

KOKL Governing Board Meeting
Tuesday, April 27th
Puala 'a Mauka Campus
10:00am-12:30pm

Attendance:

Glen Calvert
Susie Osborne
Harald Barkhoff
Maile Nihipali
Marta Wayne-Forero
Violet Makuakane

Via Zoom:

Kelly Roberts

Excused:

Ka'imi Kaupiko

Approval of Agenda and Minutes

Amend: Amend Middle School e-sports to amended to a Vote Item.

Approval of Financials to be amended to a Vote Item.

Amend time end of meeting to 12:30pm.

Glen moves to approve amended agenda as revised

Marta seconds

All approve

Approval of Minutes from governing board meeting 02/27/2018

Harald moves to approve

Glen seconds

Approved

Committee Meetings

Financial Committee Recommendation/Approval of March Financials

The committee is recommending that the board approve the March Financials with a stipulation that the ERS deductables be rectified by the 05/18/2018 governing board meeting.

Glen motions

Marta seconds

Approved

Academic Committee Report:

Discussion of findings from the recent CNA document tied to the Title I Plan.

Title1/CNA 2018 Revisions Review

Facilities

New Site Update

- NELHA site history, NELHA's lease will be turned over to DLNR
- Susie will work with DLNR to work toward the lease

Construction CCK June 1

- The governor released the grant-in-aid fund. Susie is meeting weekly with the contractor and builder. Construction begins on June 1st.
- We were not awarded the second phase of the monies.

KS Internet Infrastructure Retrofit

- Will be helping the school to upgrade the internet system at the school.

Middle School E-Sports

- Presentation given by J. Puniwai and S.Kapele and several students. Recorded via Zoom.
- The board appreciates and acknowledges the enthusiasm of the teachers and students in their presentations.
- Board votes to uphold the decision of the Principal.
- Look forward to working with the Leadership Team for the possibility to incorporate non-violent e-sports or other digital learning opportunities.
- The board is expressing concern that students were being described in a very negative manner in a public forum.

Harald moves to uphold the Principals decision

Marta seconds

Approves

PreK Expansion Charter Commission Grant

- There is a grant that is being offered for the school that requires the school double pre-school enrollment for one year.

Staffing for Next Year Update

Announcements

Strategic Plan meeting with Eric

Senior Project Presentation

Graduation May 25th

Next Board meeting 05/18/2018

Meeting Adjourned 12:47 pm

* Marta moves to approve

* Maile seconds

*Approved