

Kanu o ka 'Āina New Century Public Charter School
Governing Board
MINUTES
Tuesday, May 9, 2023, 4:00 PM
Lokahi Room – Kanu o ka 'Āina

Call to Order / Determine Quorum Meeting was called to order at 4:07pm by Randy (quorum was met)

Attendance: WD Keōmailani, Randy, John, Steve, Naomi

Guests: Keomailani, Kanoa, Taffi, Nicole

Absent: Kanani

Assignments

Time-Keeper: Steve

Evaluator: W D Keomailani

Pule and Welcome: Nā 'Aumākua

Public Testimony on agendized items: none

Consent Agenda

Approval of Agenda and Previous Month's Minutes

The agenda for the 5/9/23 meeting and the minutes of 4/11/23 were approved by acclamation.

Financial Report and Acceptance

Reports distributed:

1. Revenue Report (March2023)
2. Kalo Store Fund (March 2023)
3. Balance Sheet Summary (March2023)
4. Year to Date Actual to Budget Detail (March 2023)
5. Cash Flow Statement (March 2023)

Additional Information:

Use of Esser funds are processed through the Dept of Education

Esser funds can not be used for construction

We were planning to spend the funds over two years, but now we must spend it sooner

We did get the 1.2 million for Ho'okipa and the kitchen

There is speculation that we will also have money for Kindergarten classes. (ECE classes)

Year to Date Actual to Budget Detail:

4200 reflects ESSER funds that we anticipated

5000 and benefits reflect compression pay

We are not sure if we are funded for fringe last year

Teacher raises were approved for 14.5 % over the next 5 years – hopeful that charters will be compensated

Why is there an increase in 8130 (maintenance of buildings and grounds)? Additional maintenance was performed

Who is responsible for the maintenance of the buildings and grounds? – It is shared

Additional costs will be upcoming

Business Manager's Report

Handouts Distributed:

1. Memo Regarding Bilateral Contract 4.0
2. Memo dtd 5/12/21 from Gregg Ushiroda re draft charter school contract revised/updated 4/19/21
3. Memo to GB Finance Committee from Leadership Team regarding CIP Project Recommendations
 - Original gym plan
 - Kanu Campus Master Plan (Flansburgh Architects)

Discussion:

At the minimum 3 outdoor classrooms are needed but optimally we could use 5 outdoor areas.
CIP plan now needs the kitchen and 3 temporary structures (no cost is provided).
Proceed with the soft planning of the kitchen

A motion to proceed with the permitting and design planning for the kitchen and providing a plan to the board regarding the displaced classrooms was made by Steve, seconded by John, and approved unanimously.

Additional information shared:

Board of Education has overturned the closing of Kamalani
Sylvia Luke supports charter preschools

Leadership Team Reports

School Wide Leadership Update

Nicole reported that this is a busy time of the year
Lots of planning happening

Kauhale Campus Report

Campus positions open: SSC, office staff, SASA and kumu
Graduation on campus 5/26/23 at 10 AM
Upcoming Hula Drama – May 18 & 19

Elementary

Hired an elementary kumu for next school year but also need 1 more kumu and 2 EA
Elementary (5th grade) promotions to Middle School 5/23/23 at 10:15 am
Challenge – Encouraging the kumu to strengthen their skills as cultural resources for their haumana and also continue to strengthen the core content areas?

Middle/Secondary

Need a Math kumu for next SY
Some teachers are requesting modified schedules
Senior Capstones were fantastic
Challenge: Behavior and attendance contracts have been issued.

Question: Do we have academic advisors/RT response intervention coordinators to help students regarding their academic progress/struggles? Is this something that can be looked at?

Discussion:

Chat GBT is a new reality that we need to be aware of.
We need to maintain a higher standard than Chat GBT and be sure that students are synthesizing their learning.

Ka ‘Ohā Virtual Report

Testing participation has improved with 97% tested
Interviewing for open positions
Graduation at Bishop Museum on 5/26 at 11 AM

Committees

Academic Committee

Finance Committee

Governance Committee 4/14 Discussion of Strategic Planning
 4/21 Growth of the School relevant to Strategic Planning

Evaluation Committee (ad Hoc)

Standing Executive Session

A motion to enter Executive Session to discuss legal matters was made by Randy, seconded by John and approved unanimously.

A motion to exit Executive Session was made by John seconded by Steve and approved unanimously.

Old Business – Board Retreat dates were discussed. An email will be sent to follow-up on the retreat planning.

New Business - none

Evaluator Comments

Closing pule / mana‘o

Adjournment /Closing

A motion to adjourn the meeting was made by Randy seconded by John and approved unanimously.

Meeting was adjourned at 6:32 PM

Next Meeting Date: June 13, 2023, 4PM

Recap of Motions

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Submitted by

W D Keōmailani Case
Secretary
Kanu o ka ‘Āina Governing Board