

# Kihei Charter School

## Board of Education Meeting

Wednesday, June 2, 2010 Minutes

Meeting called to order at 4:05 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Paul Tallman for Leslie Baldrige Mark Christiano, Marion Haller, Richard Kehoe, Kathleen Oldag, Diane Parrella, Gene Zarro,  
Guests: Cheryl Zarro, Gail Weaver

The Board moved to accept the minutes of May 5, as amended. The motion was made by Kathleen, seconded by Marion and passed unanimously.

### **ED's Report**

The Board moved to accept the initial draft of the budget for the 2010 /2011 school year DIR 0910 021. The motion was made by Mark, seconded by Kathleen and passed unanimously.

The next Board meeting is scheduled for Wednesday, July 14, at 2PM at the Lipoa campus.

Meeting adjourned at 5:50.

Diane Parrella  
Secretary

# Kihei Charter School

## Board of Education Meeting

Tuesday, July, 14, 2010

### Minutes

Meeting called to order at 2:10 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige Mark Christiano, Marion Haller, Kathleen Oldag, Gene Zarro,

Absent: Diane Parrella, Richard Kehoe

Guests: Cheryl Zarro, Gail Weaver

#### **ED's Report**

Mark gave an enrollment update. Our projection to the state was 570. As of this date we have 535.

Middle School: sixth grade 51, seventh grade 45, eighth grade 59. There are over 100 on the wait list.

High School: ninth grade 91, tenth grade 72, eleventh grade 46, twelfth grade 37, total 246 (14 openings in the upper division.

Hybrid: 134 enrolled (6 short of projection).

#### **Public Testimony**

The Board moved to go into executive session. The motion was made by Marion, seconded by Kathleen and passed unanimously.

3:05 entered executive session

3:25 exited executive session

#### **Scheduled for Action**

The Board moved to respectfully decline the MOA offer from the DOE. The motion was made by Mark, seconded by Kathleen and passed unanimously.

The Board moved to allow the DOE payment to Sutton Healy, which exceeds our contract to our employee to remain untouched. The motion was made by Mark, seconded by Marion and passed unanimously.

The Board moved to reimburse SMLO for various upgrades. On HS Tech Lab, HS TV Studio, Sound Stage, PLTW Lab and sun room, during school year 2009-2010. The SMLO will invoice KCS at a later date. The motion was made by Mark, seconded by Kathleen and passed unanimously.

#### **Instruction and Curriculum**

The Board moved to approve the 2010/2011 Student Handbook as amended. DIR 1011 002. The motion was made by Kathleen, seconded by Leslie and passed unanimously.

The Board moved to renew Mark Christiano's contract. The motion was made by Marion, seconded by Kathleen and passed unanimously.

The next meeting is scheduled for Wednesday, September 8.

Meeting adjourned at 4:45.

Gene Zarro

Chair

# Kihei Charter School

## Board of Education Meeting

Wednesday, August 4, 2010

### Minutes

Meeting called to order at 4:05 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige Mark Christiano, Marion Haller, Richard Kehoe, Kathleen Oldag, Diane Parrella, Gene Zarro,

Guests: Cheryl Zarro, Gail Weaver

The Board moved to accept the minutes of June 2. The motion was made by Richard, seconded by Kathleen and passed unanimously.

#### **ED Report**

We have about 527 students enrolled at the present.

#### **PTO**

Marion reported that the parents are having a meeting next week. They are planning a fund raiser.

The Board discussed ideas for strategy meetings.

The next meeting is scheduled for Wednesday, September 8, at 4:PM.

Meeting adjourned at 5:PM.

Diane Parrella  
Secretary

# Kihei Charter School

## Board of Education Meeting

Wednesday, September 8, 2010

### Minutes

Meeting called to order at 4:00 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige Mark Christiano, Marion Haller, Richard Kehoe, Kathleen Oldag, Diane Parrella, Gene Zarro,

Guests: Cheryl Zarro, Gail Weaver

The Board moved to accept the regular session minutes of July 14. The motion was made by Kathleen, seconded by Leslie and passed unanimously.

The Board moved to accept the executive session minutes of July 14. The motion was made by Kathleen, seconded by Leslie and passed unanimously.

The Board moved to accept the regular session minutes of August 4. The motion was made by Richard, seconded by Mark and passed unanimously.

#### Director's Report

We are under our projected enrollment figures.

In the high school, we are minus 16.

In the middle school we are plus 5.

In the K-8 we are minus 8.

