

Kihei Charter School  
Board of Governance  
meeting minutes  
July 21, 2021

Meeting called to order at 4:05pm

**Present:** Board members Mike Sweeney, Todd Lawson, Richard Kehoe, zoom, Steve Perkins, zoom, Gene Zarro  
**Also present:** Michael Stubbs, Cheryl Zarro, Leslie Baldrige, Ellen Federoff, Pomai Pruett, Phill Schmidt  
**Zoom presence:** John Colson, PJ Foehr joined us at 4:30, One unidentified person who did not have a good connection and left after about 10 minutes.

The **minutes** from our previous meeting on April 14, 2021 were approved.  
The **motion** was made by Gene, second Todd , unanimous.

**Public Testimony:** there was no public testimony

**Financial:** Cheryl reported that there was a 5% cut to our funding which put us in a deficit going into the new school year. Cheryl also reported that there is a federal program that might offer free breakfast and lunch to our students.

Carbonaro CPAs was put on the list of auditors for charter schools.

**A motion** was made by Gene and seconded by Todd to engage Carbonaro for KCS's upcoming audit.  
Unanimous.

**Head of School,** Michael, reported:

Pomai Pruett will be leading the middle school

We have our new MOU with UHMC for the Dual Credit program

**A motion** was made by Todd, seconded by Gene to enter into the MOU with UHMC for the Dual Credit program. Unanimous.

Michael gave a report on the ending of the last school year and the coming school year.

We ended the year without one Covid case and we have a safety plan in place subject to change with the upcoming declarations from the DOH, BOE.

KCS will be doing Face to Face education in the coming year.

Gene reported that it was decided in arbitration that charter school teachers that enter into a 4<sup>th</sup> year in our school are eligible for the \$2500. Bonus. Names of eligible teachers will need to be provided to the Commission. Then bonuses need to be funded by B&F.

Gene reported on the changes to the square footage rented by KCS due to the renovation to zone one.

Approximately 4000sf is being added to the school's educational space.

Gene was able to lower the square footage rent from \$2.22 sf to \$2.15 sf.

**A motion** to enter into a new 1 year lease with SMLO was made by Steve and seconded by Richard, unanimous. Gene abstained from the vote.

PJ mentioned that the Commission will be looking for a letter of assurance regarding our plan to open school this year. Mentioning our adherence to health and safety measures, following county rules for Covid etc.

Meeting adjourned 5:05pm

Minutes by Gene