

Academic Committee Meeting  
Governing Board  
09/11/2019

***Present:***

Marta Wayne-Forero  
David AhSing  
Ka'imi Kaupiko  
Kenneth Makuakane  
Maile Nihipali  
Ku Kahakalau

***Other:***

Kapoula Thompson

Discuss High School Options

- Discussion with Charter School Commission---Sione Thompson and Ku Kahakalau
  - Looked at upcoming contract renewal
  - Current CSI Status: Looked at the graduation rate and statistical impossibility
  - Sione Recommended: K-6 or K-8 face-to-face; Grade 4-8 Hybrid Online
- Discussion with Charter School Commission---Sione Thompson and Kapoula Thompson
  - In Kapoula's discussion with Sione, Kapoula understands the same recommendation. (K-6 or K-8 face-to-face; Grade 4-8 Hybrid Online).
- Discussion: Maile and Ka'imi frustrated that we are out of time and that this decision is being placed upon us.

At this point, considerations by the board as a whole to continue or close high school. This is a pressing matter. The board can come back to a discussion of K-6 or a K-8 program for the next board meeting.

The academic committee is making a recommendation that high school be closed at the end of this school year. Recommendation is that there is a transition plan to ensure care of the students completed by December 2019.

***Original Agenda***

- Review High School Options
- Impact Considerations
- Necessary Communication
- Action to be taken with Timeline for Decision
- Support for Students after this year