

AGENDA ITEM ACTION		WHO/ACTION
<b>1. Call to Order</b>		<b>Chair / Announce &amp; Agree</b>
Meeting was called to order at <b>4:00 pm</b> by <b>Pam Elders</b> .		
<b>a. Attendance/Quorum</b>		
Board Directors	Public/Guests	
Present: (5)	Absent: (3)	
Pam Elders - Chair Alfred Kent - Treasurer David Sheehan Paula Dickey Daphnie Martins	Kelly Campbell - Secretary Jareese Amaral - Student Rep. Kahele Nahale-a - Interim Director <b>(tied in via phone call)</b>	
Gabriel Navalta Kaulana Smith Paula Isabelle Tracy Jardine		
<b>b. Agenda Review (includes Aloha Etiquette)</b>		<b>Chair / Announce &amp; Agree</b>
<b>c. Timekeeper:</b> <i>Gabriel N.</i>		
<b>2. Public Comments</b>		<b>Guest(s)</b>
<i>Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended or reduced.</i>		
No public comments.		
<b>3. Adoption of Minutes</b>		<b>Members / Decide</b>
<b>3a. May 28, 2019 Minutes</b>	<a href="#">May 28, 2019 Minutes</a>	
Discussion: The minutes of May 28, 2019 were approved.	Motion: To adopt the May 28, 2019 GB meeting minutes. <i>made by</i> <b>David Sheehan</b> <i>seconded by</i> <b>Paula Dickey</b> Ayes: 5 Opposed: 0 Abstain: 0	
<b>3b. June 4, 2019 Minutes</b>	<a href="#">June 4, 2019 Minutes</a>	
Discussion: The Minutes of June 4, 2019 were approved with the addition of the following paragraph at the end of item 11a.: <i>Fred expressed concern that the original approved budget was balanced, that income has been above budget due to higher PPA and enrollment than premised, that expenses should be lower due to resignation of the full time employees, yet a net loss of \$200,000 is now being projected. Jolene explained that the accounting is on an accrual basis and there were errors in past accruals that have now been corrected. She said the net loss of \$200,000 will be reflected in our year end cash balance.</i>	Motion: To adopt the June 4, 2019 GB meeting minutes with the addition suggested by Fred Kent. <i>made by</i> <b>David Sheehan</b> <i>seconded by</i> <b>Paula Dickey</b> Ayes: 5 Opposed: 0 Abstain: 0	
<b>3c. June 11, 2019 Minutes</b>	<a href="#">June 11, 2019 Minutes</a>	
Discussion: The Minutes of June 11, 2019 were approved.	Motion: To adopt the June 11 2019 GB meeting minutes. <i>made by</i> <b>David Sheehan</b> <i>seconded by</i> <b>Paula Dickey</b> Ayes: 5 Opposed: 0 Abstain: 0	
<b>4. Declaration of Conflict of Interest - None</b>		
<b>5. Ownership Linkage</b>		
<b>6. Board Education</b>		
<b>7. Ends Items for Decision</b>		
<b>8. Governance Process Items for Decision</b>		<b>Members / Announce</b>
<b>8a. GP-8 Board Committee Structure</b>	<a href="#">Supporting Docs</a>	
Tabled.	Motion:	

