

**Kihei High School
Board of Education Meeting
Tuesday, July 14, 2005
Minutes**

Meeting called to order at 3:15 PM by Gene Zarro, Chair

Board members present: Cecelia Camp, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Gail Weaver, Gene Zarro

Absent: Kathy Arbour, Phill Schmidt, Jeannie Wenger

Guests: Ray Hart, Cheryl Zarro

The Board moved that the minutes of the June 14, meeting be approved. Motion was made by Cecelia, seconded by Gail and passed unanimously.

Financial Report

The Board moved that the Bank of Hawaii signature cards be updated and that the signers be Chair: Gene, Treasurer: Jeannie, and ED: Mark. Motion was made by Diane, seconded by Cecelia, and passed unanimously.

The Board moved that, based on the recommendation of our CPA, Carbonero & Associates, Mark and Gene close the grants checking account. Motion was made by Diane, seconded by Cecelia, and passed unanimously.

We will receive 50% of our money, which is \$5,600.00 per student, for a projected enrollment of 170, on July 20.

Student Enrollment

The Board moved to accept seven students from the July 1-14 enrollment period. Motion was made by Mark, seconded by Cecelia, and passed unanimously.

At this time we have 53 upper division students, 95 lower division students, 9 not in the building, and 37 MAVA students.

The Board moved to accept up to 104 students in the lower division. Motion made by Marina, seconded by Gail, and passed unanimously.

The Board moved to maintain 50 upper division students. Motion made by Mark, seconded by Cecelia, and passed unanimously.

The Board moved to have a December graduation and ceremony. Motion made by Diane, seconded by Mark, and passed unanimously.

Board Business

The Board thanks Phill Schmidt for his recommendation of Peter Lago and his repair services for the school.

Congratulations Jeannie Wenger on her appointment by the Governor to the Legislature's Task Force on Charter Schools.

The Board moved for Gene to attend the Task Force meetings on Oahu and pay for ten round trip tickets through December. Motion made by Diane, seconded by Marina, and passed

unanimously.

Staff

The Board moved to accept Cecelia Camp's contract as of July 1. Motion made by Mark, seconded by Marina, and passed unanimously.

The Board moved to accept John Lockheed as a Title I Math EA. Motion made by Mark, seconded by Marina, and passed unanimously.

Mark received a phone message from Terry Devitt stating that he has declined the offer of a KAT's (Kihei Association of Teachers) contract.

The Board moved to reimburse Gail for \$519.12 for union dues deducted from her check but not sent in.. Motion made by Diane, seconded by Diane and passed unanimously.

Title I

The Board held a discussion on Title I hires and salaries. John Lockheed's position was discussed.

MAVA

A motion was made to accept the MAVA handbook. Motion made by Mark, seconded by Diane, and passed unanimously.

Employment Requirements

The Board moved that in addition to all legal employment requirements, the school will require background checks, up to the state standards, for all employees. We will investigate state requirements regarding physicals. Mark has been authorized to find out the cost of Ceridian do the background checks. Motion made by Gail, seconded by Cecelia, and passed unanimously.

Next meeting is scheduled for August 2, at 3:PM.

Meeting adjourned at 4:45

Diane Parrella
Secretary

**Kihei High School
Board of Education Meeting
Thursday August 7, 2005
Minutes**

Meeting called to order at 5:06 PM by Gene Zarro, Chair

Board members present: Kathy Arbour, Cecelia Camp, Mark Christiano, Marina, Satoafaiga, Gail Weaver, Phill Schmidt, Jeannie Wenger, Gene Zarro

Absent: Diane Parrella,
Guests: Kevin Rankin, Cheryl Zarro

The Board moved that the minutes of the June 21, meeting be approved. Motion was made by Cecelia, seconded by Gail and passed unanimously.

The Board moved that the minutes of the June 28, meeting be approved. Motion was made by Jeannie, seconded by Cecelia and passed unanimously.

Board Appointment

The Board moved that Gene appoint Phill Schmidt replace Ralph Dent in the Support Staff position on the Board for a period of 90 days. The motion was made by Cecelia, seconded by Jeannie and passed unanimously.

Individual Contracts

Cecelia Camp's contract was sent back to committee for review and possible revision.

The Board moved to approve and accept a contract for Maria Quinn for the 2005/06 school year. The motion was made by Mark, seconded by Jeannie and passed unanimously.

