

Kihei Charter School
Board of Governance
meeting minutes
April 14, 2021

Meeting called to order at 4:05pm

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

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

Zoom presence: Starmer, Tiana, Crystal, TRM

The **minutes** from our previous meeting on January 7, 2021 were approved.

The **motion** was made by Gene, second Richard, unanimous.

Public Testimony was received in person and on Zoom.

Starmer: safety plan could be better, communication could be better, website could be updated.

PJ reported that the 3rd payment is looking good to happen as of this date there is no news to the contrary.

Financial: Cheryl reported that the deficit is going away. Cuts that were threatened all year seem to be disappearing thanks to the Biden funds.

Title two funds for professional development are available.

Money for equipment and zone one furniture is needed.

Head of School, Michael, reported: we had our first lottery for the new school year on April 6th.

We have 32 sections and 766 students coming so far.

We have a waitlist of 193 students.

KCS is continuing Face to Face and Blended learning, HSTA has backed this opening.

The MIL has allowed training for spring sports.

Pomai Pruettt has taken on some of the responsibilities of the middle school working with Leslie.

Leslie reported that they are focusing on innovation and building relationships.

Ellen reported that everyone is getting comfortable with the regulations. It is going well with the students on campus.

Gene reported that Zone one is moving along and hopes to have it ready for students by the start of the new school year.

It will add a shop and a classroom, approximately 4000sf to the school.

Gene was appointed acting secretary due to the passing of Diane Parrella our 20 year board secretary.

Motion made by Todd, second by Richard unanimous.

A motion was made to approve the by law revisions made in February.

Motion was made by Gene, second by Todd, unanimous.

Next meeting July 7, 2021, Meeting adjourned 5:02pm, Minutes by Gene