

**Ka ‘Umeke Kā‘eo  
Governing Board Meeting Minutes  
January 14, 2025**

**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 5:05 P.M. on January 14, 2025, 1500 Kalanianaʻole St., and via Zoom by Director of Operations Louisa Lee.

**1.2 Attendance: Board Members:** Kaleimomi Wai‘oli (online), Stephanie Olson-Moore, Ulu Ching, Laura Acasio, Kaaka Swain, Ipo Kahele, Puakailima Naipo, Nohea Nahale-a Po‘okumu (non-voting member), **Support Staff:** Louisa Lee

**1.3 Approval of Agenda:**

**1.4 Public Comments on Agenda and Non-Agenda Items**

Board member U. Ching brought up the stool seating in KWKK and whether the stools were conducive to learning after long periods of use. Wanted to know if haumāna or ‘ohana had raised any concerns. Admin said they would talk to student body government about doing a survey with students to get feedback.

**1.5 Haumāna Report:** None

**1.6 Minutes:**  10-15-24 Gov Board Minutes (L. Naipo Moved, L. Acasio Second) **Approved**

**1.7 Financial:** The [SEPT 2024](#), [OCT 2024](#), [NOV 2024](#) financial statements were reviewed and filed.

**2. Matters For Decision**

**2.1 Approve Changes to the Approve changes to [Huaka‘i policy](#). **APPROVED** (L. Naipo moved, K. Swain second).** The Po‘okumu provided the following: [Policy Review Feedback](#) for board review. Board members asked to share specific major changes, Po‘okumu noted that most of the changes were just clarifications around timelines, and communication to ‘ohana, clearer expectations from kumu when organizing huaka‘i.

**2.2 Approve changes to Chaperone Packet Including Private Vehicle. Motion amended motion to remove Private Vehicle from motion. **Approved** (K. Swain moved, L. Acasio second).** Motion

to table Chaperone packet. **Approved** (*L. Naipo moved, I. Kahele second*).

2.3 Motion to approve Changes to Enrollment Policy. Motion to table. **Approved** (*L. Naipo moved, I. Kahele second*). Still lots of feedback to consider before making changes to the enrollment policy.

2.5 Approve MK 25-26 [Calendar](#). **Approved** (*L. Naipo moved, K. Swain second*)

2.6 Approve draft budget for 25-26 SY. **Approved** (*K. Swain moved, I. Kahele second*). [BOARD COPY\\* APPROVED BUDGET SY25-26](#)

### **3. Matters for Discussion**

**3.1** Partnership with Hui Ho'oleimaluō: Board discussed next steps to formalize the partnership with HH for ongoing facilities and funding efforts

**3.2** Facilities Concerns and Next Steps: The board went into executive session at 6:28 to discuss legal issues with facilities. The board exited executive session at 6:53 p.m.

**3.3** Board member recruitment/Meeting Schedule: Update board meeting schedule, request to review at upcoming board meeting.

### **4. Reports**

None

### **5. Meeting Closing**

**5.1** Announcements: None

**5.2** Next Meeting: 2-11-25

**5.3** Adjournment: Meeting was adjourned at 7:08 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Louisa A. Lee