The Board moved to approve and accept a contract for Phill Schmidt for the 2005/06 school year. The motion was made by Mark, seconded by Jeannie and passed unanimously.

The Board moved to approve and accept a contract for Chandra Sullivan for the 2005/06 school year. The motion was made by Mark, seconded by Jeannie and passed unanimously.

The Board moved to approve and accept a contract for Danielle Martin for the 2005/06 school year. The motion was made by Mark, seconded by Jeannie and passed unanimously.

The Board moved to approve and accept a contract for Cheryl Zarro for the 2005/06 school year. The motion was made by Mark, seconded by Jeannie and passed unanimously.

The Board moved to approve and accept a contract for Mark Christiano for the 2005/06 school year. The motion was made by Jeannie, seconded by Gail and passed unanimously.

Educational Assistants

The Board moved to approve and accept a contract for Janelle Peterson for the 2005/06 school year. The motion was made by Mark, seconded by Gail and passed unanimously.

The Board moved to approve and accept a contract for Roger Krehl for the 2005/06 school year. The motion was made by Mark, seconded by Jeannie and passed unanimously.

Terry Devitt's contract was sent back to the committee for additional discussion.

Mark will provide copies of signed contracts for the minutes.

Mark submitted a projected salary summary: 05/06 - \$55700.00 06/07 - \$59500.00 This is a 7% increase.

Parent Report

Jeannie had a parent request with regard to the packets and when they would go out. Mark advised us that 93, for the level 1 & 2 students had gone out last week.

Student Count Days

First count date - ten days after the first day of school.

Final count date - October 15, 2005.

Last 10% - first week of January, 2006.

Meeting adjourned 6:21PM.

Kathy Arbour
Acting Secretary

**Kihei High School
Board of Education Meeting
Tuesday, September 13, 2005
Minutes**

Meeting called to order at 3:15 PM by Gene Zarro, Chair

Board members present: Kathy Arbour Cecelia Camp, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Phill Schmidt, Gail Weaver, Jeannie Wenger, Gene Zarro

The Board moved to accept the minutes of the August 2 meeting. The motion was made by Jeannie, seconded by Cecelia, and passed unanimously.
The Board moved to accept the executive session minutes of the August 2 meeting. The motion was made by Jeannie, seconded by Cecelia, and passed unanimously.

Education Director's Report

The financial report for 04-05 is now complete. The Board moved to accept the 04-05 balance sheet profit and loss statement as presented. The motion was made by Mark, seconded by Kathy and passed unanimously.

Mark distributed the balance sheet, profit and loss, and budget vs. actual reports for July 2005. There was fraudulent use of KHS credit cards after we told the bank to cancel the cards.

Mark reported that our current enrollment is 149 plus about 50 In MAVA.

Contracts

The Board moved to accept the contracts of Terry Devitt, Jenelle Peterson, and Cheryl Zarro. Motion was made by Gail, seconded by Jeannie and passed unanimously.

Campus Concerns

Roger will do security patrol from 7:15 to 8:00.
Letter on student behavior expectations will go home with every report card.
There was a discussion on registering student cars.

Students

There will be five students graduating this December.
Student government elections will be held September 15. More student participation is evidenced.

Highway Cleanup

There was a lack of interest and participation in the last highway cleanup. One more effort will be made to get this going.

The MEO gave us a school bus.

Hope Chapel

The facility should be ready by March 1.

Mark and the faculty will start planning on how to reorganize the space to suit our needs.

Memberships

The Board moved to join the Coalition of Essential Schools. Motion made by Mark, seconded by Cecelia and passed unanimously.

The Board moved to join the Hawaiian Charter Schools Network. Motion made by Mark, seconded by Cecelia and passed unanimously.

We need to create a Charter School Expo and make it an annual event.

Next meeting scheduled for Tuesday, October 11, at 3:PM.

Meeting Adjourned at 5:30.

Diane Parrella
Secretary

**Kihei High School
Board of Education Meeting
Tuesday, October 11, 2005
Minutes**

Meeting called to order at 3:10 PM by Gene Zarro, Chair

Board members present: Cecelia Camp, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Gail Weaver, Jeannie Wenger, Gene Zarro

Absent: Kathy Arbour, Phill Schmidt

Guests: Dan & Margie Deigert (West Maui Carden Academy), Kandi O'Brian, Ray Hart, Joy Spencer, Cheryl Zarro

The Board moved to accept the minutes of the September 13, meeting. The motion was made by Cecelia, seconded by Jeannie and passed unanimously.

