

Ka'ōhao Public Charter School

Minutes of Board Meeting, September 26, 2018

Board Members present:

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

Community members present:

Callie Lewis, Scribe
Kristin Ball, KSO Representative/New President

1. Call to Order and Approval of Minutes of August 25, 2018.

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

2. President's Report: Phil Whitesell

- The Board would like to establish a new category of board associates that are called "Board Advisors". Ms. Hanson moved that the board establish the title of Advisor to the Board to recognize individuals who perform that service. Mr. Canevari seconded. Motion approved unanimously. Dr. Whitesell added that this role is an active relationship with the school.

3. KSO Report: Kristin Ball, President

- Ms. Ball is the newly appointed president of the KSO. The incumbent president will be moving to the mainland soon.
- The carnival was very successful. The profits will be around \$4-5K, which is lower than last year, but it was very well attended. Dr. Whitesell asked about the vendors that provide the rides and games. The fire dancers included a parent and his performing group.
- Dr. Noh thanked Tehani Ebalei and Jenny Johnson for chairing the event, and the entire KSO board for their hard work to put on the event. He also thanked the Kalaheo ROTC and the Student Council for running rides and games that evening. Ms. Chapman sent thank you letters for each student volunteer. Mr. Canevari liked that it was a true community event - not just a school event.

4. Health and Safety Report: Brian Canevari

- Mr. Canevari is still working to make the passageway safer from Kailua Beach Park to the school entrance. He used the Community Policing Program through HPD, where they do a continuous monitoring and investigation with neighbors. He is awaiting an update. Yesterday, he submitted a FOIA request for all information pertaining to the SRTS infrastructure request. He hopes to have more information by next board meeting. All community members are encouraged to file a 311 report. The best solution currently is to enforce no parking on the foot path during school start/dismissal. This would likely require signage, which is difficult to get because the city says it sets a precedent and they would have to put signs everywhere.

5. Consideration of Fiscal Sponsorship by 501(c)3

- The school is currently interested in attaining a fiscal sponsorship from Pacific American Foundation (PAF) to provide a means of having a 501(c)3 to process donations from donors

that require a federal tax deduction. Mr. Canevari moved that we establish a fiscal sponsorship agreement with PAF. Mr. Swieter seconded. Motion approved unanimously. Dr. Noh added that despite establishing this relationship, the school will continue to research the options of starting our own 501(c)3 and reviving one of our existing organizations. Ms. Hanson will join Mr. Root and Ms. Chapman on this effort.

6. Student Council Report: Espie Chapman, Sponsor

- StuCo returned from Leadership Camp today. They learned leadership, communication, and social skills. Dr. Noh thanked Ms. Chapman for chaperoning the trip.
- They raised \$811 at the carnival dunk tank that will go to the Susan G. Komen Race for the Cure. If they hit their fundraising goals, Dr. Noh will dye his beard and hair pink.

6. Director's Report: Ed Noh

- Dr. Noh will continue working on the Value Added Measure for the Commission. They have extended the deadline, so Dr. Noh will send out updates.

7. New Business:

- None.

8. Adjournment: Members adjourned at 7:46 PM.

Next Meeting Scheduled for October 24, 2018, 6:00pm in the Ka'ōhao School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The Board approves the minutes of August 25, 2018.
- The Board establishes the title of “Advisor to the Board” to recognize individuals who serve the Board in that capacity.
- The Board approves establishing a fiscal sponsorship agreement with the Pacific American Foundation.

In witness thereof, the undersigned members of the Board have duly executed this resolution on September 26, 2018.

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