

Kihei Charter School

Board of Education Meeting

Wednesday, January 6, 2010

Minutes

Meeting called to order at 5:10 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Mark Christiano, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Gene Zarro,

Absent: Leslie Baldrige, Shoshana Jaffe, Richard Kehoe, Hana Valle,

Guests: James P. Sparke, Peggy Temple, Cheryl Zarro, Gail Weaver, Cecilia Camp, Richard Jordan, Loraine Jordan, Kyler Jordan, Dylan Kersh,

The Board moved to accept the minutes of December 2. The motion was made by Diane, seconded by Mark and passed unanimously.

Testimony

Dylan Kersh inquired whether parents are on board with the new schedule changes. He also discussed his plans for teaching Spanish next year.

Cecilia Camp discussed the lunch program's progress and requested a highly qualified assistant to help her. Peggy Temple announced that we are an official library and have over one thousand books.

ED's Report

The Board moved to continue the stipends for Corey Holmgren and Evelyn Zayas for the next semester. The motion was made by Mark, seconded by Phill and passed unanimously.

The Board moved to approve the stipend for the second semester for Dylan Kirsch to teach Spanish. The motion was made by Mark, seconded by Marion and passed unanimously.

Mark provided information to the Board regarding student grades, discipline, and attendance.

Tuesday, January 12, 6:PM there will be a "no parent left behind" meeting.

Tuesday, January 19, 6:PM there will be a meeting to start forming an official parents group.

The next Board meeting is scheduled for Wednesday, February 3, at 4:PM at the Lipoa School. Parents are invited to come at 6.

Meeting adjourned at 7:PM,

Diane Parrella
Secretary