Financial Report

A committee meeting will be held Wednesday, October 26, at 3:30.

ED Report

At the present time we have 65 students enrolled in MAVA and 154 in the high school.

The Board moved to freeze MAVA enrollment as of 4:PM on Tuesday, October 11. Motion made by Cecelia, seconded by Gene and passed unanimously.

The Board moved to accept Pam Healy's contract. Motion made by Mark, seconded by Diane and passed unanimously.

The P & L up to August was distributed.

The Title I plan was approved.

Mr. Konanz will be here Thursday - Saturday, October 27-29.

Student Report

Marina announced that Student Government elections had been held.

President: Caitlyn Gregg

Vice President: Maryanne Alexander

MDSCO Representative: Bridget Alexander

BOE Representative: Marina Satoafaiga

Facilitator's Report

The curriculum is going well. All 10th graders will be taking the PSAT.

We are starting work on the accreditation process.

November 11 is the tentative date for the Open House.

The Board moved to hold the parent slot election at the Open House. Motion made by Mark, seconded by Gail and passed unanimously.

Presentation

A presentation was made by Margie Deigert of the West Maui Carden Academy telling us about her school.

An Executive Session will be held on Tuesday, October 18 at 3:PM.

Meeting adjourned 5:PM.

Diane Parrella,
Secretary

**Kihei High School
Board of Education Meeting
Thursday, November 17, 2005
Minutes**

Meeting called to order at 3:15 PM by Gene Zarro, Chair

Board members present: Kathy Arbour, Cecelia Camp, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Phill Schmidt, Gail Weaver, Jeannie Wenger, Gene Zarro

Guests: Bob Fox, Cheryl Zarro

A motion was made to accept the minutes of October 11, as amended. Motion made by Phill, seconded by Kathy, and passed unanimously.

Finance/Budget

The 05-06 budget needs amending. The Finance Committee will meet Monday, November 21, at 3:PM.

A motion was made that the will direct our Education Director to transfer withheld union dues from our Bank of Hawaii's checking account to our saving's account. This money will be escrowed until we receive direction from the HSTA and HGEA respectively. The motion was made by Jeannie, seconded by Kathy and passed unanimously.

Approved Minutes

A motion was made to allow the Secretary to upload approved minutes to the web page and everything on the web page must be approved by the Board or the ED. Motion made by Cecelia, seconded by Marina, and passed unanimously.

Facilitator's Report

The next graduation will be this January. There are four students graduating and will be offered the option to attend the June ceremony. We also need a date for the June graduation.

Elections

Terms of the facilitator and administration seats on the board expire at the end of this year. Elections must be held.

The election for the community seat will be publicized by and ad in the Maui News and Maui Weekly.

Student Report

The highway cleanup is scheduled for Saturday, November 26 from 8:AM to 9:30AM. "GIS" Global Information Spacial Systems - We will have a booth on Saturday at Kaahumanu from 10 to 3:PM.

Electronic Monitoring Systems

A motion was made that we purchase an electronic system to track meals. Motion made by

Cecelia, seconded by Kathy and rejected 1 yes, 7 no.

A motion was made for Phill to investigate an attendance and mean tracking system and report back to the Board. Motion made by Phill, seconded by Kathy and passed unanimously.

The next meeting will be held on Wednesday, December 7 at 3:PM.

The Facilities Committee will report at that meeting.

Meeting adjourned 4:35.

Diane Parrella
Secretary

**Kihei High School
Board of Education Meeting
Wednesday, December 7, 2005
Minutes**

Meeting called to order at 3:15 PM by Gene Zarro, Chair

Board members present: Kathy Arbour, Cecelia Camp, Mark Christiano, Diane Parrella, Marina, Satoafaiga,, Gail Weaver, Jeannie Wenger, Gene Zarro
Absent: Phill Schmidt

Guests: Cheryl Zarro, Jenelle Peterson, Ed Alexander, John Lockheed, Jeff Degan

A motion was made to accept the minutes of the executive session of Tuesday, November 15.. Motion made by Cecelia, seconded by Kathy and passed unanimously.

A motion was made to accept the minutes of Thursday, November 17 minutes. Motion made by Cecelia, seconded by Marina and passed unanimously.

Educational Program

The proposed high school schedule for 2006-07 was presented.

The Board moved to adopt the educational program of 2006-07 as presented. The motion was made by Diane, seconded by Gail and passed unanimously.

