



**SCHOOL GOVERNANCE BOARD MEETING
MINUTES**

Location: Hālau Kū Māna Campus – Kakea Classroom

Date: Monday, September 11, 2017

Time: 4:30PM

- I. Call to Order: - 4:50PM
 - a. Roll Call
 - Members: Keoni Lee, Keao NeSmith, Willy Kauai, Anela Freitas, Imai Winchester, Phil Galicinao
 - Guests: Anu Awo-Chun, VP;
 - b. Quorum Check
 - c. Review and approve Minutes (August 2017) – will solicit email vote
 - d. Review Agenda
- II. Open Forum
 - Kapua Kaili Kamai, makua of students in 10 and 12; would like to kokua with aha makua in any way possible; revitalizing the makua hui; shared mana‘o regarding the aha makua, its intentions and approach for this school year
 - Toni Nickens, makua of student in 11th grade; want the makua to get involved to help increase and improve communication between all stakeholders; wants to be active, have “boots on the ground”
 - At previous aha makua meeting – discipline process/procedures were raised for discussion; volunteer komike created to address as a makua entity to be discussed with school admin; classroom reps have been identified to help funnel communication; revised website; open for carpool discussion; wants to be more proactive for upcoming school events; fundraisers (imu, annual gala);
 - Board Chair thanked the makua for being active members of the school community
- III. Continuing Business
 - a. Po‘o Kumu Evaluation Process
 - i. SY17-18 Goals
 - Feedback from kumu presented and discussed;
 - Next Steps: revise with Anu, send to board for review and vote
 - b. Board Goals for SY17-18
 - Postpone discussion
 - c. Board Member Vacancy
 - Mike Shibata, QLT; resume to be forwarded to board
- IV. New Business
- V. Announcements

- VI. a. Next Meeting – Monday, November 13, 2017 @ 4:30PM, HKM Campus
Pau