

Ka'ōhao School

Minutes of Board Meeting, October 25, 2017

Board Members present:

Phil Whitesell, Vice President
Ed Noh, School Director
Oz Stender - Absent
Espie Chapman
Kim Hanson, Treasurer
David Root, President
Eun Strawser - Absent
Judy Farnham-Pao, Secretary
Todd Cullison
Brian Canevari

Community members present:

Callie Lewis, Scribe
Jen Clark, LSO VP2

1. Call to Order and Approval of Minutes of September 27, 2017.

- Meeting was called to order at 6:32pm by David Root.
- Approval of the September minutes was moved by Mr. Canevari and seconded by Ms. Chapman. Motion approved unanimously.

2. Governing Board Member Term Limits: Phil Whitesell, Vice President

- Dr. Whitesell presented an amendment to the bylaws Section 2.02 and 2.05.
 - Section 2.02. Selection. GB members shall be selected in a manner determined by the GB as set forth in Board Governance Policy I.8, Procedures for Selection of Members.
 - Members may be appointed at any time. The initial terms of new members shall extend from July 1 through June 30 of the succeeding three-year term with the approval of the Board.
 - No individual who has been removed from the GB previously may serve as a member. No two immediate family members may serve on the Board at the same time.
 - Section 2.05. Vacancies. LINE 3 At the expiration of the term, a new or continuing member shall be selected in keeping with the provisions of Section 2.02 above.
- Dr. Whitesell moved to approve the amendment. Ms. Hanson seconded. Motion approved unanimously.
- Todd, Judy, Oz 2018, Eun, Espie, Phil 2019, Kim 2020, Dave 2022, Brian 2023
- Dr. Whitesell presented an amended version of Board Policy I.8. This provides consistency with the bylaws and removes timeline requirements. Dr. Whitesell moved, Mr. Root seconded, motion approved unanimously.
- Dr. Whitesell moved that all school related documents reflect the school name change from Lanikai Elementary School (or other iterations of the former name) to Ka'ōhao Public Charter School. Mr. Cullison approved. Motion approved unanimously.

3. Student Council Report: Judy Farnham-Pao, Leader

- Halloween parade will be on Tuesday, October 31.
- StuCo recognized the staff members that participated in the Dunk Tank fundraiser at the Ka'ōhao Carnival. About \$400 was raised and will be sent to Dickinson Elementary in Texas (which was directly affected by the hurricane).
- They are collecting hard candy for Treats for Troops after Halloween.
- The Winter Dance will be themed "Winter Luau".

4. PCNC Report: Espie Chapman, PCNC

- Ms. Chapman went to Kainalu Elementary School today. They are also serviced by Ms. Mindy Jaffe.
- She also attended a PCNC meeting. There was a presentation from Community Helping Schools. They provide items from schools' wish lists via community donations. The teachers have been asked to create wish lists for this program.
- Stephanie Lum will be visiting campus tomorrow to tour our waste recovery program.
- The Castle Grant for the shade structure was not approved, so we are now focusing on the Castle Grant for our STEM project, asking for \$100K. This is due mid-November and grants are awarded in December.

5. KSO Report: Jen Clark, Vice President 2

- The carnival was a great success. The profit looks like it will be ~\$9K. They have already distributed profits to both school and community. They estimate ~1000 attendees.
- There were a lot of non-school related community members in attendance. Ms. Chapman thanked KSO for allowing StuCo to keep the Dunk Tank money so that they could donate to their cause.
- Dr. Noh thanked Tehani Ebalei for all of her work as chair of the event.
- The KSO is considering putting on Concert Under the Stars again.
- The next quarterly KSO meeting is Thursday, November 9 at 6pm. Childcare, dinner, and raffle will be provided.

6. Director's Report: Ed Noh, Director

- Dr. Noh thanked Tehani Ebalei for chairing the Carnival and Warren Hassett for his great DJ/MC skills. He got good feedback about the volunteer scheduling organization and how great it was that volunteers only had to work for 1-hour blocks.
- Ms. Lewis is back in the office full-time, and Dr. Noh wanted to thank Ms. Shawna Wataoka for holding down the fort and for working so hard over Fall Break to get 10 new students registered in time for the official enrollment count funding date.
- Dr. Noh has noticed that we have had an unusual influx on in-district students in the past couple of weeks.
- We hired a 4th Grade EA, Ms. Heather Wallenstrom. Ms. Holly Bacci has been increased to full-time to provide tutoring to students. Ms. Lacey Detlor will be moving (military) to the mainland in December. We have posted the job and will be doing interviews soon.
- The A/C project has encountered some administrative barriers. Dr. Noh is working through these hold-ups, but the timeline has shifted out. Part of this includes a public bid for the job. Mr. Canevari noted that this is because the DOE believes public funding will be used for this project, and they are very insistent on following the procurement policy. He suggested that we explain that the funds for this project are coming from our reserves, so this is private money for a private project.
- The cafeteria project will be presented to the legislature soon. The architect met with the DOE, so he feels like he is almost ready to present to interested parties.
- The new DOE superintendent, Dr. Christina Kishimoto, will be touring our school November 30 from 7:45-9:30am. Sione Thomas, ED of the Charter School Commission will attend with her. This will be the first charter school she will visit. We invite Board Members to come.
- Dr. Noh will be attending the Schools of the Future Conference on October 26-27. He will be attending seminars relating to technology and STEM.
- Mr. Canevari expressed concern about iPads going home with students. He tries to limit screen time at their household, and it has become a battle. Dr. Noh has not heard of this issue before. Dr. Noh said that there is a way to control and monitor screens at school. He will check with our tech teachers regarding firewall and usage. He noted that most feedback regarding devices has been positive.

5. Health & Safety Report: Brian Canevari, Member

- The committee met and is working on getting survival kits in place. Dr. Noh researched nuclear detonation response, and recommended 14 days' worth of food and water.
- Safe Routes to School tally is being done this week, and then we will submit for a mini-grant to encourage alternative transportation to school.

8. New Business:

- Mr. Canevari is working on our sewer fees. There is a program where there is a submeter to measure irrigation and reduce our bill.

9. Adjournment: Members adjourned at 8:04 PM.

Next Meeting Scheduled for November 29, 2017, 6:30pm in the Ka'ōhao School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The board approves the minutes of September 27, 2017.

In witness thereof, the undersigned members of the Board have duly executed this resolution on October 25, 2017.

Todd Cullison, Philip Whitesell, Kim Hansen, Judy Farnham-Pao, Oz Stender, Espie Chapman, David Root, Eun Strawser, Brian Canevari.