Financial Report

The budget amendment for 2005-06 as recommended by the budget subcommittee was presented. The balance sheet as of October 31, 2005 was presented.

The Board moved to approve the budget of 2005-06 adjusted. Motion was made by Jeannie, seconded by Kathy and passed unanimously.

Year End Report 2004-05

The Board moved to adopt our year end report of 2004-05. Motion was made by Mark, seconded by Cecelia and passed unanimously.

Student Lunches

The proposed lunch plan will be placed on the agenda of our next board meeting and advertised in the news letter so that parents can attend and have in-put into decisions made.

Election Updates

Jori Spencer was elected to the parent seat of our Board for the 2006-08 term.

Mark and Gail were re-elected to their seats on the Board.

Press releases were sent out to notify people of the community seat election to take place on December 15.

Mark notified the Board of his intention to take four days of vacation from December 27-30. The Board approved his request.

Student Report

Graduation has been scheduled for Saturday, May 27. The seniors request that it be held again at the Marriott. They would like it at 6:PM and want music for marching in. The Board approves their request.

Dress Code

There is concern about the lack of enforcement of the dress code.

The next Board meeting is scheduled for Wednesday, January 11.
Meeting adjourned at 6:PM.

Diane Parrella
Secretary

**Kihei High School
Board of Education Meeting
Wednesday, January 11, 2006
Minutes**

Meeting called to order at 3:10 PM by Gene Zarro, Chair

Board members present: Kathy Arbour, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Phill Schmidt, Jori Spencer, Jill Walsh, Gail Weaver, Gene Zarro

Guests: Cheryl Zarro, Ray Hart

A motion was made to accept the minutes of December 7, minutes, as amended, by Kathy, seconded by Gail and passed unanimously.

Election of Officers

For the office of Chairman of the Board, Gene Zarro was nominated by Diane, and seconded by Phill. There were no other nominations. Gene was elected with a unanimous vote.

For the office of Vice-Chair, Kathy Arbour was nominated by Mark, and seconded by Gail. There were no other nominations. Kathy was elected by a unanimous vote.

For the office of Secretary, Diane Parrella was nominated by Kathy and seconded by Phill. There were no other nominations. Diane was elected by a unanimous vote.

For the office of Treasurer, Gail Weaver was nominated by Mark, and seconded by Kathy. There were no other nominations. Gail was elected by a unanimous vote.

Signature Cards

The Board moved to authorize Mark (Executive Director), Gene (Chair), Gail (Treasurer), and Diane (Secretary) as signers on our bank account. The motion was made by Phill, seconded by Kathy, and passed unanimously.

Savings Account

The Board moved, subject to the approval of our CPA, to open an interest bearing account. The motion was made by Jill, seconded by Kathy and passed with a unanimous vote.

Finance Report

The November balance sheet was distributed.

The Finance Committee scheduled a meeting for Wednesday, January 25, at 4:PM. Mark, Gail, Gene and anyone else interested should attend.

A facility Committee meeting is scheduled for Thursday, January 26, at 3:PM.

We need an interim athletic director.

The next board meeting is scheduled for Wednesday, February 1, at 3:PM.

Meeting adjourned at 4:30.

Diane Parrella - Secretary

**Kihei High School
Board of Education Meeting
Wednesday, February 1, 2006
Minutes**

Meeting called to order at 3:10 PM by Gene Zarro, Chair

Board members present: Mark Christiano, Diane Parrella, Marina, Satoafaiga, Jori Spencer, Gail Weaver, Gene Zarro

Absent: Kathy Arbour, Phill Schmidt, Jill Walsh

Guests: Ray Hart, Robert Clay

A motion was made by Mark, seconded by Jori and passed unanimously to accept the minutes of the January 11 meeting.

Executive Director's Report

Mark distributed the December 31 balance sheet, profit and loss by class, and profit and loss budget vs. actual.

The Board moved to accept the compilation of six months financial summary as recommended by the finance committee.

The motion was made by Mark, seconded by Gail and passed unanimously.

Mark also announced that we are planning to expand our staff for the 06/07 school year.

Recruitment

The Board moved to establish the first enrollment period as March 1-31, for the brick and mortar school, grades 9-12 students (60). The motion was made by Diane, seconded by Mark and passed unanimously. All applications are subject to health and transcription records received, reviewed and verified.

