

Kihei Charter School

Board of Education Meeting

Wednesday, February 3, 2010

Minutes

Meeting called to order at 4:10 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Mark Christiano, Marion Haller, Kathleen Oldag, Diane Parrella, Gene Zarro,
Leslie Baldrige, Richard Kehoe,
Absent: Shoshana Jaffe, Hana Valle,
Guests: Cheryl Zarro, Steve Qunell, Melinda Roth

The Board moved to accept the minutes of January 6, as amended. The motion was made by Kathleen, seconded by Mark and passed unanimously.

ED's Report

There will be enrollment presentations on March 3, 9, and 11 at both the High School and Middle School at 6:30PM.

The Board moved to approve the enrollment projections and procedures for the 2010/2011 school year, DIR 0910 015. The motion was made by Mark, seconded by Kathleen and passed unanimously.

The employee furlough plan was tabled. The Board agreed to vote on this by e-mail on Thursday, February 11.

There will be a BOE budget meeting on Tuesday, February 9, at 5:15 at the Lipoa campus.

There will be a teachers' meeting on Tuesday, February 9, at 4:15.

Meeting adjourned at 6:45.

Diane Parrella
Secretary