

Kihei Charter School
Board of Governance
meeting minutes
January 7, 2021

Meeting called to order at 4:04

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

Excused: Steve Perkins, Diane Parrella,

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

The minutes from our previous meeting on October 14, 2020 were approved.

The motion was made by Todd, 2nd Gene, unanimous.

Public Testimony was received in person and on Zoom.

Concerns were raised about having virtual educational options as we get through the pandemic.

Also is the school safety plan good enough.

The school's communication to families was another concern.

Financial: Cheryl reported on upcoming budget cuts from the Governor's office. Cheryl also reported that the current situation puts the school in a \$385K budget deficit for the year.

Head of School, Michael, reported that the staff attendance has been very good.

Michael also reported that due to the memo released by Lt. Gov. Josh Green that KCS would be reverting back to the all virtual educational program. The numbers in the state and Maui justified this move.

The expectation is that this will be for at least a couple weeks.

Michael also reported that our safety plan has been reviewed by representative of the DOH and others and that it exceeds some of the recommendations.

Meeting adjourned at 5:37

Minutes by Gene