The Board moved to establish the first enrollment period as March 1-31 for the high school MAVAs, grades 9-12 students (20). The motion was made by Mark, seconded by Gail and passed unanimously. . All applications are subject to health and transcription records received, reviewed and verified..

The Board moved to establish the first enrollment period as March 1-31 for MAVAs students in grades K-8. The motion was made by Mark, seconded by Gail and passed unanimously. All applications are subject to health and transcription records received, reviewed and verified..

The NACS convention will be held February 28 to March 3 in Sacramento.

Robert Clay sang a song for us.

The next meeting has been scheduled for Wednesday, March 8, at 4:PM.

Meeting adjourned at 5:50.

Diane Parrella - Secretary

**Kihei High School
Board of Education Meeting
Wednesday, March 8, 2006
Minutes**

Meeting called to order at 4:10 PM by Gene Zarro, Chair

Board members present:: Kathy Arbour, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Gail Weaver, Gene Zarro

Absent Phill Schmidt, Jori Spencer, Jill Walsh

Guests: Ray Hart, Cheryl Zarro

A motion was made by Gail, seconded by Kathy, and passed unanimously to accept the minutes of the February 1, meeting.

ED Report - Calendar

The Board moved to accept the proposed calendar for 2006/7 for the brick and mortar school. The motion was made by Kathy, seconded by Marina and passed unanimously.

EAST

Our students did very well and the school received a superior rating.

HSTA Contract

The Board discussed a draft proposal from HSTA that had not been ratified by our teachers yet, so no action was taken regarding our KATS contract which is still in force.

Student Report

The prom is scheduled for May 13 at the Tropical Plantation. It will cost \$35.00 per person.

The location for graduation is uncertain.

Nikki Raleigh is doing well. The Board wishes to recognize Jessy Larson and Shane Wilds who helped her.

Multi-media Purchase

The Board moved to purchase a multi-media product that Hope Chapel has offered to sell us for about \$22,000.00. The cost to be spread over three years. Motion made by Diane, seconded by Kathy and passed unanimously.

Strategy Planning Meeting

The Board moved to have a strategy planning meeting in April, (as proposed by Gene) to see in what direction we should be going in the next five years. The motion was made by Gail, seconded by Marina and passed unanimously.

The next meeting was scheduled for Wednesday, April 5, at 4:PM.

Meeting adjourned at 6:45.

Diane Parrella - Secretary

**Kihei Charter School
Board of Education Meeting
Wednesday, March 28, 2006
Minutes**

Meeting called to order at 4:15 PM by Gene Zarro, Chair

Board members present:: Kathy Arbour, Mark Christiano, Diane Parrella, Phill Schmidt, Jori Spencer, Jill Walsh, Gail Weaver, Gene Zarro

Absent: Marina Satoafaiga,

Guests: Jenelle Peterson, Cheryl Zarro

A motion was made by Gail, seconded by Jill, and passed unanimously to accept the minutes of the March 8, meeting.

Facilitator's Report

The facilitators are working on outlining curriculum for courses for the 2006/7 school year.

WASC

Evaluation begins April 13.

Teachers' Contract

In order for their health insurance not to be dropped, the teachers ratified the MOU for the contract that allowed them to be covered by health insurance (VEBA). That document has not yet been approved by the local school board.

The Board offered legal assistance or representation to the teachers since they did not see the entire contract when they ratified it under duress.

Meeting adjourned at 5:40PM for an executive session.

Meeting resumed at 7:05PM.

DIP Letter

The Board moved to approve the letter Gene is sending Randall Yee (cc: Eric Seitz) regarding DIP changes. The motion was made by Kathy, seconded by Jill and passed unanimously,

Student Enrollment

The Board moved to conditionally accept the new applicants of the March 1-31 enrollment period. All applications are subject to health and transcription records received, reviewed and verified.

The motion was made by Gail, seconded by Diane and passed unanimously.

The Board moved to establish a new enrollment period of April 1-30. The motion was made by Gail, seconded by Kathy and passed unanimously.

The Board moved to accept the Security Tech Contract for the new facility. Motion made by Gail, seconded by Kathy and passed unanimously.

The Board moved to accept AFLAC as a Cafeteria Plan Insurance Company for our employees. Motion made by Gail, seconded by Kathy and passed unanimously.

The Board moved to accept John Carbanero's audit contract. Motion made by Gail, seconded by Kathy and passed unanimously.

