

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, June 23, 2020, 3:00 PM - 5:00 PM
Videoconference

MINUTES

Present: Joe Uno, Chair, Nancy Barry, Secretary, Jon Ching, Paul Nakayama, Blake Parsons, Vice Chair, Ivan Takushi, Treasurer

Excused: Pualani Akaka, Matt Caires, Kumau Pineda-Akiona

Staff: Janice English, WMS Principal, Paul Kepka, KA Principal, Lydia Trinidad, KUU Principal, David Y. Gibson, Executive Director, Chris Kono, HR Director,
Dale Abe, Sr Accountant, Meddie Tabata, Sr Account Manager

AGENDA ITEM	PURPOSE	DECISION MAKING	FOLLOWUP	ATTACHMENTS
I. Welcome (J. Uno)	<ul style="list-style-type: none"> Meeting called to order at 2:27 PM Quorum established 			
II. Acceptance of Governing Board Minutes (J. Uno)	Board acceptance of draft February 25, 2020 Governing Board Minutes into the record	Action needed: Acceptance of draft February 25, 2020 Governing Board Meeting Minutes into the record		HC Governing Board Feb 25 2020 Meeting Agenda - DRAFT.MINUTES
III. Committee Reports				
A. Executive (J. Uno)				
B. Nominating & Governance (J. Uno)	Committee Report <ul style="list-style-type: none"> Announcement of resignation of J. Uno effective immediately Announcement of nomination of B. Parsons to Board Chair 	Action to approve B. Parsons taken on June 23, 2020 Nonprofit Board Meeting		
C. Budget & Finance (I. Takushi)	I. Takushi gave report on June 18, 2020 Committee Meeting. Reported on new SPED allocation process and whether SPPA should be in budget. New "true-up" allocation adjustment expected August 30. <ul style="list-style-type: none"> Presentation of Kamaile Projected 2020-2021 Budget (P. Kepka) 		Board to review final budgets in July.	Kamaile Projected Budget Summary and Expense Detail SY 20-21 as of 06-12-20 Kualapu'u Projected Budget Summary and Expense Detail SY 20-

	<ul style="list-style-type: none"> ○ Uncertainties around per-pupil, hard-to-staff ○ Small carryover from KS grant ○ Still working on refining budget <ul style="list-style-type: none"> ● Presentation of Kualapu'u Projected 2020-2021 Budget (L. Trinidad) <ul style="list-style-type: none"> ○ Large carryover due to COVID and school closure resulting decrease in expenses ○ Monitoring enrollment ● Presentation of Waimea Projected 2020-2021 Budget <ul style="list-style-type: none"> ○ 2019-2020 ending year well. ○ Preparing for expenses associated with changes in school programming ○ No differentials in 20-21 budget 			<p>21 as of 6-13-20</p> <p>Waimea Projected Budget Summary and Expense Detail SY 20-21 as of 6-14-20</p>
IV. School Reports				
A. Kamaile Academy (P. Kepka)	<p>Kamaile Academy Principal's Report</p> <ul style="list-style-type: none"> ● P. Kepka presented draft plan being developed for the return to campus and school reopening; expected to include distance learning in fall. ● Discussed aligning with DOE. ● Preparing technology for students for next school year; purchasing Chromebooks. 		Board to approve school reopening plans and educational models in July	
B. Kualapu'u School (L. Trinidad)	<p>Kualapu'u School Principal's Report</p> <ul style="list-style-type: none"> ● L. Trinidad gave update on school reopening plans. Some positive data on use of technology; most families have internet access. Continuing Piko and other school protocols and routines though remotely. ● Conducted survey of parents around options for 			

	<p>reopening school and educational model; most open to some distance learning Also surveyed teachers; many willing to be flexible. Question whether there are enough teachers</p> <ul style="list-style-type: none"> • May need to align with DOE calendar which starts 8/4. • Issue around DOH Public Health Nurses not supporting charter schools. • Reported meeting Achieve 3000 proficiency in quarter 4, met target for 3rd quarter interim SBAC assessment. • Continuing fundraising. 			
C. Waimea Middle School (J. English)	<p>Waimea Middle School Principal's Report</p> <ul style="list-style-type: none"> • J. English gave update on school reopening plans. Following CDC guidelines. Will teach students about COVID protection protocols i.e. wearing masks • Shared plan to prepare school for social distancing • Discussed school cleaning and sanitization plans. 			
D. Executive Director's Report				
E. Other Business	Next meeting August 25, 2020			
F. VIII. Adjourn				

Persons requiring special assistance or services, such as a sign language interpreter, should contact David Y. Gibson at (808) 983-3835 or dgibson@hookakoo.org at least three business days before the meeting. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.