

Kihei Charter School

Board of Education Meeting

Wednesday, October 14, 2009

Minutes

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

Board members present: Leslie Baldrige (interim teachers representative), Mark Christiano, Richard Kehoe, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Hana Valle, Gene Zarro,

Absent: Shoshana Jaffe

Guests: Paul Tallman, Peggy Temple, Pam Healy, Cori Friedman, Tom Stevens, Amanda Werth, Cheryl Zarro, Gail Weaver, Cecilia Camp

The Board moved to accept the minutes of October 1, as amended. The motion was made by Mark, seconded by Marion and passed unanimously.

ED Report

We have approximately 467 students, which is above our projected enrollment.

Chairman's Report

The Board moves to adopt the new calendar that has 13 furlough days with alternating half staff on Fridays. The motion was made by Mark, seconded by Leslie and passed unanimously.

The time line for the curriculum change is the beginning of December.

The next meeting is scheduled for Wednesday, November 4.

Meeting adjourned 6:15.

Diane Parrella
Secretary