



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:

Ku Kahakalau

Kaimi Kaupiko

Marta Forero-Wayne

Glen 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

Maile Nihipali

Open

Approve of Agenda

Motion: Kaimi Kaupiko

Second: Martha

Public Testimony – None

March 2019 Financials

Reports furnished to board members for review

Call in by Cabenero occurred to Review the financials and address any questions

Finance/Org committee had conducted a detailed review of the financials with Bonnie and recommend approval to the Board of the Whole.

Motion: Vi

Second: Glenn

All in Favor: Unanimous

Motion approved.

Training by Carbonero on Commission fiscal measures

Financial measure – down to 6 from 10

Comprehensive overview and explanation of measures as compared to March 30th KOKL financials.

June 4, 8am to 3pm

Carbonero will be providing an all -day fiscal training at the Hilo Hawaiian Hotel. They will furnish an attendance certificate.

Committed to attend are: Susie, Kapoula, Jannette, Ku, Marta, Vi, Glen, Kaimi

Credit Card approval for Kapoula and Susie to be issued a credit card with the Bank of Hawai`i

Board approval and minutes are required to provide to the Bank in order to begin the application

Motion: Vi

Second: Kaimi

All in favor: Unanimous

Motion approved

Committee Updates

Attendance Policy approval. Board will receive policy through email to review. An agenda will be submitted and uploaded in compliance with sunshine law. Board to review and provide an email vote. The due date for this is May 16th, to implement "Special Meeting Vote" via email.

Upcoming meetings set for:

June 10, 2019

Announcements: Graduation Friday May 24th 10:00 a.m. Maku`u Market