



SCHOOL GOVERNANCE BOARD MEETING NOTES

Location: Virtual Meeting via Zoom

Date: Tuesday, March 30, 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: Gregg Ushiroda
 - c. Quorum Check: Yes
 - d. Review Agenda: No Additions.
 - e. Approve Minutes from January 26, 2021 Meeting (Action). Postponed to April 27 Meeting.
- II. Executive Session.
- III. Open Forum (3-minutes per guest). None.
- IV. School Update/Operations – Po’o Kula K. Noa. Mrs. Noa provided updates that HKM is doing hybrid school schedule for grades 4-12. HKM has started an after-school program with Mana Mele for two days a week. The program is fully funded through Mana Mele. HKM is hosting ACT testing on campus for grade 11 students. In April, the State will be doing SVAC testing for grades 4-6, 7-8, and 9-12. Mrs. Noa noted that she is planning to restructure the administrative office. She is also looking into implementing a Financial Literacy and Entrepreneurship program through the native Hawaiian lens. HKM will be replacing the POD rental storage with a combination of permanent storage space and getting a pod donated to HKM. For the upcoming graduation, HKM is considering an in person event with each graduating student and up to two parents being able to attend. For SY21-22 recruitment, Mrs. Noa had a goal to receive 50 student applications; she currently has received 47 new student applications for HKM. Mrs. Noa credited Zachary and his team for allowing HKM to use Manaola’s space, etc. HKM is putting together a leave sharing program on its policies/procedures.
- V. PKM Update – Po’o Kula K. Noa/Director J. Olds. No update.
- VI. Committee
 - a. Finance Committee – Director J. Apo. Jocelyn went over the financials for February. Jocelyn to work on budget for next year in April/May.
 - b. Facilities Committee – Director M. Shibata. Kingdom Builders is complete with their work on their initial CIP work. The next phase is getting the Wastewater Replacement System project going. We are currently awaiting SHPD review/approval of the prior AIS that was submitted. We then need DOH approval of our plans.

- c. Technology Committee – Director Z. Pang. Zachary provided an update that the Committee is exploring the feasibility to adding technology into the school curriculum. HKM will have an official YouTube channel. There will be 6 episodes that will be made available to the public.

VII. New Business.

- a. Celebration of HKM 20th Anniversary – Po’o Kula K. Noa. Kumu Trevor is taking the lead on gathering pictures and meeting with alumni to put together a 20-year book completed by August 2021 (ebook, hard copy). Mrs. Noa asked that PKM be the financial backer regarding feasibility of the book. PKM is looking for three new Board members.
- b. Sublease with Mana Maola. HKM is planning to revise the sublease by the end of March. Janeen is working with the AG’s office on an updated sublease. Janeen is working with Mrs. Noa on this particular issue.

VIII. Announcements/Open Forum

- a. Next Meeting: April 27, May 25, June 22

IX. Pau.