

Kihei Charter School

Board of Education Meeting

Wednesday, March 3, 2010

Minutes

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

Board members present: Leslie Baldrige Mark Christiano, Marion Haller, Richard Kehoe, Phill Schmit for Kathleen Oldag, Diane Parrella, Gene Zarro,
Absent: Shoshana Jaffe, Hana Valle,
Guests: Cheryl Zarro, Gail Weaver, Dhyan Sandhya

The Board moved to accept the minutes of February 9, as amended. The motion was made by Mark, seconded by Leslie and passed unanimously.

ED's Report

On Tuesday February 9, the Budget Committee met to discuss budget strategies for the 2010/2011 school year.

An amended furlough plan for the rest of the school year, DIR 0910 019 was sent to the Board, and approved via e-mail on Thursday, February 11.

The Board moved to approve the agreement for *Project Lead the Way* for 2010/2011. The motion was made by Mark, seconded by Phill and passed unanimously. DIR 0910 018.

The Board moved to amend the student handbook regarding noncompliance procedures. The motion was made by Mark, seconded by Richard and passed unanimously. DIR 0910 020 .

Chairman's Report

The Board moved to replace the old MOU between SMLO and KCS with a new one. The motion was made by Mark, seconded by Marion and passed unanimously. BC 0910 020.

The Chair will send a letter to HSTA repudiating their proposed policy regarding charter schools.

Community and Parent elections will be held.

The next meeting will be held on Wednesday, April 7, at Lipoa at 4:PM.

Meeting adjourned at 5:30.

Diane Parrella
Secretary