The Board moved to send a bouquet of flowers to Hope Chapel , from the Board , to be delivered for Sunday's opening. Motion made by Gail, seconded by Kathy and passed unanimously.

Meeting adjourned 7:30PM.

Diane Parrella
Secretary

**Kihei Charter School
Board of Education Meeting
Wednesday, April 18, 2006
Minutes**

Meeting called to order at 3:05 PM by Gene Zarro, Chair

Board members present: Mark Christiano, Diane Parrella, Phill Schmidt, Jill Walsh, Gail Weaver, Gene Zarro

Absent: Kathy Arbour, Marina Satoafaiga, Jori Spencer,

Guests: Jeff Dagan, Terrence Devitt, Lisa Hodl, Junius Johnson, Roger Krehl, Dan Kuhar, John Lockheed, Jason Marggraf, Larry Mischle, Kathleen Oldag, Jenelle Peterson, Cheryl Zarro

A motion was made by Gail, seconded by Jill and passed unanimously to accept the minutes of the March 28 meeting, as corrected.

A motion was made by Jill, seconded by Gail and passed unanimously to accept the minutes of the executive board meeting of March 28.

WASC

WASC was pleased with us and we will hear from them in July.

Committee Meetings scheduled

There will be a budget committee meeting on Tuesday, April 25, at 4:PM.

There will be a facilities committee meeting on Wednesday, April 26, at 4:PM.

The next Board meeting is scheduled for Thursday, April 27, at 4:PM

Meeting adjourned at 4:PM.

Diane Parrella
Secretary

**Kihei Charter School
Board of Education Meeting
Thursday, April 27, 2006
Minutes**

Meeting called to order at 4:15 PM by Gene Zarro, Chair

Board members present: Diane Parrella, Marina Satoafaiga, Phill Schmidt, Jori Spencer, Jill Walsh, Gail Weaver, Gene Zarro

Absent: Kathy Arbour, Mark Christiano,

A motion was made by Jill, seconded by Gail and passed unanimously to accept the minutes of the April 18th meeting.

Bank of Hawaii

The Board moved to change our account to a high interest yielding account . The motion was made by Diane, seconded by Phill and passed unanimously.

Enrollment

We have 102 confirmed students returning . We have conditionally accepted an additional 26 students from the March enrollment period and six from the April period so far. Our total enrollment so far is 134 and we have space for 160.

The Board moved to conditionally accept the new applicants of the April 1-30 enrollment period. All applications are subject to health and transcription records received, reviewed and verified.

The motion was made by Phill, seconded by Gail and passed unanimously.

The Board moved to establish a new enrollment period of May 1-31. The motion was made by Gail, seconded by Marina and passed unanimously.

Parent/Guardian Survey

Gail presented a draft parent/guardian survey that the administration wants to send out to each parent/guardian. *The Board moved to accept the draft of the parent/guardian questionnaire for dissemination. The motion was made by Jori, seconded by Jill, and passed unanimously.*

Parent Report

Jori is planning events for Teacher Appreciation Week.

Virtual School

Our new virtual school will be Aventa.

Graduation Details

Graduation will be held on Saturday, May 27 at 6:PM at the Marriot. It will be our first four year

class and between 15-17 students are expected to graduate.

By-Laws Amendments

The Board moved with a 2/3 vote to amend Articles II and IV of the by-laws to add one board seat to the community representatives, bringing the total number of Board members to ten. The quorum will be six. The motion was made by Phill, seconded by Jill and passed unanimously. (The first term will be a one year term.)

Legal

The Board moved to pursue our legal options with Eric Seitz, regarding the BOE's attempts to collect money for our K-8 students over the past two years. The motion was made by Gail, seconded by Diane and passed unanimously.

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

Meeting adjourned 6:15

Diane Parrella
Secretary

**Kihei Charter School
Minutes
Board of Education Meeting
May 3, 2006**

Meeting called to order at 3:15pm

Board members present: Mark Christiano, Gail Weaver, Phil Schmidt, Marina Satoafaiga, Jill Walsh, Gene Zarro.

Excused Absence: Diane Parrella, Jori Spencer, Kathy Arbour

Guests: Bob Roberts, Kate Jacobson, Curtis Mureoka, Maria Quinn, Junius Johnson, Cheryl Zarro.

Meeting opened with a Slide show from the Turning Point symposium and a DIP review presentation that we used at the Turning Point symposium.

This was done for the benefit of our visiting team conducting our multi year review.

