



## SCHOOL GOVERNANCE BOARD MEETING NOTES

Location: Virtual Meeting via Zoom

Date: Monday, August 17, 2020

Time: 6:00pm

- I. Call to Order
  - a. Roll Call: Keolani Noa, Janeen-Ann Olds, Anela Freitas, Jocelyn Apo, Michael Shibata, Sondra Brandon, Kela Fisher, Ramsey Fiorella
  - b. Quorum Check: Yes.
  - c. Review Agenda: No changes.
  
- II. Open Forum. None.
  
- III. School Update
  - a. Reopening – Po’o Kula K. Noa. Po’o Kula noted that subsequent to our last Board meeting, the decision was made to do all virtual/online learning for Q1. Today was first official day for SY 2020-2021. The vibe was amazing to put 130 kids on Zoom. Should we return to in-person learning, HKM will need additional safety equipment and supplies for the school. Po’o Kula has implemented measures to data tracking measures to better monitor attendance, productivity, etc. Po’o Kula should have a clearer direction by the first week of September, if HKM will do distance learning for Q2. Po’o Kula to update kumu and makua on this item. **Motion to approve** moving from a hybrid delivery method to distance learning for Q1, approve distance learning for the entire first semester, and that Po’o Kula would obtain Board approval first if she were to recommend bringing back students to campus during the first semester. Moved: Anela, 2nd: Jocelyn: Ayes: 7, Nos: 0. **Motion approved.**
  - b. CIP/Restrooms/Mold Classrooms – Director M. Shibata. Michael reviewed the alternate roofing proposal from Kingdom Builders that Nicole Yoshimoto put together. The alternate roofing would provide covered walkways in the middle of the campus, similar to what is currently in place at the upper and lower campus walkways. The total cost to complete this work is approximately \$130,746,57. The Board decided to hold off on decision making until the August 25 Board meeting. If we need to decide before then, we will do an email vote.
  
- IV. Announcements
  - a. Next meeting – August 25, September 22, October 27
  
- VI. Pau