

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

Date: Tuesday October 17, 2023

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: 5:00

<p style="text-align: center;"><b>1.Meeting Opening:</b></p> <p>1.1 Call to Order: 5:20 p.m</p> <p>1.2 Attendance: Pōhai Kyota, Kelly Osorio, Ka‘aka Swain, Lilihanuiokalani Frederick, Nohea Nahale-a, Laura Acasio, Manaiakalani Kalua, Puakailima 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: motioned by Puakailima Naipo, Second Manaiakalani Kalua, all in favor APPROVED</p> <p>1.4 Public Comments on Agenda and Non-Agenda Items</p> <p>1.5 Haumāna Report</p> <p>1.6 Minutes: <a href="#">Gov board minutes Aug. 15, 2023</a>: Talked about meal planning Motioned by Laura Acasio, second Puakailima Naipo, All in favor APPROVED</p> <p>1.7 Financials:</p> <p style="padding-left: 20px;">A. <a href="#">JULY 2023 - Financials</a> Accepted and filed</p> <p style="padding-left: 20px;">B. <a href="#">AUGUST 2023 - Financials</a> Accepted and filed</p> <p>Board and Admin discussed furniture purchases and use of covid response funds for storage and outdoor learning. L. Lee reported that the State is expecting a budget shortfall. Ka ‘Umeke anticipates decrease in per pupil allocations next year. Our biggest costs are facilities and staff. Board member U. Ching asked what we can do to prepare for the lean years ahead? How can we plan ahead? Admin noted that spending increases this year were primarily around positions.</p>	15 Minutes
<p><b>2. Matters For Decision:</b></p> <p>2.1 Update Board Membership and Terms: Motioned by Puakailima Naipo, seconded by Manaiakalani Kalua, APPROVED <a href="#">KUK Gov Board Roster MK 23-24</a></p> <p>2.2 Approve 22-23 Annual Audit <a href="#">2023 KUK Audit Draft Report</a>(draft) Motioned to table Uluwehi Ching, Manaiakalani Kaulua seconded, all in favor APPROVED</p>	60 Minutes
<p><b>3. Matters For Discussion</b></p> <p>3.1 Board Survey: Reminders to complete survey. <a href="#">KUK Gov Board Survey</a></p> <p>3.2 Kumu Concern: The board went into executive session at 6:10 to discuss a Kumu concern. L. Naipo motioned, K. Swain second.</p> <p>3.3 Haumāna and Makua Concern: The board continued in executive session to address a student and ‘ohana concern, executive session ended at 6:46p</p>	30 Minutes

<p>3.4 1st Quarter updates: grades come out next week Monday, November 1st parent teacher conference. Spirit week next week. 'Aha mele gym, on wednesday Dec 20, 2023. Halewalea 3 day 'ohana engagement. Student counts on Oct 15 with Pre-k. 4</p>	
<p><b>4. Reports:</b>  4.1 <a href="#">Po'okumu/Academic</a>  4.2 Operational/Financial  4.3 'Ohana (Re-establishing Hui 'Ohana)  4.4 Community: Along with Hui Ho'oleimaluō we applied for a grant Ku'u Home o Keaukaha, to support for community activities and got awarded. Kaumai update: plan approval not received for three traditional hale. Got drainage report, not approved, need volume of pond water. Not approved again, DPW wants easement or dry well around ponds. Keaukaha 'āina 10 acres going through process, pulled old reports, half EA done, KS is willing to accept to move forward with the lease. Who will hold the lease? Ka 'Umeke or Hui Ho'oleimaluō.</p>	<p>15 Minutes</p>
<p><b>5. Meeting Closing: adjourned at 7:10 by Puakailima Naipo and Manaiakalani Kalua</b>  5.1 Announcements  5.2 Next meeting: TBD  5.3 Adjournment  Additional notes:  Kumu Wellness day, Board members visit for lunch.</p>	<p>5 Minutes</p>