additional 3 mil to the next SY 2023-24. They are currently about 1 year behind in disbursements
Q – Can this be used for the shortfall on the kitchen and classrooms
A - Tentatively – yes

A motion to accept the Financial report was made by Steve, seconded by WD Keomailani and approved unanimously.

Business Manager's Report

- Collective bargaining – We are required to pay the teachers even if we do not receive the funds. Payments should have started on July 1st (retroactive from 7/1 in one pmt and then added to salary in each paycheck). Should the Kanu Board send a letter (Taf will write the letter for review)? Waimea Middle Charter sent a letter to the governor regarding this issue. The Po'o Kumu will let their staff know that the Board is paying it out before receiving the funds.

A motion to approve the collective bargaining disbursements for hard to staff and compression will be paid to Bargaining Unit 5 members in accordance with SB2819, 2022, session of not more than \$250,000 was made by Steve, seconded by John and approved unanimously.

- Vans Purchase update – It has been recommended that Kanu purchase used vans due to the unavailability of new vans.
- CIP Update
 - Got rough estimates
 - Meeting with Quality Builders
 - We have a bit of money from Dorrance for this build
 - There is a lot of work to do to move forward
 - Let's continue this dialogue in a Finance committee meeting

Leadership Team Reports

School Wide Leadership Update

- Recently completed staff and kumu commitments
- Staff evaluations are in April
- Tentative WASC visit schedule for April
- Annual suicide training in March
- First round of lottery admissions
- New interested student orientation held on campus
- See Jan and Feb Hunehune Kalo (Ka Oha will start to contribute to the newsletter)
- Student led conferences

Kauhale Campus Program

Elementary

- Elem Students have been involved in Senior capstones
- Many scientific projects in elem this quarter

Middle/Secondary

- Students visited the legislature and met with Rep Kapela to discuss the struggles of native Hawaiians in government. We want to set up more visits like this in the future
- Capstone prototypes are being worked on for 4th quarter
- Wa'a festival at Kualoa. Students got to experience excellence and working as a team
- Ku'i ka Lono included service learning projects. The presentation at the conference was very successful
- Staff commitments – need HS Math kumu and Middle school EA.

Ka 'Ohā Virtual Program

- Ku'i ka Lono PD for Ka 'Ohā
- Running PD for parents of all haumana
- Lottery working with Kauhale
- About 90% of students returning
- 58 seats available
- Staying with the 366 w/ the opportunity to move to 405. Need direction from the Board.

Additional Discussion:

Kauhale has 136 applicants.

Contractually the max is 330 on campus and 405 virtually (max = 735)

The Board has currently maxed the enrollment at 366 for the virtual program.

There is a concern that the numbers for Ka 'Ohā are overtaking the Kauhale numbers. This is not a time to increase. Also, participation in the testing is a concern.

Q -Does the virtual program provide direct instruction time for students in Core content areas?

A - Kumu provide video and additional resources and asynchronous time as well as synchronous classes (about 1 hr. per subject per week)

Q - How do they receive the rest of their instruction?

A - Huaka'i are linked to curriculum.

Committees

Academic Committee

Finance Committee

Governance Committee

Evaluation Committee (ad Hoc)

Standing Executive Session

A motion was made to enter Executive Session to discuss staff and/or student concerns by WD Keomailani seconded by Steve and approved unanimously.

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

Old Business

New Business

Announcement - State Ethics commission training must be completed by the end of 2023 (and every 4 years).

Evaluator Comments

Mahalo for thorough report.

Closing pule / mana‘o

Adjournment /Closing

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

Next Meeting Date: April 11, 2023, 4PM

Recap of Motions

A motion was made to approve the agenda with an added announcement, and the minutes with a correction of the next meeting date to 3/14/23 was made by Steve, seconded by John and approved unanimously.

A motion to accept the Financial report was made by Steve, seconded by WD Keomailani and approved unanimously.

A motion to approve the collective bargaining disbursements for hard to staff and compression will be paid to Bargaining Unit 5 members in accordance with SB2819, 2022, session of not more than \$250,000 was made by Steve, seconded by John and approved unanimously.

A motion was made to enter Executive Session to discuss staff and/or student concerns by WD Keomailani seconded by Steve and approved unanimously.

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

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

Submitted by:

WD Keōmailani Case
Secretary
Kanu o ka ‘Āina Governing Board