



Ka'Umeke Kā'eo

Hawaiian Immersion Public Charter School

I N K E A U K A H A

Meeting Minutes September 25, 2013

Opening: The September Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:14 8 p.m. on September 25, 2013, at Pa Hoaka by Board Chair Li'i Nahiwa.

Attendees: Li'i Nahiwa, Herring Kalua, Carol Ioane, Leina'ala Thornton, Huihui Kanahale- Mossman, Onaona Trask, Robbie Ann Shimose, Kawehi Keolanui, Desmon Haumea

Guest: Mikhala Mahi, Louisa Lee, Ian Takashiba, Tori Ann Samio, Kaua Kanakaole-Ioane, Sybil Evans

A. Approval of Agenda

The agenda was unanimously approved with the change to address #7 under new business: Discuss Ka 'Umeke's Alignment with HGEA directly after approval of the agenda (*O. Trask moved, C. Ioane second*).

B. Public Comments on Agenda Items

none

C. Approval of Minutes

The minutes from the 8/21/2013 regular board meeting meeting were unanimously approved as distributed (*D. Haumea moved, K. Keolanui second*)

D. Financial Report

The July an August Financial Reports were submitted by Fiscal Manager Toni Ann Samio were received, reviewed, and filed (*H. Kalua moved, L. Thornton second*)

E. Unfinished Business

1. For the Board to review and approve an updated Ka 'Umeke Kā'eo School Logo:
Tabled

2. Student Representative: The board was reminded that a student representative needs to be elected to serve on the board for the 2013-2014 school year.

3. Community Representative Seat vacated by Kihei Seto: The board was reminded that there was a community representative seat that needs to be filled.

4. Executive Board: The board was reminded that there currently is no board Treasurer.

F. New Business

5. New Bus Purchase: The executive board approved the purchase of a new school bus in the amount of \$1447,449.68. This amount exceeds what was previously approved by the board for a new school bus in November of 2012, by \$45,449.68 (approved amount \$102,000). The increase in price was due to the purchase of a larger bus, with seat belts.

6. Discuss Strive HI requirements and response: The board reviewed the Strive Hi report and discussed Ka 'Umeke's ranking as a priority school including how scores were determined. Selected board directors participated in a conference call with members of the Charter School Commission, and decided that neither improvement option being mandated by the State fit Ka 'Umeke's needs. The Charter School Commission was notified via letter of Ka 'Umeke's response to the Strive Hi mandates.

7. Review and approve the 2012-2013 school year audit and findings: **Tabled**

8. Discuss Ka 'Umeke's alignment with HGEA: Ian Takashiba from HGEA came to the meeting to discuss next steps to help Ka 'Umeke align with the union and address the concerns of affected employees. Next step is for HGEA rep to meet with affected employees to get a better picture of situation and how they will/have been affected individually and as a group.

G. Reports/Announcements

Kama'aha gave an update on facilities and shared a map produced by Kamehameha schools that shows the Honohononui Ahupua'a and potential school sites for Ka 'Umeke.

Adjournment:

Meeting was adjourned at 6:40 p.m. by the Board Chair Li'i Nahiwa. The next general meeting will be at 5:00 on 10/23/2013 at Pa Hoaka.*

Minutes submitted by: Board Support, Louisa A. Lee

Approved by the Governing Board: