



SCHOOL GOVERNANCE BOARD MEETING NOTES

Location: Virtual Meeting via Zoom

Date: Tuesday, January 26, 2021

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call: Po’o Kula Keolani Noa, Janeen-Ann Olds, Anela Freitas, Jocelyn Apo, Michael Shibata, Ramsey Soto, Kela Fisher, Sondra Brandon, Zachary Pang, Keao NeSmith
 - b. Guests: None.
 - c. Quorum Check: Yes
 - d. Review Agenda: No Additions.
 - e. Approve Minutes from December 15, 2020 Meeting (Action). **Motion to approve** meeting notes from December 15, 2020 meeting. Moved: Frietas, 2nd: Apo, Ayes: 9 Nos: 0. **Motion approved.**
- II. Open Forum (3-minutes per guest). None.
- III. School Update
 - a. Operations/Reopening – Po’o Kula K. Noa. Mrs. Noa provided an update on school operations and reopening plan.
 - b. CIP – Director M. Shibata. Michael provided an update on the remaining work to be completed by HKM Builders.
- IV. PKM Update. No updates.
- V. Finance Committee – Director J. Apo.
 - a. Finance Committee – Director J. Apo. Jocelyn provided an overview of the financial statement for December 2020.
- VI. New Business.
 - a. Hawaii State Public Charter School Guidelines for the Implementation of Individuals with Disabilities Education Act of 2004 – PCS Designee is Po’o Kula (Action). **Motion to approve** that Po’o Kula Mrs. Noa to serve as HKM’s PCS designee for the Implementation of Individuals with Disabilities Education Act of 2004. Moved: Shibata, 2nd: Brandon, Ayes: 9 Nos: 0. **Motion approved.**
- VII. Announcements/Open Forum
 - a. Next Meeting: February 23, March 23, April 27

VIII. Pau.