

Kihei Charter School  
Governance Board meeting minutes  
From April 8<sup>th</sup> Board Meeting

Meeting called to order at 4:11pm

Present: Mike Sweeney, Richard Kehoe, Todd Lawson, Steve Perkins, Gene Zarro.

Diane Parrella excused.

Guests: Leslie Baldrige, Matt Satovich, Ellen Federoff, Michael Stubbs, John Colson, PJ, Cheryl Zarro

A motion to approve the minutes of January 8<sup>th</sup> 2020 was made by Gene seconded by Richard, Unanimous

A motion was made to approve the minutes of February 12, 2020 by Gene, seconded by Todd, Unanimous

Cheryl gave an update on the school's budget. She said that we are good for this year, we still have some receivable to come in.

Michael reported on our graduation rate. For 2019 we were at 100%, for 2018 one student did not make it. It was reported we were awarded a \$2000 Foodland scholarship.

Leslie reported on the SPED team meeting for IEPs. During distance learning attendance is being taken, identified tech needs, had a virtual talent show and the importance of school spirit.

Matt reported that the middle school parents are very grateful for our efforts. He mentioned that we were somewhat prepared for this because of the experience we had getting into this building where our students were during virtual work while the building was being finished.

He is lending out computers and yearbooks are bring finalized.

Ellen reported that they are assessing student needs. That UH is having online classes. The Grad Defense is being planned for virtual presentations. Phone logs are being kept in Power School.

Michael reported online classes meet in advisory every morning and attendance is taken. Robo calls are made if the student is not in attendance.

Michael reported on the lottery held on April 6<sup>th</sup> and campus work being conducted, Fire inspections, landscaping, plumbing, cleaning, kitchen upgrade etc.

PJ reported on the Charter Commissions new personnel.

A motion was made to re up the board terms for Mike Sweeney, Todd Lawson and Richard Kehoe.

The new terms are from 1-20-2020 to 1-20-2022.

Motion was made by Gene seconded by Steve, unanimous.

Meeting adjourned 5:40pm

Minutes by Gene