

**Kihei Charter School**  
**Board of Education Meeting**  
**Wednesday, May 5, 2010**

**Minutes**

Meeting called to order at 4:04 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige Mark Christiano, Marion Haller, Richard Kehoe, Kathleen Oldag, Diane Parrella, Gene Zarro,  
Guests: Peggy Temple, Gail Weaver

The Board moved to accept the minutes of March 3, as amended. The motion was made by Mark, seconded by Marion and passed unanimously.

The Board moved to accept the minutes of April 14, as amended. The motion was made by Mark, seconded by Kathleen and passed unanimously.

**Public Testimony**

We discussed the need for expanding the library.

**ED's Report**

Mark read the Governor's proclamation of Charter School Week.

There is no waiting list at the High School.

There is a big waiting list at the Middle School.

The Board moved to approve the October 2010, 2011, and 2012 enrollment projections DIR 0910 020. The motion was made by Mark, seconded by Marion and passed unanimously.

The Board moved to approve the Amended Staffing plan for 2010-2011 DIR 0910 018A. The motion was made by Leslie, seconded by Kathy and passed unanimously.

The next meeting is scheduled for June 2, at 4:PM.

Meeting adjourned at 6:20.

Diane Parrella  
Secretary