

Ka'ōhao Public Charter School

Minutes of Board Meeting, January 23, 2019

Board Members present:

Philip Whitesell, President
Ed Noh, School Director
Celia Miner
Espie Chapman
Kim Hanson, Treasurer/Secretary
David Root
Eun Strawser, Vice President
Cynthia Hunter
Brian Canevari
Jim Swieter – absent

Community members present:

Callie Lewis, Scribe
Sylvie Rusay, KSO VP2

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

- Meeting was called to order at 6:04pm by Phil Whitesell.
- Approval of the November Minutes was moved by Dr. Hunter and seconded by Mr. Root. Motion approved unanimously.

2. Student Council Report: Espie Chapman, Sponsor

- The December dance was very successful. The price was a little higher, and Bob's pizza gave us pizza at a great discount.
- Carnation sales will be in February. Student Council representatives will deliver them on February 14.
- They are still determining the fundraising targets (national, state, and local targets will be identified).
- On January 21, they participated in the Kalama beach clean-up.

3. KSO Report: Sylvie Rusay, VP2

- KSO is working on improving communication with parents. They have started a Facebook group and are looking into other group-communication options. They are also working to be more transparent as to what KSO funds are used for. There have been many mini-grants approved this school year, and they have also used funds for various events.
- KSO has started providing monthly treats for the staff.
- The current officers are:
 - Kristin Ball – President
 - Christina Millard – VP1
 - Sylvie Rusay – VP2
 - Mary Greaney – Treasurer
 - Angela Xoinis – Secretary
 - Natasha Skoberla - Membership

4. Secretary/Treasurer's Report: Kim Hanson

- The 2Q financial report will be discussed at the February meeting.
- BoH Signature cards?

5. Health and Safety Report: Brian Canevari

- Nothing to report.

6. Director's Report: Ed Noh

- Dr. Noh explained our school's Grade Level Chair meetings. Membership is representative of K-1, 2-3, 4-5, 6, Specials, SPED, and EAs. New members are elected each school year. Monthly meeting minutes are recorded and action items remain on the agenda until completed. After the GLC meeting, the GLCs meet with their grade levels to disseminate information and provide feedback. Mr. Canevari noted that he observed one of these meetings and recommended that other board members attend if they are interested. The next GLC is February 4 at 2:30pm.
- Dr. Noh and Dr. Whitesell addressed the Commission's Notice of Concern regarding the Academic Performance Framework in December. They responded explaining that although our achievement gap was not met, our proficiency levels have been very high relative to both other charter schools and other DOE schools. They added that a new math program was implemented, causing an "implementation dip". Our Corrective Action Plan was also submitted. We have not received any feedback from the Commission.
- Dr. Noh made a funding request for the basketball court shade structure. The board had previously approved \$80K? \$100K? from our reserves to fund the balance remaining after the \$170K raised at the 2017 and 2018 auctions. Dr. Noh sought 3 bids, and the best one was \$302K. This is for a vinyl cover, full court coverage, and no center poles. He is now requesting to use \$150K from our reserves, and additionally the \$30K in interest that has been earned from our annuity account.
 - Timeline: Permit = ? weeks, Once Permit is Received = 7-9 week wait, Construction = 3 weeks.

Ms. Hanson moved to approve the funds released as requested. Mr. Root seconded. Motion approved unanimously.

Ms. Miner advised that we clearly communicate the details of the project with all affected neighbors. The board agreed.

7. New Business:

- Dr. Whitesell gave the board an update on the situation in regard to the safety issue on Alala Road. At this point there has been no further progress in gaining cooperation from the residents involved. The board recommended that Dr. Whitesell and Ms. Miner contact Gregg Ushiroda, Deputy Attorney General for Education, to seek his advice and assistance in planning next steps

8. Adjournment: Members adjourned at 8:09 PM.

Next Meeting Scheduled for February 27, 2019, 6:00pm in the Ka'ōhao School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The Board approves the minutes of November 28, 2018.
- The Board approves the use of \$180,000 from our reserve funds to pay for the basketball court shade cover (vinyl cover, full court coverage, no center poles).

In witness thereof, the undersigned members of the Board have duly executed this resolution on January 23, 2019.

Philip Whitesell, Kim Hansen, Espie Chapman, David Root, Eun Strawser, Brian Canevari, Celia Miner, Cindy Hunter, Jim Swieter.