

**Ka ‘Umeke Kā‘eo  
Governing Board Meeting Minutes  
February 27, 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 5:17 P.M. on February 27, 2025, at 113 Kuawa St., and via Zoom by Director of Operations Louisa Lee.

**1.2 Attendance: Board Members:** Kaleimomi Wai‘oli, Puakailima Naipo, Nohea Nahale-a Po‘okumu (non-voting member), Kelly Osorio, Ka‘aka Swain, Ku‘uipo Kahele. **Support Staff:** Louisa Lee, Nena Auld.

**1.3 Approval of Agenda:**

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

**1.5** Haumāna Report: None

**1.6** Minutes: Pending editing, will be available for approval at meeting on 4-15-2025.

**1.7** Financial: The December and January financial statements were reviewed and filed

**2. Matters For Decision**

**2.1 Reappointment of Po‘okumu** (*L. Naipo Moved, K. Swain Second*) **Approved.**

**2.2 Establish a Evaluation Committee to evaluate the Po‘okumu and Director of Operations.** (*K. Swain Moved, P. Naipo Second*) **Approved.**

The board needs to form an evaluation committee for leadership. We had a process with the previous administrator but that was a number of years ago. The committee would be responsible for establishing the process for evaluation for the Po‘okumu and the Director of Operations. The evaluation could include surveys for feedback, one on one talk story, it is up to the board committee how they want to implement it. Committee could also decide they want to hire out. Current Committee Members: Laura, Ulu, Stephanie and Nena as admin support.

**3. Matters For Discussion**

### **3.1 Māhualauhīnano Update**

The name of Ka ‘Umeke’s potential future site next to Pā Hoaka. Nohea and Sasa went to KCA last week to share with the community. We are holding discussions with architects every two weeks, we are currently waiting on KS to sign off as land owner on the SMAA application to do a Topography study.

## **4. Reports**

### **4.1 Po‘okumu/Academic**

At 5:33 the Governing Board went into Executive Session to discuss a student and kumu concern and follow-ups with the AG’s office. At 5:54 pm the Governing Board Exited out of Executive Session.

Po’okumu gave a Ku’iil Ka Lono update. Ka ‘Umeke expects to host 400+ haumāna from March 12-14 at Kula Pae.

### **4.2 Operational/Financial**

Update on lawsuit with the neighbor at Kaumaui, extensions have been filed and can be reviewed via emails from AG’s office. We are working on teacher assignments next year.

### **4.3 ‘Ohana**

### **4.4 Community**

March 29th Kuhio Day everyone invited 9-4, they will be running three I‘o Makualani one hour sails. This is Nawahi’s canoe that has been updated and modernized. There will be free lunch and entertainment, and an essay contest run by Pōlani. Kumu Au‘a will be opening the day with our keiki, Kumu Iwalani’s class will perform as well.

## **5. Meeting Closing**

**5.1 Announcements:** Our high school will be going to Ola Ka I in Kona.

**5.2 Next Meeting:** 4-15-25

**5.3 Adjournment:** Meeting was adjourned at 6:06 P.M. by Board Support Louisa Lee.

Minutes submitted by: Board Support, Nena Auld