

**Ka ‘Umeke Kā‘eo
Governing Board Meeting
Minutes**

Date: Tuesday February 22, 2024

Location: Pa Hoaka, 1500 Kalanianaʻole Ave. Hilo, HI 96720


Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzICTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 5:08 p.m.by louisa

<p>1.Meeting Opening:</p> <p>1.1 Call to Order</p> <p>1.2 Attendance: Pōhai Kyota, Kelly Osorio, Ka‘aka Swain, Liliha Frederick, Nohea Nahale-a, Laura Acasio, Lima Naipo, Ka‘aka Swain, Ku‘uipo (Ipo) Kahele, and Uluwehi Ching. Nena Auld and Louisa Lee Director of Operations attending as board support.</p> <p>1.3 Approve Agenda: APPROVED (<i>L. Acasio moved, K.Swain second</i>)</p> <p>1.4 Public Comments on Agenda and Non-Agenda Items: None</p> <p>1.5 Haumāna Report: None</p> <p>1.6 Minutes:  Gov Board minutes 12-14-23 APPROVED(<i>L. Naipo moved, K. Swain second</i>)</p> <p>1.7 Financials: Received second PPA, currently PPA is \$10,497. ESSERS funds have been received and need to be spent out by September. Options currently to prepay storage facilities, or trailer bathrooms.</p> <p style="padding-left: 20px;">a. NOVEMBER 2023</p> <p style="padding-left: 20px;">b. DECEMBER 2023</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve Kumu Lines for 2024-2025 APPROVED (<i>K.Kahele moved, K. Swain second</i>) passed with one ‘ole.</p> <p>2.2 Executive session to discuss personnel issues board went into executive session at 5:28p.m, and came out of executive session at 5:35p.m.</p> <p>2.2 Approve Draft Budget 2024-2025: TABLED (<i>L.Naipo moved, K. Kahele second</i>) with the following notes: OHA funds \$196,000 for</p>	<p>60 Minutes</p>

<p>two years to support Hawaiian Education, in addition to \$55,000 and \$150,000 (covers Pā Hoaka) for two years to support facility/transportation needs. We anticipate per pupil will be less than we are getting now, but do not have an indication of what that amount will be.</p>	
<p>3. Matters For Discussion 3.1 Accreditation Mid-cycle Visit and Review Mid-Cycle Visit Report: MARCH 11-13 coaching, aligned education with ‘ōlelo Hawai‘i. Virtual visit. One from dreamhouse, and a SSC from Waialae. ■ Ka ‘Umeke Kā‘eo WASC Mid-cycle Review School Progress ... 3.2 Enrollment Update</p>	<p>20 Minutes</p>
<p>4. Reports: 4.1 Po‘okumu/Academic: Boys volleyball season is happening, and girls paddling. The girls paddling qualified for states, and they got second in BIFS. We have eight students taking college credits to graduate with a AA. Ku I Ka Lono and Capitol visit March 13, 7th graders, and Aloha ‘Āina award March 12th. Testing starts for KAEO 3rd quarter. Scholastic Book Fair next week. 4.2 Operational/Financial 4.3 ‘Ohana: 4.4 Community: Kūhiō Day Celebration coming up on March 16, 2024 at Kula Pae. Hale Kuamo‘o has a store that was shared out, sale ends next week. ‘Ōlelo online is open for registration soon. Looking to use ESSRS funds for summer college courses.</p>	<p>15 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: Apr 16, 2024 5.3 Adjournment laura motioned, seconded 6:14</p>	<p>5 Minutes</p>