

Kanu o ka 'Āina New Century Public Charter School

Governing Board

MINUTES

Tuesday, January 9, 2024 4:00 PM

Lokahi Room – Kanu o ka 'Āina

Vision - As a community based learning 'ohana, Kanu is steadfast in cultivating compassionate, empowered, highly competent learners of all ages, grounded in Native Hawaiian culture and language.

Mission - Kanu's mission is to kulia i ka nu'u, or strive for the highest. A philosophy of excellence guides Kanu as we collectively evaluate a quality, culturally driven, intergenerational Hawaiian model of education with Aloha.

Call to Order / Determine Quorum – called to order at 4:05 pm with quorum established

Attendance: Kanani, Steve, WD Keomailani, John, Kim, Mike (Zoom): Keala, Ali Ann,

Absent: Mana, Randy, Naomi

Guests: Taf, Kanoa, Keomailani, Nicole (Zoom), Ku'ualoha Maunu-Marquez and Kauila Niheu

Assignments

Time-Keeper - Steve

Evaluator - John

Pule and Welcome E Ho Mai - led by Keōmailani

Public Testimony on agenda items - none

Consent Agenda

Reports Distributed:

1. Agenda of 1/9/24
2. Minutes of 12/12/23

An addition was made to the agenda of 1/9/24. Kumu representatives will present a request for a fundraiser.

A motion was made by Mike, seconded by WD Keōmailani and approved unanimously to approve the agenda of 1/9/24 with additions and the previous month's minutes of 12/12/23.

Fundraiser Proposal (added agenda item on 1/9/24)

Form distributed:

Fundraiser Proposal dated 1/9/24

The name of the fundraiser to support the educational huaka'i for grades three and twelve is called Huaka'i i O'ahu-a-lua. Estimated funds to raise is \$16,000.

A motion was made by Mike, seconded by John and approved unanimously to approve the fundraiser request.

Financial Report and Acceptance

Reports Distributed:

1. Revenue Report (Nov 2023)
2. Kalo Store Fund (Nov 2023)
3. Balance Sheet Summary (Nov 2023)
4. Year to Date Actual to Budget Detail (Nov 2023)
5. Cash Flow Statement (Oct/Nov 2023)
6. Cash flow document (2022-2023)
7. Finance Committee update (email dtd 1/8/24) (w/ Treasury Bill Yields)

A motion was made by Mike, seconded by Steve and approved unanimously to accept the financial report.

Business Manager's Report

- The \$1.2 million CIP money has been released.
- The new ED for the commission has been chosen.

Leadership Team Reports

School Wide Leadership Update

- WASC action plan needs attention from the GB
- There is \$50,000 in the budget for strategic planning

Kauhale Campus Report

- Mid year check in with kumu and staff is complete. Staff members are happy
- Teacher recommitments and vacant position posting will be in Feb
- Building internal capacity for kumu to work with their data

Ka'Ohā Report

- Mid-quarter progress reports for grades 6-12
- Continue huaka'ion each island

Committees

Academic Committee – no meeting

Finance Committee – 1/4/24

Governance Committee – no meeting

Standing Executive Session

A motion was made by WD Keomailani Case, seconded by John and approved unanimously to enter executive session in order to discuss personnel and/or legal matters.

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

Old Business -none

New Business - none

Closing pule / mana'o - Adjournment

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

The meeting was adjourned at 6:07PM

Next Meeting Date: February 9, 2024 - 4PM