

## SCHOOL GOVERNANCE BOARD MEETING AGENDA

Date: Monday, April 8, 2019

- I. Call to Order: 4:37pm
  - a. Roll Call: Keola Chan, Keoni Lee; via zoom: Anela Freitas, Konia Freitas Kanakolu Noa, Mike Shibata, and Keoni Bunag.
  - b. Quorum Check: quorum present
  - c. Review and Approve Minutes: None
  - d. Review Agenda: Approved as drafted
- II. Open Forum:
  - a. Bob re: School signage
    1. Discussed putting up signage on the HKM property that addresses parking areas, drugs and alcohol, and trespassing
    2. Signage addresses issue; lease allows access to public property but there have been strange people passing through during school hours.
    3. Will present a proposal for the signage, complete an RFP, receive bids and circle back to the board for decision making.
- III. Po'o Kumu/School Updates
  - a. Financials
    1. House Bill 622 – Commission is named on PCS bank accounts thereby allowing access to our accounts. CSC did not take a position.
    2. Senate bill 77, Ala Wai Project, fiscal bill has not moved out of committee and hasn't been scheduled for a hearing.
- IV. Continuing Business
  - a. Shared community space on campus
    1. Mana Maoli was supposed to establish shared community space to portions of Opu area but this has never happened.
    2. Aunty Mahea is open to shared use of the area and understands the space is relied upon for the school.
    3. Conversations to continue; Po'o Kula will come to the Board if there is something tangible to consider.
  - b. CIP
    1. Mason Architects proposal received to facilitate the WWS.
    2. CIP funds to commission but not released until reporting on spending process is clear.

3. Timeframe, expiration date is June 2020; Keoni Bunag has asked Legislators for clarification on what needs to be completed by June.

V. New Business

a. WASC Accreditation Self-Study

1. Questions highlighted areas of improvement, i.e. procedures, engagements as a board etc.
2. Board Chair role in setting up rigor around issues identification, quality, standards and best practices for Board and Po'o Kula.

b. Policy Review

1. Discipline Policy and Procedures
  - a. High number of disciplinary actions and level of response via policies.
  - b. More clarity and articulation on steps involved on actions especially if expulsion, parent roles/situations etc.

c. HKM By-Laws Review

1. Change
  - a. Board membership criteria affected by Commission rules;
  - b. Review Commission criteria and best practices;
  - c. Reduce board minimum/maximum and articulate skill set needed;
  - d. Use of external expertise to serve on advisory committees
2. Issue with vaping – Keoni Bunag will address once legislature is done.

d. Strategic Planning

1. Consultant designed RFP that solicits proposals for framework and tactics for future.
2. RFP sent to consultants and proposals received in response.
3. Expect planning initiative (i.e. 3 phases in total) around May 2019 and finish in November-ish, to align with WASC self-study.

VI. Announcements

- a. Lā 'Ohana - April 13, 2019 - HKM Campus

VII. Executive Session: Governance/Personnel

VIII. Pau – 6:05pm

Upcoming Meetings:

- 5/13 (end of year eval) (Exec)
- 6/10