

Kihei Charter School
Board of Education Meeting
Wednesday, July 8, 2009
Minutes

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

Board members present: Leslie Baldrige (interim teachers representative), Mark Christiano, Marion Haller, Shoshana Jaffe, Richard Kehoe, Kathleen Oldag, Diane Parrella, Gene Zarro,
Absent: Hana Valle,
Guests: Cheryl Zarro

The Board moved to approve the minutes of June 3, as amended. The motion was made by Kathleen, seconded by Marion and passed unanimously.

Director's Report

In order to deal with the current fiscal reality, the Board moved to furlough all employees one day per month, starting August 7. These furlough days are planned to align with the collaborative Fridays identified in the 2009/2010 school calendar. The motion was made by Marion, seconded by Leslie and passed unanimously.

The Board deferred passage of the employment contracts of 2009/2010.

The Board moved to set the official start date of school for all students to August 3, 2009. The motion was made by Kathleen, seconded by Marion and passed unanimously.

The Board moved to renew Mark's contract for one year with the same changes as all other staff. The motion was made by Diane, seconded by Kathleen and passed unanimously.

An open house will be held at both the Lipoa and Ohukai campuses on Friday, July 31.

The next meeting is scheduled for Wednesday, August 5, at the Lipoa campus.

Meeting adjourned at 7:PM.

Diane Parrella
Secretary