

# Ka 'Umeke Kā'eo

## Governing Board Meeting

Date: Tuesday August 15, 2023

Location: Pa Hoaka, 1500 Kalaniana'ole Ave. Hilo, HI 96720

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzIcTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 5:00

### 1.Meeting Opening:

1.1 Call to Order 5:24 pm by Louisa Lee

1.2 Attendance: Pōhai Kyota, Kelly Osorio, Ka'aka Swain, Lilihanuiokalani Frederick, Nohea Nahale-a, Laura Acasio, Puakailima Naipo, Louisa Lee and Nena Auld present as board support.

1.3 Approve Agenda: Motioned by P. Kyota , second L. Naipo, all in favor Approved\*

\*There was a request to amend the agenda to add item 2.3 Approve the PreK addendum this request was approved with the approval of the agenda

1.4 Public Comments on Agenda and Non-Agenda Items

1.5 Haumāna Report: None

1.6 Minutes: [Gov Minutes June 27, 2023](#) L. Naipo motioned, L. Acasio seconded APPROVED

1.7 Financials:

June Financials: None

### 2. Matters For Decision:

2.1 Approve SY 2023-2024 Budget:

The board discussed new positions, pay for coaches, raises, Hawaiian language differentials furniture purchases, and other supplies costs including for māla program. The Board also discussed ESSER funds spend out and additional per pupil Title 1 funds. Motioned by P. Kyota, seconded by L. Acasio, APPROVED.

2.2 Approve Contract for Strategic Planning:

■ Ka 'Umeke Kā'eo and Hui Ho'oleimaluō Strategic Planning & Facilities Development.pdf

Accreditation mid cycle visit coming up, lots of moving pieces. Strategic planning would help us to get organized. Go forward with phase 1-3 with Hui Ho'oleimauluō. The proposal would have us cover 2/3rds of cost and they would pay 1/3rd. \$16,000 on high end. (invitations for strategic planning will be distributed.) Motioned by K. Swain seconded by L. Acasio

APPROVED

2.3 ■ 1 - Ka 'Umeke, Addendum 4, SY 2023-2028, Approved as to Form by Stuart N. Fujioka ...

PreK Addendum Update: AG noted that there were some significant changes made to the PreK Contract that we were unaware when we voted to approve at the last meeting. Did a conference call with Deanne, Kathy, Makalapua, P.J. followed up with Kumu Lehua and Kathy at a contract meeting. Met with Pre-K limahana and changed the span instead of 5 years we chose 1 year. As was stated at our last meeting, we need more than 1 week to review before approving changes/renewing and they have not been able to give us that. Moved L. Naipo and K. Swain

APPROVED

### 3. Matters For Discussion

#### 3.1 Ka 'Umeke Initiatives:

**Unrlr:** An app that we are using to align with our mission. Our expectations are that kumu and haumāna will be posting in perpetuity, cataloging and documenting what they experience at K'UK. Through the Unrlr App we would be able to track how many times our kumu post about their haumāna. Both kumu and keiki can post to build capacity for what is valuable in their learning. It is our plan to also have a section where 'ohana can post. This App will be able to document learning as a way to verify that we are upholding our mission while tracking the learning journey of our haumāna. It will enable us to get authentic data points on what haumāna are learning daily to accompany test data like NWEA, etc. Operations are looking at this App as a way for evaluations and for kumu to create educational plans around it. Our expectations are not to use this App just for mission alignment, kumu can use it in their papa as they want, the possibilities are endless. The Unrlr App is a safe space where posts can be shared with 'ohana if keiki would like to. This APP goes live tomorrow.

**Healthy locally sourced food:** Contract with David Price and Kanuikapono Public Charter School in Anahola for School food service, make a plan for one meal a week to grow the food service program. We are currently looking at cost, finding farmers, and in contact with local vendors to support the program, Kōkua Harvest, \$6,000 our half of the contract.

**Ku i Ka Pono:** Celebrating 100 years of Keaukaha homestead, we have decided to support multiple events throughout the year, leading with Kūhio day in partnership with KCA. Events will be happening throughout the year promoting our community resources. Tentative planning for these events are being discussed: Lā Loko I'a , Lā Haku Mele, Lā Wahi Pana.

**KUK 'Āina:** Located adjacent to Pā Hoaka, mapping has begun on the site. Clearing by hand will be starting with the focus of protecting the native species and repurposing the non-natives as mulch. Hopefully we can install some sort of compostable toilet system.

**Kaumaui:** We are waiting on SMA approval

3.3 First Week of Kula: First week of kula went well, mahalo to all the kumu and limahana who stepped up. Food is better this year.

### 4. Reports:

4.1 Po'okumu/Academic: None

4.2 Operational/Financial: None

4.3 'Ohana: None

4.4 Community: None

### 5. Meeting Closing:

5.1 Announcements

5.2 Next meeting: Dec 15, 2023

5.3 Adjournment: Meeting was adjourned at 7:00 p.m. by L. Naipo, Seconded by L. Acasio