



Kua O Ka La

A New Century Public Charter School

Kua O Ka La NCPCS Governing Board of Directors Minutes November 13th, 2019

Meeting Commenced at 11:05 a.m. at 1437 Kilauea school office.

Attendees:

Dr. Ku Kahakalau
Susie Osborne
Kapoula Thompson
Violet Makuakane
Kenneth Makuakane
Glen Calvert
Kaimi Kaupiko (Phone)
Dr. Marta Forero-Wayne
Maile Nihipali

Donna Therrien, Charter Commission
Jannette Pelton - Fiscal

Absent excused: Dr. Kelly Roberts, Dr. David Sing

Pule by: Violet Makuakane

Approval of Agenda and minutes

Reviewed Agenda

Moved by: Violet
Second by: Glen
All in favor: Unanimous Motion to approve the Agenda and minutes

Approval of Minutes

Reviewed minutes

Moved by: Glen
Second by: Violet
All in favor: Unanimous Motion to approve the Agenda and minutes
Discussion: Mahalo to the board for the rewording of the vision and mission to be more succinct but still encapsulates all of the main ideas of the school.

Compiled Financial for September 30 2019 and 2018.

Motion to approve the September Financial Statements as reported and recommended for approval by the Financial/Organizational Committee. Motion by Kaimi
Second : Glen

Motion to approve: Unanimous: Motion carried to approve the financials.

Reviewed statements (pgs. 2-8) as well as the “Notes to Management and the Governing Board” (pg. 9), Accounts Receivable, Accounts Payable, and Blood Pressure Test (pg. 13) .

Approval of Contract with Cheryl Lange

Motion to approve 2019/20 contract with Lange Research Evaluation by Kenneth

Second: Glen

Motion to approve: Unanimous: Motion carried to approve contract with Lange Research Evaluation.

Due to the school’s recent issues of needing to relocate and it’s potential loss of records as well as the need for additional data for the upcoming Commission Renewal Contract it is imperative that we have a data analyst that has a longitudinal knowledge of the school.

Approval of Governing Board resolution for Board President as the Charter Renewal authorized signer

Motion to approve the resolution : Kenneth

Second: Glen

Discussion: Specific wording to include that the resolution will be sent to the Public Charter School Commission.

The Governing Board resolution and the statement of assurance will be included in the Charter School Renewal Contract process.

Governing Board Recruitment

*Would like to have the board members help recruit new board members. There is a discussion of creating a board recruitment panel or committee.

*Note: Ku Kahakalau--Board Chair as well as Maile Nihipali-Secretary/TeacherRep are planning to resign from the Kua o ka Lā board. Ku is planning on resigning at the December meeting due to Hipu`u contract. Maile will work with the admin to determine the timing of a resignation to ensure a smooth transition.

Notes/Announcements

Monday 25th at 9:00 am as a work meeting to work through the Charter Commission Renewal Contract. Will also be put in the drive for those that can not physically attend.

Save the Date: May 25th Graduation

Next Board Meeting: December 11th

Heads up for next board meeting:

*Years final budget and 5 year budget

*Reapprove contract for Ku-A-Kanaka LLC

*Board Appointments for resigning board members

*Commission Contract Renewal Approval

End of Meeting at 12:19pm