

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

