



## **SCHOOL GOVERNANCE BOARD MEETING MINUTES**

Date: Monday, July 11, 2016

Time: 4:00PM

### **I. Call to Order: 4:15 pm**

#### **a. Roll Call:**

Board Members Present: Keoni Lee, Keola Chan, Anela Freitas, Konia Freitas, Willy Kauai, Cory Orr, Imai Winchester, Tamar DeFries (via teleconference).

Po‘o Kula: Keoni Bunag.

Excused: Keao NeSmith, Phil Galiciano.

Guest(s): None present.

#### **b. Quorum Check: Quorum present.**

#### **c. Review and approve Minutes (June 2016):**

1. Add, Phil and Keao excused
2. Fix typo's
3. First bullet under header, 16-17, overall budget deficit that needs to be addressed, looking at ways to cut costs and increase revenue to offset deficit.
4. Willy moved to adopt minutes, Anela second. Passed unanimously.

#### **d. Review Agenda: Add Hō‘ike Ea convention report to open forum.**

### **II. Open Forum**

- a. Hō‘ike Ea report (I. Winchester): Part of La Ho‘iho‘i Ea, this was a Hawaiian educator's effort to mobilize teachers and families addressing educational system fitting for independent Hawai‘i.

### **III. Po‘o Kula Report (K. Bunag)**

- a. “Letter from Caring and Concerned Teachers” – Continuing to work on actions in response to letter.
- b. Board informed that coming school year is WASC, mid-cycle update. The Board reviewed hand out of responses to recommendations from WASC.
- c. Keoni Lee informed to board that we continue to monitor issues regarding lease.

- d. Additional updates to the Board included:
  - 1. Walkway roofing in progress.
  - 2. Addressing vacancies: IT coordinator, custodian and substitute Kumu.
  - 3. Po'o is in hiring process for additional EA (for a total of 3); possible staffing changes and identification a grass cutter for grounds/campus maintenance.
  - 4. Possible purchase a storage container from DAGS to secure and store various tools, equipment. Discussion covered transport costs, loading and unloading issues.

IV. Executive Session – Board decided unanimously to go into executive session.

V. Announcements

- a. Save the Date: Tuesday, July 26, 2016 – First Day for Faculty.

VI. Meeting ended at 5:39pm.