

**Kua O Ka Lā Public Charter School
Governing Board Meeting
03/30/2015**

Attendance

Governing Board

- Harald Barkhoff, Vice Chair
- Myles De Coito, Co-Secretary
- Richard Hogeboom, Member
- Ka‘imi Kaupiko, President
- Maile Nihipali, Co-Secretary
- Susie Osborne, Member
- Kelly Roberts, Treasurer

Agenda

10:30 a.m. to 12:00 p.m.

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| 10:30 a.m. Opening Pule: Aunty Violet | |
| 10:35 a.m. Approval of Agenda/Minutes | Vote |
| 10:40 a.m. Governing Board Policies & Procedures Discussion | Note |
| 11:00 a.m. Academic Program SY2015-16 | Note |
| 11:50 a.m. Updates | Note |
| 11:55 a.m. Pule Pau | |

Minutes

11:15 a.m. Call to Order

Approval of Agenda for 03/30/2015

S. Osborne motions to approve agenda.

R. Hogeboom seconds.

Agenda unanimously approved.

Approval of Minutes for Meeting 03/13/2015

K. Kaupiko motions to approve minutes.

M. Nihipali seconds.

Minutes approved without discussion or corrections.

Discussion: Governing Board Policies and Procedures

In light of the recent closure of Hālau Lōkahi, S. Osborne presents GB with new binders of GB policies and procedures. Objective is for GB members to review P&P and determine which need to be re-approved with format that provides date stamp and voting details.

- P&P are uploaded to and available on school website.
- GB discussion of whether to blanket re-approve entire P&P or to re-approve each P&P separately
- Resolved that GB will vote to blanket re-approve existing P&P at next meeting.

Discussion: Evaluation of School Directors

S. Osborne directs GB members to back of P&P binder where leadership evaluation rubrics are located.

- GB members are to review the rubrics in advance of upcoming directors evaluations.
- Evaluations to be conducted at GB meeting on May 15, 2015.

Discussion: Evaluation Process for Teachers

S. Osborne directs R. Hogeboom to bring for approval by GB the P&P of teacher evaluation.

Agenda Items for April 17, 2015

- Discussion of all KOKL academic programs
 - This item is to be added onto all upcoming GB meetings for the remainder of the school year: 04/17 and 05/15.
- Evaluation of GB members
 - This item is to be added onto all upcoming GB meetings for the remainder of the school year: 04/17 and 05/15.

Discussion: High School Program for SY2015-16

- R. Hogeboom recommends “compact” between high school students and school.
 - Rationale: HS needs to be configured to exist with less administrative and

instructional staff.

- Within “compact,” HS teachers would direct program by committee, being accountable to the director of education.
- M. Nihipali requests that decisions about program for SY2015-16 be based upon data.
 - R. Hogeboom asks that pertinent data be shared by stakeholders.

Meeting Adjourned 12:00 p.m.