



SCHOOL GOVERNANCE BOARD MEETING NOTES

Location: HKM Campus

Date: Tuesday, November 12, 2019

Time: 5:30pm

- I. Call to Order:
 - a. Roll Call: Keoni Lee, Anela Freitas, Kanakolu Noa, and Mike Shibata,
 - a. Kela Fisher and Ramsey Fiorella (new board)
 - b. Absent: Keola Chan, Keao NeSmith
 - c. Guests: Healani Sonoda-Pale, Shane Pale, Gayle Fung, Lance Crabbe, Natalie Nimmer, Donna Therrien, Trevor Atkins
 - d. Quorum Check: Quorum present
 - e. Review Agenda:

One change made to the agenda to add a Board vote to ratify two new Board members that were selected by the Kumu.

Motion to approve the addition of two new board members, Ramsey Fiorello and Kela Fisher as teacher representatives to replace outgoing board members Imai Winchester and Phil Galicinao. Moved: Kanakolu, 2nd: Anela. Ayes: 4, Nos: 0.
Motion approved.

In Continuing Business: Approval of meeting minutes for the July 23 and September 10, 2019 meetings.

- II. Open Forum –
 1. Healani Sonoda-Pale, Aha Makua President
 1. Update on Aha Makua meetings
 2. Makua reps suggested for Po‘o Kumu search (Keola N., Kapua K.)
 3. Request more info/timeline re: long-term Po‘o Kumu hiring timeline
 4. Request for update on disciplinary policy
 5. Request for update on KS Scholars program
 2. Shane Pale
 1. By-laws review and fundraising are priority goals for the Aha Makua
 3. Lance
 1. New makua email and server list. Invited the Board to join
- III. Accreditation – Kristi Desuacido and Natalie Nimmer.
 1. Kristi - Accreditation Self-Study Coordinator for HKM
 1. Accreditation visit in March 22-25

1. Need two board members on March 22, 2020 for the accreditation visit.
2. Need to finish the Self Study report at least 10 weeks before accreditation visit. Need board approval of the Self Study report at the January 14, 2020 board meeting prior to submittal to WASC.
2. Update on Self Study work
 1. All data has been collected
 2. Sent to Natalie for feedback by December 20 (review of all Chapters).
3. Board needs to complete three sections: Progress Report, Governance Checklist, and Governance Chapter for the Self Study. The Governance Committee will need to meet regarding the Governance Checklist. Keoni will prepare edits and send to board for final review.

IV. Po‘o Kumu Updates

- a. Status Updates.
- b. Financials – Implications of Recent Events.
 1. The State has recently decided to change the way they allocate SPED funds. Previously, it was done by student count but now it will be calculated differently. There is a potential that HKM will lose \$40k in SY 20-21. Kaleo to find out more info.
 2. KS may change how they allocate per pupil funding which could affect HKM in the future
- c. Makahiki
 1. The on-campus ceremony and activities will be on November 27, 2019
- d. Fire Inspection
 1. Most violations are small/minor issues that will be addressed. The most challenging issue is the tent and working with HFD to reinspect.

V. Continuing Business

- a. PKM
 1. Kaleo met with PKM and recommends that both boards meet together to align themselves better.
- b. Budgeting Plan SY 20-21. Moved to Executive Session.
- c. Board Meeting Minutes.

Motion to approve the July 23 and September 10, 2019 board meeting minutes. Moved: Mike, 2nd: Kela. Ayes: 5; Nos: 0. **Motion approved.**

VI. New Business

- a. Po‘o Kumu Search & Hiring Process. Moved to Executive Session.
- b. Charter Renewal Resolution.

Motion to approve execution of Charter Renewal Resolution authorizing Keoni Lee to execute the application pending edits to update current Board members. Moved: Ramsey, 2nd: Kanakolu. Ayes: 5, Nos: 0. **Motion approved.**

VII. Announcements

- a. Next Meeting: January 14, 2020 (Mid-Year Review), March 3, 2020, May 5, 2020