



Kua O Ka Lā

A New Century Public Charter School

KOKL Governing Board Minutes Organization/Finance Committee

June 10, 2019

11:00 a. m-12:30 p.m.

42 Kinoole Street

Hilo, HI 96720

10:00 a.m. Welcome

The Org/Finance Committee met and Bonnie joined us by zoom to do a comprehensive review of the April 2019 financials. We discussed the training that occurred with Carbonero and now understand that the 'blood pressure check' financials exist within our board financial report under the Accounts Payable and Receivable.

The Org/Finance Committee will recommend approval of the April 2019 financials to the Board of the Whole at its Wednesday June 12th meeting after the presentation by Bonnie to the whole Board.

- Statement of Assurances

The Committee discussed the 'Statement of Assurances' that are to be submitted to the Commission.

- Fire Inspection for Boys and Girls update (Fire Chief) RE: NOC

The Committee discussed the NOC that was received for the Boys and Girls Club for not having a fire inspection. The Chief fire inspector would not provide a fire inspection but did provide a note stating why they would not conduct this as the Boys and Girls Club does not have a County Certificate of Occupancy for a school. This letter was provided to Sione Thompson as soon as it was received with the information that the school is no longer at the temporary relocation facility of the Boys and Girls Club due to the loss of our campus to lava.

- Budget memo for SY2019/2020
- Budget working group schedule time

The June submission of a 2019/2020 budget will be based upon this year's current number of students. While we are losing students due to having to shut down the face to face opportunity for high school students due to not having a facility, we anticipate more online students.

The Committee will be scheduling time to work on the 5 year budget as required to submit as part of the renewal contract.

- Kalapana Maunakea Church MOA/insurance update

The AG responded to the MOA for the Kalapana Maunakea Church and Aunty Violet and Susie will review and make the necessary revisions.

- County use Occupancy for Nani Mau update

An update was provided on the County Use Occupancy for the Nani Mau site. We are requesting a 'Temporary Certificate of Occupancy' while we proceed with bringing the building to 'school level' compliance. The draft architecture is almost complete. There is some ADA cement work to be done, some work with toilets, some classroom 'as built' construction needs to occur also. A meeting has been set with SUN Construction to review the plans and understand what we are looking at. The Rotary Funds will be used first and then we will see if we need to have a procurement process for further work to be paid by the school.

- Committee Executive Session

Evaluation occurred for Susie in order to determine Contract 2019/2020 recommendation to Board of the Whole