

Kanu o ka 'Āina New Century Public Charter School
Governing Board
MINUTES
Tuesday, July 11, 2023, 4:00 PM
Lokahi Room – Kanu o ka 'Āina

Call to Order / Determine Quorum – called to order by Kanani at 4:05 pm (quorum established)

Attendance: Kanani, Naomi, Steve, WD Keomailani, Randy (Kanani to leave at 5pm and Randy to continue the meeting))

Guests: Nicole, Taffi, Kanoa, Keomailani

Absent: John

Assignments

Time-Keeper – Steve

Evaluator - Naomi

Pule and Welcome: Pule Ola Loihi (led by Kanoa and Keomailani)

Public Testimony on agendized items - none

Consent Agenda

Approval of Agenda and Previous Month's Minutes

A motion was made by WD Keomailani, seconded by Steve and passed unanimously to approve the minutes of June 13, 2023 and the July agenda.

Financial Report and Acceptance

Reports distributed:

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

Additional Information Shared by T Wise

- 4200 - over because of the ESER reimbursements
- 4120 – teacher differentials and compensation
- 4300 - missing OH reimbursements
- 4500 – interest income from FHB (currently 4.79%, previously .072 %)
- 5000 and 6030 – negative because of the compression payments to kumu
- 7120 – we have a tech grant to cover expenses
- 8000 - comes out at the end of June
- 8130 - ESER should cover this. (They have not approved construction and some of the tech)
- 8920 - this was covered by the Geer grant
- Just received the last final allocation (per pupil) and this will show up in next month's financial report
- The 1st per pupil increment for next school year is due on 7/10/23.

Teacher raises are 14%

Collective bargaining is about \$2,500 per staff member

We have 11 staff that are in SPPA positions and they automatically get all incentives

Regarding investment:

The savings account is earning 4.79%.

We will need another Board action to open a T-bill (investment).

How do we move forward? Taf can get this done in a week.

We should purchase the T-bill at the present rate now.

A motion was made by Steve, second by WD Keomailani and passed unanimously to accept the financial report as presented.

Business Managers Report

- Mahalo to Aunty for her tenacity in dealing with the contract.
- Additional 1.2 mil CIP (to complete the Gym area)

Leadership Team Reports

Reports distributed: Kauhala and Ka ‘Ohā Joint Report - Iulai 2023

School Wide Leadership Update

- WASC 6-year accreditation
- Pu‘upulehu 30 day limited right of entry
- Outdoor learning areas on campus
- New office staff hired

Kauhale Campus Report

- New SSC
- Few more positions need to be filled
- Puke Alaka‘i – (Staff/Kumu Handbook) to be shared w/staff/kumu). The Board requests that this also be shared with all Board members.

Elementary

- Hired a Kindergarten kumu (with 17 yrs experience) and a 2nd grade kumu
- Looking for a 5th grade kumu

Middle/Secondary

- Math vacancy has been filed w/ the 5th grade kumu

Ka ‘Ohā Virtual Program Report

- Collaboration at the beginning of the school year.
 - Looking at an onboarding process for new hires
- Question: Why is this a Po‘o process and not a HR process?
HR manager sends the hire letter in order to avoid nepotism questions

Committees

Academic Committee - no meeting
Finance Committee -
Governance Committee -
Evaluation Committee (ad Hoc)

A motion was made by Steve, seconded by WD Keomailani and approved unanimously to enter executive session in order to discuss personnel matters.

A motion was made by Steve seconded by WD Keomailani and approved unanimously to exit the executive session.

Old Business - none

New Business - none

Evaluator Comments

Closing pule / mana‘o

Adjournment /Closing

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

Next Meeting Date: August 8, 2023 - 4PM

Recap of Motions:

A motion was made by WD Keōmailani, seconded by Steve and passed unanimously to approve the minutes of June 13, 2023 and the July agenda.

A motion was made by Steve, second by WD Keōmailani and passed unanimously to accept the financial report as presented.

A motion was made by Steve, seconded by WD Keomailani and approved unanimously to enter executive session in order to discuss personnel matters.

A motion was made by Steve seconded by WD Keomailani and approved unanimously to exit the executive session.

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

Submitted by

WD Keomailani Case

Secretary

Kanu o ka 'Āina Governing Board