

Kanu o ka 'Āina New Century Public Charter School

Governing Board

MINUTES

Tuesday, April 11, 2023, 4:00 PM

Lokahi Room – Kanu o ka 'Āina

or

Join Zoom Meeting

<https://us06web.zoom.us/j/84170420262?pwd=aGU4dEtORU9FYVZiOGx4d0lrOWZVQT09>

Meeting ID: 841 7042 0262 Passcode: KANUGB

Call to Order / Determine Quorum - called to order at 4:08 by Kanani (quorum established)

Attendance in person: Kanani, Naomi, WD Keomailani, John

Virtual Attendance: Steve, Randy, PJ Foehr

Guests in person: Taffi, Keomailani, Kanoa, and Nicole

Assignments

Time-Keeper: WD Keomailani

Evaluator: Naomi

Pule and Welcome: E Ho Mai (Keomailani Case)

Public Testimony on agenda items - none

Consent Agenda

Approval of Agenda and Previous Month's Minutes

A motion to approve the amended agenda was made by WD Keomailani, seconded by John and approved unanimously.

A motion to approve the minutes of 2/14/23 was made by Steve, seconded by WD Keomailani and approved unanimously.

Financial Report and Acceptance

Reports:

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

Year to date Actual

4300 other grant revenue – outstanding OHA and KS revenue (variance shows 100% because we have not received this funding as of the report date) Received in April, but does not show on the report. KS funds will show up on the next report

4331 - Actual reflects an increase of student lunch fees

8120 - Utility costs have gone up

Compression pay is held up because of a teacher on leave who is not vested. This has been resolved.

A motion to accept the financial report was made by WD Keomailani, seconded by John and accepted unanimously.

Business Manager's Report

Attachments Provided:

1. School Business Update (4/11/23)
2. Charter School Commission letter re approval of 5 yr contract (dtd 1/26/23)
3. Facilities Use Agreement between Kanu and KALO (template)
4. Advocacy and Legislative Update (dtd 4/11/23)
5. Testimony from T. Wise regarding the Commission ED hiring process (dtd 4/10/23)
6. Charter School Network Testimony regarding HB 540
7. Charter School Network Testimony regarding SB 283
8. SB 283

- OHA will visit Kanu in Sept and also hold their public meeting here.
- Five used vans will be purchased tomorrow. They are in California. They run \$35,000 – \$50,000 each and have a three year life. Ford has responded regarding the new vans ordered. They will be available in 2024.
- All legislative bills (regarding charters) have died, except HB300
- The additional 1.2 million CIP request may still have a chance to be negotiated.
- Contract needs to be approved. As a contract condition, we have used the UH lease agreement (because they are on ceded land) but the Attorney General gave Taf another template. The deadline is May 31st.
- Kanu is working on an exit plan for Pu‘upulehu. We are no longer custodians of the place. Kanu received a 90 day letter to vacate the property. If we want to access the area we can work with the Waimea DHHL office.
- Schedule a finance committee for the CIP.
- Legislative update includes Senate Bill 283 which would have cut the per pupil allocations.

Leadership Team Reports

Reports:

1. WASC Accreditation Self Study 2023 Visiting Committee (Notable Strengths and Improvement Opportunities)
2. WASC – Hawaii Focused Charter Schools Self-Study Visiting Committee Report (April 3 – 6, 2023)
3. Fundraising proposal for the 2023 Charity Walk (for Kauhale HS Projects)

School Wide Leadership Update (Kanoa)

- Accreditation visit was completed.
- Kaiāulu is a KS funding proposal for a 3 year program for ‘Āina Based Learning (K-12) .
- Enrollment for 2023-24 SY is complete.
- Kanu kumu and haumana are getting ready for testing.

Kauhale Campus Program

- Kuhio day was outstanding
- Hula Drama – tickets being sold through a new system. Performance days are May 18th and 19th.
- Charity Walk – to raise money for HS project expenses.

A motion to approve the Charity Walk proposal was made by WD Keomailani, seconded by John and approved unanimously.

Elementary

- Returning kumu shared Hula Drama with new kumu. Also, ‘ohana meetings are being held to share with families.
- Want to bring alumni to help w/ Hula Drama
- Academic content being prepared for the end of the year products.
- There are Kumu vacancies. (1 kumu leaving because of a shortfall in pay, another leaving because of the distance needed to travel)

Q – Is there a way to document all of the prep for hula drama?

A- We are building a system to address this in our Aina Based Template.

Middle/Secondary

- ACT testing is completed for Juniors
- Senior project presentations are coming up and Board members will be invited.
- Challenges include kumu end of the year burn out and so little time to complete all tasks.

Ka ‘Ohā Virtual Program

- Planning island ho‘ike.
- Kumu will attend the Hula Drama in Waimea on May 18.
- Planning to backwards map curriculum (Island based and ‘ohana based). Kumu and ‘ohana want to be connected to campus.
- Graduation will be on May 26 at Bishop Museum. This will also be live streamed.
- ACT for 11th grade is being planned.

Committees

Academic Committee -	none
Finance Committee -	3/15 meeting regarding CIP
Governance Committee -	3/9/23 meeting regarding the po‘o evals, growth document and strategic planning. 4/10/23 meeting (will be discussed in the Executive Session)
Evaluation Committee -	none

Standing Executive Session

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

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

Old Business

New Business / Announcement

- Board retreat dates will be sent out to Board members to respond.
- Aunty Kanani shared Governing for Greatness book.
- The Charter commission puts out a newsletter. This will be shared with Board members.
- There is a kindergarten assessment tool prepared by John Hopkins. Is there an opportunity to opt out of using this? We will ask the Commission ED.

Evaluator Comments

Closing pule / mana‘o

Adjournment /Closing:

A motion to adjourn this meeting was made by John, seconded by WD Keomailani and approved unanimously.
Meeting was adjourned at 6:25 pm.

Next Meeting Date: May 9, 2023, 4PM

Recap of Motions

A motion to approve the amended agenda was made by WD Keomailani, seconded by John and approved unanimously.

A motion to approve the minutes of 2/14/23 was made by Steve, seconded by WD Keomailani and approved unanimously.

A motion to accept the financial report was made by WD Keomailani, seconded by John and accepted unanimously.

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Submitted by:

WD Keomailani Case

Secretary

Kanu o ka ‘Āina Governing Board