The Board moved to transfer money from the Bank of Hawaii Trust account to the checking account at a rate of \$380,000 a month. DIR 1011 003. The motion was made by Mark, seconded by Marion and approved unanimously.

The motion was made to process a credit application for VIP and HFMORAD. The motion was made by Mark, seconded by Marion and passed unanimously.

We have arranged to have a school store in the Lipoa Center that will also serve as an office for SMLO.

#### Parents' Report

A news brief was sent out today. Lots of interesting activities planned.

Next meeting scheduled for Wednesday, October 6, at 4:PM.

Meeting adjourned at 5:20.

Diane Parrella  
Secretary

# Kihei Charter School

## Board of Education Meeting

Wednesday, October 6, 2010

### Minutes

Meeting called to order at 4:05 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Mark Christiano, Marion Haller, Richard Kehoe, Kathleen Oldag, Diane Parrella, Gene Zarro,

Absent: Leslie Baldrige

Guests: Cheryl Zarro, Gail Weaver

The Board moved to approve the minutes of the September 8 meeting. The motion was made by Mark, seconded by Kathleen and passed unanimously.

#### ED Report

Our enrollment is now at 523.

Issues involving the girls' volley ball team were discussed.

The Board moved to allow Mark Christiano to participate in K-12's Advisory Board Panel with full reimbursement from K-12. The motion was made by Diane, seconded by Marion and passed unanimously.

The Board moved to approve the Year End Report SY 2009-2010. The motion was made by Mark, seconded by Richard and passed unanimously.

The Board moved to approve the Expense and Enrollment report to the state. SY 2009-2010. The motion was made by Mark, seconded by Kathleen and passed unanimously.

The Board nominated and elected Diane Parrella as POV C Community member for a two year term. The motion was made by Kathleen, seconded by Richard and passed unanimously.

The South Maui Learning Ohana has elected Gene Zarro to the Board for a two year term.

The Marty-Jean Bender case has been settled for \$25,000.00. As of this date we are cutting a check for \$12,500.

The Board moved to adopt the Conflict of Interest Policy 1-16. The motion was made by Mark, seconded by Marion and passed unanimously.

The Board moved to authorize Gene Zarro investigate a concern of a parent regarding our lunch program and student helpers. The motion was made by Kathleen, seconded by Diane and passed unanimously.

The next meeting is scheduled for Wednesday, November 3, at 3:30PM.

Meeting adjourned at 6:10.

Diane Parrella

# Kihei Charter School

## Board of Education Meeting

Wednesday, November 3, 2010

### Minutes

Meeting called to order at 3 :40 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige, Mark Christiano, Marion Haller, Richard Kehoe, Diane Parrella, Gene Zarro, Phill Schmidt for Kathleen Oldag.

Absent: Kathleen Oldag

Guests: Gail Weaver, Rayse Sickinger, Jordan James, Brent Wilcox (Boy Scout Troop #55) here to observe.

The Board moved to approve the minutes of the October 6 meeting, as corrected . The motion was made by Marion, seconded by Leslie and passed unanimously.

Documentation from the KCSC was shared with Board members. There was discussion about future actions regarding MOU's.

The Board moved that the budget will be adjusted on the income side to reflect the official October 15 enrollment date. The enrollment is 529. The motion was made by Mark, seconded by Marion and passed unanimously.

The Board moved to ratify the half-time contract for Todd Schultz, for 2/3 of the school year. The motion was made by Mark, seconded by Phill and passed unanimously.

#### **PTO Report**

The parent election will be held on November 17.

The parents raised \$5,000.00 at their event.

#### **Board Chair's Report**

The Board moves to accept the Lunch Helper's Investigation Report, from the Board Chair, based on the request of a parent. The report is on file. The motion was made by Marion, seconded by Mark and passed unanimously.

The next meeting is scheduled bor Wednesday, December 1, at 4:PM.

Meeting adjourned at 5:40.

Diane Parrella  
Secretary

# Kihei Charter School

Board of Education Meeting

Wednesday, December 1, 2010

Minutes

Meeting called to order at 4:PM by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige, Mark Christiano, Marion Haller, Richard Kehoe, Kathleen Oldag  
Diane Parrella, Gene Zarro

Guests: Gail Weaver, Kate Larunga and grandson Chris.

The Board moved to approve the minutes of the November 3 meeting as corrected. The motion was made by Kathy, seconded by Leslie and passed unanimously.

## **Presentation**

The Board was shown the KCS program study that will be presented to the Charter School Administrative Office State Conference.

The next meeting is scheduled for January 12 at 4:PM.

Meeting adjourned at 6:24.

Diane Parrella  
Secretary