

Kihei Charter School
Board of Governance
meeting minutes
January 17, 2024

Meeting called to order at 4:02pm

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

Also present: Michael Stubbs, Cheryl Zarro, Leslie Baldrige, Pomai Pruett

The **minutes** from our previous October 18, 2023 approved.
The **motion** was made by Gene second by Todd, unanimous.

Public Testimony: No public testimony

Financial: Cheryl had distributed the current P&L, Balance Sheet by email to the board. Federal Impact Aid came in at \$176k, a little more than expected.
Cheryl mentioned that interest will be coming in regularly on the interest bearing savings account at BOH.

Head of School, Michael, reported:
Head of School Report

Current enrollment
SY 2024-2025 Projected enrollment
Addition of K, 1, and 2 classes
Student attendance rate for Semester 1
Initiatives to hit standards and boost state exam scores
VoTech Program Success - 3 KCS graduates completed program
Upcoming Events

Gene mentioned that the two projects are moving forward. The pavilion and the awnings.

The projects were awarded to Central Pacific Construction.

Meeting adjourned at 5:17pm

Minutes by Gene

Executive session was held

The board evaluated the Head of School and gave him a raise.