



Kua O Ka Lā

New Century Public Charter School

Governing Board Meeting Minutes

Wednesday, May 8, 2019

Admin Office at 42 Kinoole Street, Hilo, Hawaii

10:00 am – 12:30 pm

Attendees:

Kaimi Kaupiko
Marta Ferrer-Wayne

Glenn Calvert
Kelly Roberts via teleconference
Kapoula Thompson
Susie Osborne
Vi Makuakane
David Sing
Jannette Pelton
Bonnie via teleconference
Daron Key

Not in attendance:

Kenneth Makuakane
Ku Kahakalau
Maile Nihipali

Open

Approve of Agenda

Motion: Kaimi Kaupiko

Second: Martha

Public Testimony – None

March 2019 Financial reports furnished to board members for review

Motion: Vi

Second: Glenn

Training by Carbonero on Commission fiscal measures

Financial measure – down to 6

June 4, 8am to 3pm

Susie, Kaimi will attend fiscal training at the Hilo Hawaiian Hotel. They will furnish an attendance certificate.

Credit Card approval for Kapoula and Susie

Susie requested board approval to apply for Credit Card or school operations

Motion: Vi

Second: Kaimi

Committee Updates

Academic:

Attendance Policy review. Board will receive policy through email. They are to review for final approval. The due date for this is May 16th, so we are hoping to implement "Special Meeting Vote" via email.

Fiscal:

Upcoming meetings set for:

June 12, 2019

Announcements

Informed GB that KOKL PCS has a cap on grades 9-12 and will not be accepting new students.

Discussion of items to put on agenda for next GB meeting: None

Closing