

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

Tuesday, August 8, 2023 4:00 PM
Lokahi Room – Kanu o ka 'Āina

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

Attendance: WD Keomailani, Kanani, Naomi, Steve

Absent: Randy, John

Guests: Kanoa, Taf, Nicole,

Absent : Keomailani

Assignments

Time-Keeper: Steve

Evaluator: Kanani

Pule and Welcome: Nā 'Aumakua led by Naomi

Public Testimony on agendized items - none

Consent Agenda

Approval of Agenda and Previous Month's Minutes

A motion was made by Steve, seconded by Naomi and passed unanimously to approve the minutes of July 11, 2023 and the agenda of August 8, 2023.

Financial Report and Acceptance

Reports distributed:

1. Revenue Report (June 2023)
2. Kalo Store Fund (June 2023)
3. Balance Sheet Summary (June 2023)
4. Year to Date Actual to Budget Detail (June 2023)
5. Cash Flow Statement (June 2023)
6. Kanu Grant Update (8/1/23)

Additional Information Shared by T Wise:

4100 The revenue is higher than the budget because of additional students added by the end of the school year (higher than the enrollment). We did not lose as many students as we expected. The balance shows as a negative.

4200 Esser other federal revenue – We have a receivable for next year because we were not approved for all reimbursables (See the details in the BM report).

4331 We received more funds than anticipated.

5000 The additional expense is due to the compression pay.

4120 We received about \$400,000 extra funds (outside of the per pupil funding)

7120 Underspent because we got another grant for these expenditures.

8130 ESSER purchases (some of this was reimbursed).

8150 Board insurance went up.

8160,8200,8300 These were all ESSE reimbursements.

9100 capital expenditures (vans, CIP and ESSER)

There will be a wire to transfer money from the FHB account to Vanguard. The current rate is about 5.48% for 3 mos.

A motion was made by Steve, seconded by WD Keomailani and approved unanimously to approve a Vanguard investment of \$5,000,000 for a three month T-bill once the account is established.

Regarding the Kalo Store Fund, where does the money go when the class does not spend it?

Where is the alumni fund?– It does not show up on the report.

Who determines how the money raised by the spirit cards is spent? If a class raises \$500 and they want to spend it on supplies for the haumana, can they make that determination?

Perhaps the fundraising request/approval form should include what the funds will be used for.

Can we get a report on the changes in the Kalo store please?

Discussion: How are the teachers set up for the new school year (both on campus and virtual kumu)? Do they sign a contract? Kanoa provided a sample of a kumu kuleana list.

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

Business Manager's Report

Report Distributed:

1. Business Update Memo to Governing Board dated 8/8/23
 - Mileage reimbursement is included in the memo. Kumu inquiry regarding mileage reimbursement will be referred to their Po'o Kula.

Leadership Team Reports

Reports Distributed:

1. Kauhale and Ka 'Oha Joint Report
2. Kanu o ka 'Āina School Action Plan 2023-2029 (SY 2023)

School Wide Leadership Update

- Conferences have started
- Full staff at the campus on Monday
- Stagg collaborated on school wide theme for this School Year
- I Ready training for all kumu

Kauhale Campus Report

- Purple Mai'a PD
- Looking at policies for responsible use of AI

Elementary

- Kūlia Block
- 'Āina Based Projects

Middle/Secondary

- Ho'okuhikahi Cultural Festival
- New outdoor learning labs

Ka 'Ohā Virtual Report

- 'Ohana conferences
- Google training

The WASC School action plan was shared with the Governing Board by the WASC committee. The Board will review Goal #5 and Goal #1.

The Po'o Kula and board discussed ChatGPT, an AI-powered language model that is capable of generating human-like text, and its implications on the learning at Kanu.

Committees

- Academic Committee - none
- Finance Committee -
- Governance Committee -
- Evaluation Committee (ad Hoc)

Standing 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.

Recap of Motions:

A motion was made by Steve seconded by Naomi and passed unanimously to approve the minutes of July,11 202023 and the agenda of August 8, 2023.

A motion was made by Steve, seconded by WD Keōmailani and approved unanimously to approve a Vanguard investment of \$5,000,000 for a three month T-bill once the accounts is established.

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

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

Next Meeting Date: September 12, 2023 - 4PM