	made by	seconded by	
	Ayes:		
	Opposed:		
	Abstain:		
<b>8b. GP-8.2 Governance Committee Charter</b>	<a href="#">Supporting Docs</a>		
Tabled.	Motion:		
	made by	seconded by	
	Ayes:		
	Opposed:		
	Abstain:		
<b>8c. GP-8.3 Agenda-Setting Committee Charter</b>	<a href="#">Supporting Docs</a>		
Tabled.	Motion:		
	made by	seconded by	
	Ayes:		
	Opposed:		
	Abstain:		
<b>8d. GP-13 Board Linkage with Other Organizations</b>	<a href="#">Supporting Docs</a>		
Tabled.	Motion:		
	made by	made by	
	Ayes:		
	Opposed:		
	Abstain:		
<b>8e. Appointment of GB Member</b>	<a href="#">Supporting Docs</a>		
Pam shared the Governance Committee at its meeting on June 13, 2019 interviewed Melanaea Mather for appointment to the Board. The Governance Committee recommends her appointment to a 3 year term effective at the July 2019 Regular Board meeting.	Motion: To Appoint Melanea Mather to the Board for a 3 year term effective July 23, 2019.		
	made by	made by	
	<b>David Sheehan</b>	<b>Paula Dickey</b>	
	Ayes:		5
	Opposed:		0
	Abstain:		0
<b>9. Executive Limitations Items for Decision</b>			
<b>10. Board-Management Delegation Items for Decision</b>			
<b>11. Required Approvals Agenda - NONE</b>			
<b>11a. SY 2019-20 Draft Budget</b>	<a href="#">Supporting Docs</a>		
Chair Elders opened the discussion by reminding members what the Board has said in Policy EL-3 about Planning. Board members reviewed several documents submitted by the Interim School Director: the proposed 2019 budget for PPA funding; the proposed 2019-20 School Budget which includes PPA, Title 1, and CSI funding, in-kind contributions and back-up detail for Projected Enrollment, Administrative Expenses, Contracts, Governing Board budget, Personnel, Pre-K (not included in budget), Elementary, Middle and High School positions, and; the draft Organizational Chart. Questions and discussion focused on the supervisory span of the Office Manager, Student Support unit staffing, and Kaupé's support staff. Members discussed the proposed organizational structure of the Student Support unit in terms of our Ends and contractual commitments, particularly in areas of discipline, college and career readiness, emotional wellness and data input and analysis. Concern was expressed in regard to the advisability of a part-time Director of Student Services in terms of providing adequate supervision and oversight of the Student Support unit and ability to participate fully as a member of the management	Motion: To approve the following changes to the 2019-20 School-wide Budget: 1. Increase the Director of Student Support Services from .5 FTE to 1.0 FTE, 12 months; 2. reduce Student Success Coach from a 12-month position to a 10-month position; 3. eliminate the Data Administrator position; 4. increase the Substitute budget; 5. eliminate the Bank Service Charges line item; 6. reduce or eliminate the second Counselor position only if funds are needed to support the Director of Student Support Services; 7. eliminate SPED Teacher from Kaupé's and change to a Teacher position; 8. add a .75 EA to handle in-school suspensions if funds allow; 9. reduce AG/Garden		

Members / Decide

team. Other discussion focused on the need for 12 month Student Success Coach and the value of in-school suspensions. Other line items were discussed as well. The Interim School Director Kahele Nahale-a was available by phone to answer members' questions and to share her rationale for the proposed changes. Discussion continued and a motion was made and passed unanimously in regard to changes members wanted to see in the final budget to be submitted by Friday this week.	budget to \$5,000--\$2,000 allocated to Elementary Garden and \$3,000 allocated to MS/HS Ag program; 10. allocate \$5,000 to clear the lower campus ag area to protect against Fire Ant infestation. Provide detail on Personnel Deductions. Submit budget to Commission on or before Friday June 21, with a copy of the <div>made byseconded by</div> <div>Pam EldersPaula Dickey</div> Ayes:5 Opposed:0 Abstain:0	Members / Decide
<div>11a. SY 2019-20 GB Board Meeting Schedule</div> <div>The Board meeting date for December was moved up a week earlier.</div>	<div>Supporting Docs</div> <div>Motion: To approve the Board and Agenda-Planning meeting schedule for SY 2019-20 with change in Board meeting date from 12/24/19 to 12/17/19.</div> <div>made byseconded by</div> <div>Pam EldersFred Kent</div> Ayes:5 Opposed:0 Abstain:0	
12. Monitoring School Director Performance		Members / Discuss
13. Executive Session		
<i>The ES serves 3 core functions: (1) assures confidentiality, (2) creates a mechanism for Board independence and oversight, and (3) enhances relationships among Board members and with the School Director. While in ES, only Board members and individuals invited by the Chair may be present. At the option of the Chair, the School Director or other Board members may be excused.</i>		
13a. Self-Evaluation of Board Performance		
13b. Self-Evaluation of Governance Process at this meeting		
13c. Other		
14. Information Requested by the Board		
15. Adjourned at 6:30 by Chair.		Chair / Announce
16. Announcements:		
a. Agenda-Setting - July 9, 2019 (5:30pm Room 12) b. Finance - July 9, 2019 (4:00pm Room 12) c. Regular Board Meeting - July 23, 2019 (5:30pm Room 12)		
		Total Minutes: 150

Board Correspondence: Separate Listing (attached)  
Committee Minutes and Agendas (posted on the Board Drive)

To Emphasize Hands-on Learning and Academic Success  
Where Every Student is Known, Valued, and Loved