



SCHOOL GOVERNANCE BOARD MEETING NOTES

Location: HKM Campus

Date: Thursday, February 14, 2019

Time: 4:30PM

- I. Call to Order:
 - a. Roll Call: Keoni Lee, Anela Freitas, Konia Freitas, Keao NeSmith, Kanakolu Noa and Mike Shibata.
 - b. Absent: Imai Winchester and Keola Chan
 - c. Quorum Check: Quorum present
 - d. Review Agenda: No changes made to the agenda
 - e. Board Members Update – Ms. Noe Duffy no longer considering Board appointment.
- II. Open Forum: Keola Nakanishi, Mana Maoli (see discussion under Po‘o Kumu updates).
- III. Po‘o Kumu/School Updates
 - a. Army Corp of Engineers (ACE) Ala Wai Watershed Project
 - i. A range of concerns were raised by Keoni Bunag and Keola Nakanishi about the ACE plans for a detention basin to be located at the bottom of the HKM school property since some of the construction footprint may include portions of the HKM campus.
 - ii. Keoni Lee and Keoni Bunag both agreed that HKM has never been consulted on the project.
 - iii. The Po‘o Kumu has been in contact with Hawaii Rep. Belati and Congressional Rep. Shatz to discuss the projects impacts on the school campus.
 - iv. Keoni Bunag has not publically discussed HKM’s position on the project despite being asked to provide comment. He asked the Board to agree on the following points should he provide comment: 1) that there has been no consultation; 2) there will be significant impact to the campus operations if the project goes through; and 3) HKM is against a detention basin adjacent to and on the campus due to safety and impact upon campus operations.
 - v. There was the issue as to whether or not the school could lose its campus through eminent domain since private citizens are already facing this threat.
 - vi. Board approved the Po‘o Kumu to speak on behalf of the school about the project impact.
 - vii. Keola Nakanishi, Mana Maoli, in contact with the Po‘o Kumu about the project because they hold the lease with the state for the school site.
 - b. Maunalaha Community/Māna Maoli Updates
 - i. The Board was informed of discussion among state agencies regarding management of MM general lease.
 - c. Facility/Site needs

- i. Revisit HKM/MM commitments made to Maunalaha community to discuss ways to honor commitments (i.e. Opu is supposed to be shared).
- IV. Continuing Business
 - a. Site and Facilities Update
 - i. CIP funding is still sitting in Governor's office. Board member Mike Shibata will assist with updates to status of CIP release to state contacts.
 - b. HKM By-Laws Revisions
 - i. Board member Anela Freitas will review Bylaws and revisions in more detail
- V. New Business
 - a. HKM Organizational Strategic Planning
 - i. The Board was informed that HKM secured a consultant to help draft an RFP for the organization strategic planning activities; estimate four to six weeks to secure a consultant to help with strategic plan development activities.
 - ii. Keoni Lee would like the strategic plan to be finalized in time so it can lead the school into WASC review.
 - b. Convened to Executive Session at 5:48pm – 5:55pm
- VI. WASC Accreditation Presentation - Guest: Natalie Nimmer, HAIS/HFCS WASC Coordinator (tabled)
- VII. Announcements
 - a. Next Meeting – See revised dates below
 - i. SY1819 Meeting dates:
 - ~~8/13 – Poo Kumu Goals, Board Goals~~-Postponed; agenda items moved to 9/10 meeting; 9/10 meeting revised to full board meeting.
 - 2/11
 - 3/11 (Exec)
 - 4/8
 - 5/13 (end of year eval) (Exec)
 - 6/10
- VIII. Pau – 6:03pm