

Ka 'Umeke Kā'eo
Governing Board Meeting
Minutes

Date: Wednesday June 27, 2023

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

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzIcTnB1e>

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Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 5:20 p.m.

1.Meeting Opening:

1.1 Call to Order : The Governing Board meeting for Ka 'Umeke Kā'eo Public Charter School was called to order at 5:20 p.m. on June 27, 2023, in person and via zoom by Director of Operations, Louisa Lee.

1.2 Attendance: Board members present included: Puakailima Naipo, Laura Acasio, Lilihanuikalanipo Frederick, Pohai Koyota, Manaiakalani Kalua, Kelly Osorio, Ka'akapua Swain, Nohea Nahale-a, and Louisa Lee. Nena Auld present as board support.

1.3 Approve Agenda [Gov Agenda 6-27-2023](#) Approved. Motion to add to approve PreK to 2.7 addendum and 3.6 -Lima moved, Laura seconded

1.4 Public Comments on Agenda and Non-Agenda Items: None

1.5 Haumāna Report: None

1.6 Minutes: [Gov Board Minutes 3-22-23](#) Approved during emergency mtg in april

[Gov Meeting Minutes Emergency Meeting 4-20-23](#)

1.7 Financials:

a. March: [2023.03 FINANCIALS.pdf](#) reviewed & filed

a. April: [2023.04 FINANCIALS.pdf](#) reviewed & filed

a. May: [2023.05 FINANCIALS.pdf](#) reviewed & filed

Discussed various purchases such as: planners, bloomz, 4-kwkk, NWEA, Excursions (history day, college visits), chromebooks, Ipad for pre-k *last years funds, Student activities (events and sports), school food service, vehicle servicing on bus and parking, new freezer.

Discussed second bus that Ka 'Umeke paid for and regarding situation of title issues, without title do we own it though we paid for it? And if so, should we owe the current parking fee's? Follow up on tihis issuer discussed as well as figuring out the title issue and option to sell.

2. Matters For Decision:

2.1 Approve Board Chair to sign contract 4.0 and attach the following resolution: [Contract 4.0 Resolution Ka 'Umeke Governing Board 6-27-23](#) motioned by Louisa Lee to sign contract with resolution, Ka'aka moved, Liliha seconded.

Discussed contract 4.0, current contract 3.0 ends on june 30th. Shared communication from Gene from Kihei Charter School. Contract gives control of commision to override the board, can dismiss members. Practice cc'ing all communication with Makalapua and ___David?_____ Lima moved, Seconded all in favor

2.2 Share and approve response to an ethics Complaint regarding a kumu/haumāna interaction (Executive Session) was exactly 5 minutes ended at 5:59 P.M.

2.3 Approve Request for School Food Service Funding: Motioned by Lima, seconded by Laura, tabled by Louisa Lee, discussed DOE, (USDA) CEP is free lunch no matter income. Also discussed various ways to limit waste of food at school lunches and include more local foods.

2.4 Approve Request for Project Manager Funding: Motioned by Laura, signed license for acreage next to Pā Hoaka. Hopefully that person will be able to write a grant to support their position in the future or KS may fund it, but for now to get the land ready for the next stage, entitlements and such. Plan will include garden program and what site will look like. Nalani (kara) is someone in mind. Resume shared. \$75,000/year. At least one year. Goal is to be shovel ready in about 2 years. Motion approved

2.5 Approve Board Calendar: [Board Calendar SY 23-24](#) Motioned Lima, secondedllaura: approved

2.6 Approve Carbonaro Engagement Letter: [2023 Ka Umeke PCS Engagement Letter.pdf](#): Motioned by Lima, seconded by Ka'aka. Met with Roseanne, she sent detailed list of charges, sent a revised audit letter, discussed the inflation of price charged. Asked for consistency on how they deal with things. Motioned Approved

2.7 Approving prek addendum 23-28, has not changed at all since last one.

■ 1 - Ka 'Umeke, Addendum 4, SY 2023-2028, Approved as to Form by Stuart N. Fujioka on June 23...

They were told we needed more time to discuss and approve because in the past it came to late however, they sent it late again and marked urgent. Addendum with letter Motion approved

3. Matters For Discussion

3.1 Board Survey: Nena will send it out

3.2 Board Recruitment/Board Support: Find people who are willing to be a part of our Board as members.

3.3 CPB Update: kelly: CPB moved, made first deposit 100 thousand, paperwork sent to commission, still using Bank of Hawai'i as main bank currently, plan to move payroll over in August. Susan did stop by yesterday who is the VP of CPB to visit. Talked about money market, she suggested 2023 fiscal funds left over be moved into money market with no down sides indicated, it is liquid. Shown that they support Charters, cheaper checks, created unit in bank with non-profit specialist. Will be official new bank in August. We will be keeping something at BOH. Ka 'Umeke will be at four banks.

3.4 Kumu Update: see 4.1

3.5 Licensing agreement for KS 'Āina ma Keaukaha : Nohea signed
(Nothing right now, they will let us know, hopefully moving forward with plan approval.)

3.6 add from agenda Ongoing vexatious

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4. Reports:

4.1 Po'okumu/Academic: shared and went over slideshow 📄 6_27_23 GB Po'okumu Report

4.2 Operational/Financial:renovations, moving, Discussed purchasing items brand new to make our campus look nice, not all donated used items.

4.3 'Ohana: We would like to re-establish our Hui 'Ohana

4.4 Community

5. Meeting Closing:

5.1 Announcements: None

5.2 Next meeting: Next meeting will be August 15, 2023, Nena will send out agenda at least a week prior.

5.3 Adjournment: Adjournment: Meeting was adjourned at 7:10 P.M. by Liliha, seconded by Laura.