

Kihei Charter School

Board of Education Meeting

Wednesday, October 1, 2009

Minutes

Meeting called to order at 2:00 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige (interim teachers representative), Mark Christiano, Shoshana Jaffe, Richard Kehoe, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Gene Zarro,
Absent: Hana Valle,
Guests: Megan Edgar, Pam Healy, Dan Kuhar, Gail Weaver, Amanda Werth, Renee Wood

The Board moved to accept the minutes of September 2, as amended. The motion was made by Leslie, seconded by Mark and passed unanimously.

The Board discussed that equal emphasis must be given to the technical and liberal arts portions of the students' education.

In order to cut half a million dollars from our program, severe cuts and restrictions would have to be enacted.

A timetable for action is needed.

The school considered a move toward a blended model of attendance.

Difficult decisions need to be made with regard to quality education options. Programs should not be compromised. The goal should be to create a similar program moving forward in our economic reality. We may have to take steps towards a unified campus

Sustainability is a balancing act between cost cutting vs. program design.

In order to address sustainability for the next few years, raising our enrollment and minimizing our facility expenses are key considerations.

At 3:15 members of the faculty joined us.

Meeting adjourned at 4:PM.

Diane Parrella
Secretary

