

# Ka'ōhao Public Charter School

## Minutes of Board Meeting, March 28, 2018

### Board Members present:

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

### Community members present:

Callie Lewis, Scribe

### 1. Call to Order and Approval of Minutes of February 28, 2018.

- Meeting was called to order at 6:34pm by David Root.
- Approval of the January minutes was moved by Mr. Root and seconded by Dr. Whitesell. Motion approved unanimously.

### 2. Student Council Report: Judy Pao, Sponsor

- Spirit week before spring break went well. The dance on Friday was well-attended and netted \$526. The council is discussing how to spend their earnings.
- Next, they will work on encouraging kids to run for officer positions for next school year. Elections will be held in May.

### 3. PCNC Report: Espie Chapman, PCNC

- Tomorrow Ms. Chapman will be attending a retreat composed of 18 non-profits coming together to share ideas about malama 'aina.

### 4. Community Input:

- None.

### 5. Director's Report: Ed Noh

- Dr. Noh gave a shout out to the KSO (Annie McDermott and Jaymie Tyau chairs) for an incredible, loving, and appreciative Staff Appreciation Week.
- Honolulu Magazine recognized Ka'ohao as the second ranked school in the state. In the staff meeting, Dr. Noh discussed how to take this success and grow on it. They talked about dream projects and building changes for next school year.
- Dr. Noh was invited to aboard an aircraft carrier with the US Navy. He will be participating in this program on April 2-3.
- The PBL position is no longer being considered for next school year. As per pupil funding has slightly decreased and we have lost our Article VI funding, we do not have the funds to add a teaching position. However, we are expecting full classrooms in each grade, so we will benefit financially in that area. Additionally, the BU contracts all negotiated increases.
- The revised enrollment policy that has been approved by our Board and our AG has been getting some resistance from the Commission. Dr. Noh will be meeting with them in coming months to discuss which issues they would like us to change. They have approved our policy on revoking a GE due to misrepresentation because it aligns with an existing DOE policy.

### 7. Health & Safety Report: Brian Canevari, Member

- The Safe Routes to School (SRTS) program of the City and County of Honolulu Department of Transportation Services will be evaluating the Alala Road parking problem soon. They will then come up with a determination.
- Dr. Noh met with the SRTS Coordinator about the Complete Streets program. They are addressing the sidewalks around the boat ramp area and other areas in Kailua.
- The Banyan Tree by the stage has been unhealthy. They had to trim it significantly and it is unlikely to survive. The Chinese Banyans are being attacked statewide.

**8. New Business:**

- Ad Hoc Committee on Staff Assignments – Dr. Whitesell asked the Board to acknowledge receipt of a letter from his Committee on Staff Assignments. The Board acknowledged.
- Teacher of the Year Nominations will be submitted by the school this year.

**9. Adjournment:** Members adjourned at 7:17 PM.

**Next Meeting Scheduled for April 25, 2018, 6:30pm in the Ka'ōhao School Library**

Submitted by Callie Lewis, Scribe

**Be it resolved that:**

- The board approves the minutes of February 28, 2018.

In witness thereof, the undersigned members of the Board have duly executed this resolution on March 28, 2018.

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