



GOVERNING BOARD MEETING MINUTES

Google Meets

Monday, September 14, 2020

5:16- 6:05PM

WEHE: 5:16 meeting called to order by P. Kahawaiolaa

Attendees: Ronda Makua, Mapuana Waipa, Dr. Alton Okinaka , Uncle Pat Kahawaiolaa, Roberta Souza, Bea Larson, Loke Kamanu, P

- 1) Review Agenda
- 2) Na Makua/Parents' Report - no report
- 3) Kakau Olelo Report/Recording Secretary's Report

***ACTION ITEM:**

*Correction to minutes attendance: Rhonda Makua was present at the meeting
Board Action to approve August 25, 2020 GB Meeting Minutes with corrections
as amended to attendance: Kumu Rhonda Makua was present.*

Motion: Alton Okinaka/ 2nd: Loke Kamanu with 1 abstention

MOTION CARRIED

4) Na Kumu/Teachers' Report

- Kumu still adjusting as well as students to online distance learning
- Trying to adjust to student needs...especially the middle school students
 - The younger ones are dealing with multiple kumu unlike elementary is so new and difficult for them
- Looking at Fridays for students to turn in work and how they could be rewarded - - incentive fridays
- Concern about the computer time on line and thinking that they should reduce that time and increase collaboration to meet needs
- Packets being prepared
- Comment made: students are so eager to return to school and miss being there how ironic that is.
- Comment from parent: student was so happy to return to school but then school reclosed. But the school is working with the child and she is receiving help from her kumu and is grounded in her work.

5) Kakoo Limahana /Classified Report

- Report on file.
 - Enrollment = 46
 - Two are attending on campus 44 are on virtually

- Parents call with virtual issues - Cameron tries to solve the problems which most are internet related. Parents bring in computer and swap out to help the situation
- Packets are done for students - to help students catch up
- Lunch numbers have dropped 4-6 lunch / breakfast p/u from Todd as school picks up and then distributes from their location

*** ACTION ITEM:**

Motion to accept Classified report that was submitted:

Motioned by: Bea Larson 2nd: Alton Okinaka

MOTION CARRIED

6) Malama Kala/Fiscal Report

- Report on file with Mapuana - - - School is over budget. More was spent than anticipated for last year. Deficit was perhaps due to teacher raises. When pandemic kicked in, many supplies and such needed to be purchased which was not included in the budget from the year.
- There may be a reimbursement from Cares Act which was quoted a 6 month wait period following submittal.
- There is Cares Act monies that are available to the school that was used to help fulfill need to address COVID19 in sanitation etc.
- Title 1 will also help to work on the budget
- Please refer to her report
- Anticipation is that this year will be over budget again this year we will be in deficit.

***ACTION ITEM:**

Motion: to accept the projected budget for SY 2020-21

Motioned by: Alton Okinaka Second: Bea Larson

7) Pookumu/Director's Report

- Virtual instruction occurring
- 2 students at school taking instruction
- Working on the Virtual to get students where they need to be. Assisting families to try and meet student needs
- Packets will help to supplement the learning. Still working on how to work out the best for our students. This method of instruction and learning very impactful for all involved: teacher, students, and families
- Try to provide for student need in the interim, just continue to meet needs
- 2 teachers on site and the rest are teleworking in instruction

OLD BUSINESS:

- 8) WASC update - - on contact with the WASC cre

NEW BUSINESS:

Announcement: SPPA (check this with Mapu...) and SPED (check this acronym too) will be meeting soon PJ Foehr - Charter School Commission meeting - - - Wednesdays at 3:00pm weekly to help to understand how the \$\$\$\$ comes down and other functions that help to run the school through the Charter Commission and in collaboration with the DOE. Information is shared

there and now conversations on the challenges that Charter Schools face. They are working with DOE to get the correct information to be makaukau for the students at charter school.

NEXT MEETING:

October 12, 2020

PANI: Adjourn: motion: Loke Second: doc 6:05 pm

Recorded by Loke Kamanu

Submitted by Ginger Takeshita