

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

Kihei Charter School

Board of Education Meeting

Wednesday, September 2, 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, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Gene Zarro,
Absent: Richard Kehoe, Hana Valle, Shoshana Jaffe,
Guests: Gail Weaver

The Board moved to approve the minutes of August 5, as amended. The motion was made by Mark, seconded by Marion and passed unanimously.

Director's Report

The Board moved to accept an additional duties stipend contract DIR 0910 003A for Cori Friedman.
The motion was made by Mark, seconded by Leslie and passed unanimously.

The Board moved to accept an additional duties stipend contract for one semester DIR 0910 003B for Corey Holmgreen. The motion was made by Mark, seconded by Diane and passed unanimously.

The Board moved to accept an additional duties stipend contract DIR 0910 003 for Evelyn Zayas for one semester. The motion was made by Mark, seconded by Diane and passed unanimously.

Chairman's Report

The Board moved to approve the MOU between SML0 and KCS (\$4,500) regarding the leases on all the school vans for the 1009-2010 school year. BC 0910 001 - The motion was made by Mark, seconded by Marian and passed unanimously.

The Board moved to approve the MOU between SML0 and KCS regarding the leases at all our spaces(see attached) as amended, for (\$67,000) a month. The motion was made by Kathleen, seconded by Marion and passed unanimously.

No Parent Left Behind - Middle School - Wednesday, September 9 at 6:30PM.

No Parent Left Behind - High School - Thursday, September 10 at 6:30PM.

Middle School Open House - Wednesday, September 23, at 6:30 PM.

Scenario meeting - Thursday, October 1 from 1-4.

Next Board meeting - Wednesday, October 7 at 5:PM.

Meeting adjourned at 7:35.

Diane Parrella
Secretary

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

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

Kihei Charter School

Board of Education Meeting

Wednesday, January 6, 2010

Minutes

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

Board members present: Mark Christiano, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Gene Zarro,

Absent: Leslie Baldrige, Shoshana Jaffe, Richard Kehoe, Hana Valle,

Guests: James P. Sparke, Peggy Temple, Cheryl Zarro, Gail Weaver, Cecilia Camp, Richard Jordan, Loraine Jordan, Kyler Jordan, Dylan Kersh,

The Board moved to accept the minutes of December 2. The motion was made by Diane, seconded by Mark and passed unanimously.

Testimony

Dylan Kersh inquired whether parents are on board with the new schedule changes. He also discussed his plans for teaching Spanish next year.

Cecilia Camp discussed the lunch program's progress and requested a highly qualified assistant to help her. Peggy Temple announced that we are an official library and have over one thousand books.

ED's Report

The Board moved to continue the stipends for Corey Holmgren and Evelyn Zayas for the next semester. The motion was made by Mark, seconded by Phill and passed unanimously.

The Board moved to approve the stipend for the second semester for Dylan Kirsch to teach Spanish. The motion was made by Mark, seconded by Marion and passed unanimously.

Mark provided information to the Board regarding student grades, discipline, and attendance.

Tuesday, January 12, 6:PM there will be a "no parent left behind" meeting.

Tuesday, January 19, 6:PM there will be a meeting to start forming an official parents group.

The next Board meeting is scheduled for Wednesday, February 3, at 4:PM at the Lipoa School. Parents are invited to come at 6.

Meeting adjourned at 7:PM,

Diane Parrella
Secretary

Kihei Charter School

Board of Education Meeting

Wednesday, February 3, 2010

Minutes

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

Board members present: Mark Christiano, Marion Haller, Kathleen Oldag, Diane Parrella, Gene Zarro,
Leslie Baldrige, Richard Kehoe,
Absent: Shoshana Jaffe, Hana Valle,
Guests: Cheryl Zarro, Steve Qunell, Melinda Roth

The Board moved to accept the minutes of January 6, as amended. The motion was made by Kathleen, seconded by Mark and passed unanimously.

ED's Report

There will be enrollment presentations on March 3, 9, and 11 at both the High School and Middle School at 6:30PM.

The Board moved to approve the enrollment projections and procedures for the 2010/2011 school year, DIR 0910 015. The motion was made by Mark, seconded by Kathleen and passed unanimously.

The employee furlough plan was tabled. The Board agreed to vote on this by e-mail on Thursday, February 11.

There will be a BOE budget meeting on Tuesday, February 9, at 5:15 at the Lipoa campus.

There will be a teachers' meeting on Tuesday, February 9, at 4:15.

Meeting adjourned at 6:45.

Diane Parrella
Secretary

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

Kihei Charter School

Board of Education Meeting

Wednesday, April 14, 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,
Absent: Shoshana Jaffe, Hana Valle,
Guests: Cheryl Zarro, Cecilia Camp

Director's Report

Regarding enrollment, all middle school spots are filled and there is a wait list. At the high school grades 9&10 are filled and there are a few seats available in grades 11&12.

We will focus on virtual enrollment.

Teacher Appreciation night will be May 8.
The Prom is May 7 at the Sandalwood.
Thursday, May 27, barbeque and awards dinner.
Saturday, May 29, graduation , 5:30 at the Marriott.

The Board moved to approve the 2010/2011 school calender DIR 1910 019. The motion was made by Mark, seconded by Kathleen and passed unanimously.

The Board moved to approve the amended staffing plan DIR 0910 18A. The motion was made by Mark, seconded by Marion and passed unanimously.

Parent's Report

Marion reported that the Kihei Charter Support Ohana will meet May 11 at the 7/8 school. There is a membership drive with a fee of \$10.00 per parent and \$15.00 per couple.

The next Board meeting is scheduled for Wednesday, May 5, at 4:PM.

Meeting adjourned 6:10.

Diane Parrella
Secretary

**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