



Kua O Ka Lā

A New Century Public Charter School

Governing Board Agenda

Friday July 14, 2017

9:00 a.m.- 1:00 p.m.

Main Campus

- 9:00 a.m. Strategic Planning Session with Eric Kupono
3 Year Review/Revision of Overarching goals
- 12:00 p.m. Annual Meeting Schedule
Preschool Update
Facilities Update
Commission Contract Concerns
- 12:30 p.m. Executive Session
- 1:00 p.m. Meeting Adjourned

Meeting Minutes Start at 10:15am

(Working to get virtual participants online first 15 minutes)

Present: Eric Kaponon (facilitator), Susan Osborne, Harald Barhoff, Kahu Vi Makuakane, Glen Calvert, Pilimai Traub, Kelly Roberts (ZOOM) and Marta Wayne (ZOOM)

Excused: Maile Nihipali and Kaimi Kaupiko

Opening - Aunty Vi Makuakane

Introductions: Eric Kaponon

Name, Role, and recent accomplishments

KOKL Strategic Plan: Eric Kaponon

- Review of Kua O Ka Lā Strategic Plan
- Time Frame to set the target for the Plan - GB decision to set the targets

- Proposal to set KOKL Strategic Plan to align with the contract to project for a 3 year target to 2017 to June 2020. All in favor to have the plan to go to June 2020.
- The GB set the direction for the school via the goals and objectives (governance responsibility), then the staff comes in to set the ‘HOW’ - actions to get to the June 2020 target. Staff meeting with Eric Kapon and GB is set for July 28, 2017.
- What are the best measures for the 4 goals of KOKL Strategic Plan?
- Our task today is today is create the best measure for the 4 goals areas for the next 3 years based on our new contract with the CS Commission.
- One of the objectives of the GB is for the WASC midterm visit (Tentative date for WASC Midterm Visit is scheduled for Monday, April 9- Tuesday April 10, 2018) would approve the balance of our 6-year accreditation through June 2020.
- GB bridges the community to the school and advocates to organization.
- Objective under Goal 1 Academic Success: A5. 100% of Instructional staff trained on Rtl strategies and the Instructional leader ensures Rtl strategies are being implemented with QFIC in the classroom to promote student learning as evident through school data and high stake tests like SBAC and ACT.
- A6. Highest level of cultural competency using defined Rubric.
- Eric Kapon will send update KOKL Strategic Plan to GB.
- Motion to defer agenda items to the next session:
Harald moves the motion, Glen approves to defer agenda items