

Ka'ōhao School

Minutes of Board Meeting, November 29, 2017

Board Members present:

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

Community members present:

Callie Lewis, Scribe

1. Call to Order and Approval of Minutes of October 25, 2017.

- Meeting was called to order at 6:33pm by David Root.
- Approval of the October minutes was moved by Dr. Whitesell and seconded by Ms. Chapman. Motion approved unanimously.

2. Cafetorium Project: Ed Noh and Brian Canevari

- Mr. Root was impressed with what the architects came up with. Dr. Noh presented a CAD video and Mr. Canevari narrated the tour. He then walked the Board through his notes on the architectural drawing and plans. Mr. Root asked when community input will be requested. Dr. Noh will ask Mr. Wong. Mr. Cullison pointed out that involvement with the community should be framed as an “update” rather than a chance to give input. The Board approved Mr. Canevari’s comments for submission to the architect.

3. Admission Policy Revision Proposal: Ed Noh, Enrollment Committee Member

- The enrollment committee has requested some updates to the enrollment policy. They would like to change the requirements for in-district proof to include a HI identification card and a utility bill that both reflect an in-district address. They would also like to change the midyear enrollment process to give the school up to 5 days to admit a student, requiring the previous year’s report card and time for assessment. Dr. Noh motioned to submit the draft to the Attorney General and the Charter School Commission. Mr. Canevari seconded. Motion approved unanimously.

4. Student Council Report: Espie Chapman, Sponsor

- StuCo will do a FaceTime with the students of Dunbar Elementary to present their fundraised money.
- Food Drive is going on currently, and will be extended at the Winter Dance.

4. PCNC Report: Espie Chapman, PCNC

- Rotary of Ala Moana gave vision screenings for grades 1-3.
- The \$100K grant went to Castle last week.
- A \$15K grant was submitted to Pfizer “If Kids Could Cure”
- \$2500 to NOAA for Planet Community

5. KSO Report:

- Nothing to report.

6. Director's Report: Ed Noh, Director

- Nothing to report.

5. Health & Safety Report: Brian Canevari, Member

- Dr. Noh had a representative from Hawaii Emergency Management Agency visit the campus to talk about preparedness in the case of a nuclear detonation. Two other schools have created preparedness packs with supplies provided by the parents. We will be starting this program before winter break. There will also be some supplies purchased by the school.
- Mr. Canevari is working on the Safe Routes to School grant, using the data from the surveys. About 80% of students arrive by car and 76% leave by car. One of the issues is the encroachment of personal property (cars, boats, trash cans, etc) in the pedestrian walking area.

8. New Business:

- Dr. Noh thanked the Board members for attending the meeting with the Superintendent tomorrow. Coffee, snacks, and time to talk story will take place in the art room.

9. Adjournment: Members adjourned at 8:33 PM.

Next Meeting Scheduled for January 24, 2018, 6:30pm in the Ka'ōhao School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The board approves the minutes of October 25, 2017.
- The board approves the draft of the new enrollment policy for submission to the Attorney General and the Charter School Commission.

In witness thereof, the undersigned members of the Board have duly executed this resolution on November 29, 2017.

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