Minutes

Zoom Meeting

#98325991854

19 Apelila 2020

Attendance:

 Susan Kanahele Kia Kaohelaulii-Matias

 Cristeta Owan Lauae Kanahele

 Kaleo Stevens Steven Sullivan

 Lance Halemano Hedy Sullivan

 Pua Kaai

926AM Pule Lauae

927AM OLD BUSINESS

Strategic Plan

 *Motion made to revisit any updates.*

 *(1st Lauae to approve to re-visit. 2nd Kia. Majority approved.)*

 Concerns

 Hedy requested update of the Olelo Kanaka Books (from Strategic Plan)

 020720: book proofs requested

 021220: mailed to Hedy

 031320: confirmation agreed upon for changes requested by KANAKA

 031720: confirmation to order books proofs at $15. per book for review by KANAKA when pau

 032720: 5 x book by book, page by page of changes by Keola to Jenny

 041920: waiting for changes to be completed and new book proofs

 *Motion made to hoomanawanui on the books.*

 *(1st Kia to hoomanawanui. 2nd Susan. Unanimously approved.)*

933AM NEW BUSINESS

Finances

 Hedy reviewed the key points of her financial report. She will forward via email to all in attendance.

 *Motion made to approve the financial report as presented.*

 *(1st Lauae to approve report. 2nd Cristeta. Unanimously approved.)*

937AM Graduation

 Hedy did WebEx with Bill Arakaki and other principals

 KANAKA has one graduate

 Graduation ceremony cancelled

 Graduate will receive her diploma and class ring in May 2020

 When school resumes graduate will be acknowledged

 Graduate will decide what she wants to do with graduation fundraiser money.

*Motion made to approve graduation proposals.*

 *(1st Lauae to approve. 2nd Kia. Majority approved.)*

 Other schools will do announcements on Facebook and other social media; drive in car and hang lei on posts; grab and go at race track

948AM Community Project

 Hedy informed the board there was a surplus of food in the freezer so she led a team to make 99 laulau and bags of poi. The food will be offered to students and their families to supplement them for a dinner. The next project will be to cook the turkeys that are in the freezer.

954AM Pua Kaai

 Pua Kaai of Public Charter School Commission joined the meeting. Everyone aloha Pua. Hedy spent some time getting Pua caught up to where we were in the meeting.

959AM Executive

 No one had anything to discuss or share.

 *Motion made to recognize no executive issues to discuss or share.*

 *(1st Lauae to approve. 2nd Kia. Unanimously approved.)*

1004AM Concerns

 20% pay cut – Ige should be the first

 Pua recommended KANAKA be prepared with 2 or 3 plans for the school’s survival based on every factor that impacts it’s successful function to include a scenario of no impacts (best case scenario).

 3rd quarter grades cannot be changes unless it is to upgrade or change a fail to pass.

 KANAKA has continued the school curriculum Monday thru Thursday

 Last day of school is 05/20/2020

 Students will receive reports cards with 4th quarter grades based on work done / work monitored

 3rd quarter ended 03/11/2020 for KANAKA before public issues on how to grade the 4th quarter

 KANAKA philosophy is the always do right by the children

 *Motion made to do right by the children with report card.*

 *(1st Kia to approve. 2nd Cristeta. Unanimously approved.)*

 Bill Arakaki offered lap tops to the schools. KANAKA decline the offer because KANAKA has a sufficient number of lap tops already.

 Hedy was contacted by chef recommended by Cristeta for the community chef project. He is excited to come on board to do a prep and cook class when the Covid-19 is all pau and clear.

 There are pics and videos posted on class dojo. It needs to be put on the web page. The web page needs to be finished.

 Per Pua – any budget questions call or email Danny Vasconcellos – Charter Commission CFO. Hedy knows the number.

1045AM Pule Lauae