



Kua O Ka Lā

A New Century Public Charter School

KOKL Governing Board Meeting Minutes

Po'akolu, March 13, 2019

Kino'ole Office

10:00am-12:30pm

Attendance:

Maile Nihipali
Violet Makuakane
Ka'imi Kaupiko
Ku Kahakalau
David Sing
Susie Osborne

Via Online meeting software:

Marta Wayne-Forero
Kelly Roberts

Public Attendees:

Bonnie Gibrault (zoom)
Terri Fuji (zoom)
Marc Miura (zoom)
Kapoula Thompson
Janette Pelton

Absent:

Glen Calvert
Charmaine AhYee
Kenneth Makuakane

Approval of 01/25/2019 Agenda

Motion to approve--David
Second--Maile
All approve: Unanimous

Approval of 01/25/2019 Minutes

*Addition of David Sing to attendance on 01/25/2019
Motions to approve---David

Second--Maile

All approve: Unanimous

*Notes: Make committee meeting updates a standard agenda item to ensure the Board of the Whole receives all information.

Public Testimony

Note

*No public testimony at this time

January 2019 Financials/Board report approval – Bonnie to present

Vote

Approval of Audits

*Refer to Letter to Management from Carbonaro CPAs

*Refer to Committee meeting minutes of the Organization/Finance Committee 03/11/2019

*Refer to Compiled Financial Statements for the Seven months ended 01/31/2019

*Refer to Financial Statements and Schedule for Years ended June 30 2018 and 2017

*Call in from CW Associates (Marc Miura, Terry Fuji) to present on Independent Auditor's Report for years ended June 30, 2018 and 2017.

Call in from Bonnie Gibrault with Carbanaro to review January 2018 financials.

Ka'imi Motion to approve January 2018 Financials

David seconds

All approve: Unanimous

Motion to approve Audit - Draft of Financial statements and schedule for the years ended June 30 2018 and 2017 and Independent Auditor's report.

David motions to approve 2018 Audit Report with corrective action plan

Kaimi seconds

All approve: Unanimous

Exhibit A Amendments

Vote

A detailed Discussion occurred of every line of the Exhibit A request to Commission to modify with the supporting reasons for those changes as follows:

2. Grade Level that comprise each division:

From Pre K-6, 7-8, 9-12 to:

Pre K-5, 6-8, 9-12

Changing from K-6 to Pre K-5 and 6-8

Due to facilities and online alignment of teacher duties

3. Essential Term #1:

Correct spelling from wahena to wehena., delete imu and planting styles and environmental literacy through `ike Hawaii curriculum.

Should read: Hawaiian culture is experienced by students through daily wehena (chanting), values, and traditional practices.

Spelling correction and now that we have lost our campus, we cannot be as specific about the cultural practice and this generalization allows cultural practice to occur that relates to place. Culture is potentially practiced differently depending on the `aina, kai or resources of the place.

4. Essential Term #2:

Delete

We will have an action research year next year in order to determine if we will keep high school after next year. The discussion is at the Governing Board level for this consideration. We do not have facilities for face to face high school next year also so our high school offering for next year will be either hybrid or virtual.

5. Essential Term #3: `Ohana and Community Involvement:

Change to:

Families play an active role in school life through `ohana events. Community partnerships are encouraged and nurtured.

7. Instructional Sites:

Delete #1,2,4,5,6

Sites #1, Pu`ala`a: our main campus was covered in lava.

Site #2: Opihikao: Very inaccessible due to lava inundation- not in use

Site #3: Boys and Girls Club was a drop in site for online in prior years but was not used last year at all and only used this year as emergency relocation for Grade 7-12. This site will be discontinued next year.

These sites (4,5,6,) have not been used during the contract term. They were for drop in Hipu`u online use.

Site #7: Pu`ula church is our Pre K site and not supposed to be on this document according to Sylvia (Commission).

Add:

Nani Mau Campus
345 Makaliki Street
Hilo, HI.
96720

This has been our emergency relocation site from losing our campus to lava. Grades K-8 will be here next year. We have a 5 year lease with the Nani Mau owner. See attached.

Grades Served by the Virtual Learning program: K-12

Changing from grade 4-12 to K-12. We have the request from parents for the program delivery to support K-12.

Grades Served by the blended learning program: K-12

Changing from grade 4-12 to K-12. We have the request from parents for the program delivery to support K-12.

We noted minor changes on the document: Pg. 3: The high school will be offered through virtual or hybrid only next year. Change to The high school will be offered only through virtual or hybrid. This is to clarify that the program will be offered in a virtual or hybrid format.

Pg. 4: Change wording of “There will be a reduction in staff in our high school site due to not having.....
To “there will be a change in staff...”

**A letter will be generated by Board President, with this approval will be sent to the commission.

Marta motions to approve the Exhibit A Amendments, provide a letter from the Governing Board and submit to the Commission with copy of these minutes.

David seconds motion

All approve: Unanimous

High School Action Research Year--SY 2019/2020

Vote

Academic committee to lead the planning for this with all board input. Discussion of timelines and ensuring any decisions that impact the program (close the high school or keep high school) are presented to the board by November so any major decisions can be made by December and communicated by January.

Kaimi motions

David seconds

All approve: Unanimous

Principal Evaluation reports and evaluation system

Note

Ensure that the internal evaluation includes a cultural component, a relationships component and mission vision alignment. This draft self evaluation framework with personal goal setting will then be taken to the Academic Committee who will review and revise the document and bring to the Board of the Whole. Board members (non-employee) also provide suggestions on components of the evaluation.

Announcements

Note

*Graduation on Friday May 24th at 9:00 a.m. at Maku‘u Market Ku to by keynote speaker

*March 30-April 20th Ku Kahakalau is out of country and unavailable

Discussion of Items to put on agenda for next GB Committee meeting

Note

*Next Committee meeting Wednesday April 24th, 10:00 a.m.

*Next board meeting is scheduled for 05/08/2019

*Add committee meeting updates as a standing agenda item