The Team members: Bob Roberts – CFO CSAO, Kate Jacobson – Board Chair Innovations Charter School, Kona, Curtis Mureoka – Co Director of West Hawaii Exporatory Academey.

Mary Cochran was present for the visit as a guest, not an official member of the review team.

Attorney General Bede Kanahale was offered as a possible resource for us.

Executive Directors report: Mark mentioned that the School Lunch Program was being revisited. We have had lunches provided by Subway, Taco Bell, Dominoes Pizza.

Facilitator's report: Gail mentioned that the facilitators were ready to start a new round of negotiations on the contract. A meeting will be set up and interested board members could be involved.

Support Staff report: Phil mentioned that he would look into the possibility of the support staff having anything they wanted to address in the contract.

Mark's evaluation was talked about. We discussed making a couple changes to the form and set up a meeting for board members to do the evaluation on Tuesday the 10th of May 2006.

Three bids were submitted for the painting of the new facility. The lowest bid was taken, \$7200. plus tax and the school supplies materials.

John Zarro received the bid. Work to start immediately Gene recused himself from the action.

A motion was made by Jill and seconded by Mark to fill the vacancy on the board with Richard Kehoe. Richard will serve out the new community board seat until November where he will then stand for election if he so chooses for a one year term. This will balance the elected positions on the board. Thereafter the term will be for two years.

Vote was unanimous

Meeting adjourned at 5:pm

**Kihei Charter School
Board of Education Meeting
Friday, June 2, 2006
Minutes**

Meeting called to order at 3:05 PM by Gene Zarro, Chair

Board members present: Mark Christiano, Richard Kehoe, Diane Parrella, Phill Schmidt, Jori Spencer, Jill Walsh, Gail Weaver, Gene Zarro

Absent: Kathy Arbour

Guest: Cheryl Zarro

A motion was made by Richard, seconded by Jori, and passed unanimously to accept the minutes of the April 27 meeting.

Proposed Employee Structure 2006/07

The Board examined the Proposed Employee Structure 2006/07. *The Board moved to accept the Proposed Employee Structure 2006/07 as amended by the Board. The motion was made by Diane, seconded by Richard and passed with seven ayes and one abstention.*

Negotiations for the PES should be concluded by June 20.

Enrollment

The Board moved to conditionally accept the new applicants of the May 1 to June 1 enrollment period. All applications are subject to health and transcription records received, reviewed and verified.

The motion was made by Jill, seconded by Jori, and passed unanimously.

The Board moved to establish a new enrollment period of June 2 to 30. The motion was made by Gail, seconded by Jill and passed unanimously.

The next meeting is scheduled for Wednesday, June 7 at 3:PM.

The following meeting is scheduled for Thursday, July 6 at 5:PM.

Meeting adjourned at 6:15.

Diane Parrella
Secretary

**Kihei Charter School
Board of Education Meeting
Wednesday, June 7, 2006
Minutes**

Meeting called to order at 3:05 PM by Gene Zarro, Chair

Board members present: Mark Christiano, Diane Parrella, Phill Schmidt, Gail Weaver, Gene Zarro

Absent: Kathy Arbour, Richard Kehoe, Jori Spencer, Jill Walsh
Guests: Cecelia Camp, Pam Healy, Maria Quinn, Cheryl Zarro

A motion was made by Phill, , seconded by Mark, and passed unanimously to accept the minutes of the June 2 meeting.

Public Testimony

Cecelia Camp spoke about the pay grid of the School Food Services Coordinator.

Student Handbook

There was a discussion about certain items in the student handbook and how they align with board policy.

The Board moved to approve the Student Handbook K-8 and the Student Handbook 9-12. The motion was made by Gail, seconded by Mark and passed unanimously.

Employee Structure

The Board moved to approve the Kihei Charter School 2006-2007 Employee Structure. The motion was made by Phill, seconded by Gail and passed unanimously.

As of July 1, Maria Quinn will replace Gail Weaver as facilitator representative on the Board for the remainder of her term ending 1/1/07.

DIP Clarification

The Board moved to accept the proposed DIP changes to the purpose and goals section. (see attached) The motion was made by Diane, seconded by Phill and passed unanimously.

The Board moved to send five people, Mark, Maria, Gail , Gene, and a parent to the BOE meeting, June 29, on Oahu. The motion was made by Gail, seconded by Phill and passed unanimously.

Meeting adjourned 4:45PM.

*Diane Parrella
Secretary*

