

Kihei Charter School
Board of Governance
meeting minutes
October 20, 2021

Meeting called to order at 4:07pm

Present: Board members Mike Sweeney, Todd Lawson, Steve Perkins, zoom, Gene Zarro
Richard Kehoe excused

Also present: Michael Stubbs, Cheryl Zarro, Leslie Baldrige, Ellen Federoff, Phill Schmidt

Zoom presence: Pomai Pruett, John Colson, PJ

The **minutes** from our previous meeting on July 21, 2021 were approved.
The **motion** was made by Todd, second by Gene, unanimous.

Public Testimony: there was no public testimony

Financial: Cheryl had distributed the recently finished school audit.
Motion to approve the audit made by Steve, second by Todd, unanimous

Head of School, Michael, reported:

Our official enrollment count is 731.

Our attendance in ES 89%, MS 95%, HS 96%

We have had 2 covid cases at school. Neither of which was contracted at our school but were contact traced from siblings of our students who attend other schools.

KCS will be hosting a vaccination clinic for ages 5 on up on November 12.

Zone one is waiting on Hawaiian Electric to power up the space.

The garden is being planned with help from community members.

WASC is scheduled for 4/4/22-4/7/22

Phill was instrumental in getting a grant that brought in 400 Chromebooks. A value over \$90,000.

Ellen was instrumental in getting our newest mural completed over the fall break.

Meeting adjourned at 4:30

Minutes by Gene

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Executive Session
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Executive Session called to order 4:30

Present Todd Lawson, Steve Perkins, Mike Sweeney, Gene Zarro, Michael Stubbs

Michael reported on the outstanding issues.

An ethics complaint against one of our teachers. The teacher is no longer with us.
A hiring complaint against KCS that we were hiring unqualified teachers. Proven not to be true

KCS attempted to cooperate with HSTA recommendation we change our payroll schedule to match theirs.
We attempted to do that then we were threatened with a grievance so we decided to pull that back.
For those that already made the change they have the option to keep the new payroll schedule or revert to the previous one.
The new payroll schedule will be instituted with the new school year.

Fire received a notice of concern from the commission regarding our fire inspection. It is delayed as we need to get zone one finished so the fire inspection will include that new space.

A teacher may be terminated for not complying with the Governor's mandate regarding testing and vaccinations.

The teacher will need to start complying with the testing order. This teacher is on leave without pay until testing is going as mandated.

KCS attempted to reinstitute the biometrics scan of students for their lunch record and tardies.
Parents objected saying we were fingerprinting. That is not the case but this practice will be restarted with the new school year and put in the student handbook.

EUTF

Meeting adjourned 4:56
Minutes by Gene