

Kanu o ka 'Āina New Century Public Charter School
Governing Board
MINUTES
Tuesday, April 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 - Meeting called to order at 4:09 PM by Kanani
Quorum is met w/ 8 Board members present

Attendance: Keala, Kanani, Mana, WD Keōmailani, Steve Zoom: Randy, Mike, Ali Ann Absent: Naomi, Kim, John
Guests: Nicole, Taf, Keomailani, Kanoa

Assignments

Time-Keeper: Steve
Evaluator: Mana

Pule and Welcome Nā 'Aumakua - led by Kanoa

Public Testimony on agenda items - none

Consent Agenda

Approval of Agenda of 4/9/24 and Previous Month's Minutes 3/12/24

A motion to approve the agenda of 4/9/24 and the minutes of 3/12/24 as amended was made by Steve, seconded by WD Keomailani and approved unanimously.

Change for 3/12/24 minutes: The *waitlist* for Kauhale and Ka 'Ohā should be changed to the *new applicant list* for Kauhale and Ka 'Ohā.

Financial Report and Acceptance

Reports Distributed:

1. Year to Date Actual to Budget (Feb 2024)
2. Balance Sheet Summary (Feb 2024)
3. Cash Flow Statement (Jan - Feb 2024)
4. Kalo Store Fund (Feb 2024)
5. Revenue / Expenses Report (Feb 2024)
6. Vanguard Dashboard (4/3/24)
7. Vanguard Holdings (4/3/24)

Other documents included in Finance Committee Meeting

1. Budget Survey SY 2023-24
2. School Enrollment (pg 14-16 of larger document)

Mike reports that the numbers are good and there are no unusual items.

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

Discussion:

- Teachers have a budget of \$50 per student in their class/hui
- The fundraising process and policies should be reviewed by the Governance Committee.
- Before fundraisers are planned po'o should check to see if there is money in the budget for the specific activity.
- The Po'o will speak to the Mākua group in order to clarify the role of the Pu'ulu 'Āukahi Mākua for their Hula Drama fundraiser.

Business Manager's Report

Reports Distributed:

1. Memo to Governing Board dated 4-9-24 re: business update
2. Spreadsheet regarding legislative bills and resolutions

Other discussion:

- Enrollment Counts are due by 5/15/2024
- The projected budget will be ready at the beginning of May
- P-card system will be tested with Kalo and may be a possibility for Kanu

Leadership Team Reports

Reports Distributed:

1. Po'okumu Report (April 2024)
 - Ed Noh visited Kanu on 4/8
 - Can he advocate to pay for Kanu students who are taking college courses?
 - Senior capstone presentations will be on May 8, 2024.
 - Kanu celebrated Jonah Kūhiō Kalaniana'ole.
 - Hula Drama will be presented on May 16 and 17. The Frameworks committee will attend.
 - 'Āina Based Project Based Template - to unite curriculum approach for Kanu
 - Ka 'Ohā staff retreat 3/13 on O'ahu

Committees

Academic Committee – no meeting

Finance Committee – 4/8/24

Governance Committee – no meeting

Restructure Committee (Ad Hoc Committee)

Old Business - none

New Business - none

Standing Executive Session

A motion was made by Steve, seconded by WD Keōmailani and approved unanimously to enter an executive session in order to discuss legal and/or personnel issues.

Evaluator Comments - none

Closing pule / mana'o - none

Adjournment

Recap of Motions:

A motion to approve the agenda of 4/9/24 and the minutes of 3/12/24 as amended was made by Steve, seconded by WD Keomailani and approved unanimously.

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

A motion was made by Steve, seconded by WD Keōmailani and approved unanimously to enter an executive session in order to discuss legal and/or personnel issues.

Submitted by:

W D Keōmailani Case

Secretary -Kanu o ka 'Āina Governing Board

Next Meeting Date: May 14, 2024 - 4PM