



Ka'Umeke Kā'eo

Hawaiian Immersion Public Charter School

I N K E A U K A H A

Meeting Minutes January 28, 2013

Opening: The January Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:10 p.m. on January 28, 2014, at Pa Hoaka by Board Chair Li'i Nahiwa.

Attendees: Li'i Nahiwa, Andy Wilson, Herring Kalua, Carol Ioane, Leina'ala Thornton, Huihui Kanahale- Mossman, Kawehi Keolanui, Desmon Haumea, D. Lei Kaponu

Guest: Louisa Lee

A. Approval of Agenda

The agenda was unanimously approved with change to add an additional item under new business to create a standing board committee for Hawaiian language (*L. Kaponu moved, A. Wilson second*).

B. Public Comments on Agenda Items

None

C. Approval of Minutes

The minutes from the 11/28/2013 regular board meeting meeting were unanimously approved as distributed (*L. Thornton moved, C. Ioane second*)

D. Financial Report

The October, November, and December Financial Reports submitted by Fiscal Manager Toni Ann Samio were received, reviewed, and filed (*A. Wilson moved, H. Kalua second*).

Board members requested clarification for next board meeting in presentation of financial reports for the monthly Income Statement why each line item in % of row column was noted at 100%.

E. Unfinished Business

1. **Update on progress with Tuta contracts and HGEA.** It was reported to the board that all tuta would be required to take the paraprofessional exam and that tuta had until June 30, 2014 to comply with this. Board members requested that there be follow up report on the progress with the union at the next board meeting.

2. **Update on Po‘okumu Evaluation.** Members of the po‘okumu evaluation team reported that the evaluation would be complete by the end of March.

F. New Business*

3. **For the Board to discuss facilities and approve proposed work/funding request for the capital campaign consultant and approve an MOU amendment.** The board reviewed consultant proposals and gave the facilities coordinator the responsibility of selecting the most appropriate consultant. The existing MOU between Kama‘aha and Ka ‘Umeke was revised allowing funds originally intended for the Nene St. property to be used to hire a capital campaign consultant not to exceed \$68,000. **Approved** (*L. Thornton moved, H. Kalua second*)

4. **For the board to create a policy on Hawaiian language for the kula waena and kula ki‘eki‘e.** A draft Hawaiian language policy was distributed to board members to share and provide feedback at the next meeting.

5. **For the Board to create a standing committee to formulate and maintain Hawaiian language immersion policies at Ka ‘Umeke Kā‘eo.** **Approved** (*A. Wilson moved, H. Kalua second*).

G. Reports/Announcements

Board support Louisa Lee provided an update on the organizational and academic performance framework and Ka ‘Umeke’s score 27/30.

Po‘okumu Huihui Kanahale-Mossman thanked the board members who attended the school wide meeting to discuss Hawaiian language.

Kumu Carol Ioane reported on the successes of History Day, and Science Fair.

Olani Lilly executive director of the Kama‘ha provided the schedule for the accreditation school visit scheduled for March 2-5 2014 and reported that interviews for master site planning would be occurring on Feb 28, and planning for Lononuiakea (permanent facilities for Ka ‘Umeke) would begin in March.

Adjournment:

Meeting was adjourned at 7:05 p.m. by the Board Chair Li‘i Nahiwa. The next general meeting will be at 5:00 on 2/26/2013 at Pa Hoaka.*

Minutes submitted by: Board Support, Louisa A. Lee

Approved by the Governing Board: