

**Kihei Charter School  
Board of Governance Minutes  
Wednesday, October 9, 2019**

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Meeting called to order by Chair. Mike Sweeney at 5PM in the Board conference room.

Board members present: Gene Zarro, Mike Sweeney, Diane Parrella, Richard Kehoe, Todd Lawson, Steve Perkins (by phone)

Guests: Leslie Baldrige, Mike Stubbs, John Colson, Cheryl Zarro

The Board moved to approve the minutes of June 18, September 4, and the executive committee minutes of September 4. The motion was made by Gene, seconded by Richard and passed unanimously.

The Board moved to accept the lease from SMLO to KCS. The motion was made by Richard, seconded by Steve and passed unanimously.

**Financial Report**

Everything is going well. We have approximately 692 students.

**Executive Director**

Mike Stubbs reported there is an increase in interest in sports and there are lots of extra-curricular activities available.

**John Colson**

There has been improvement in the traffic situation.

We need more classes in the senior high school.

Meeting adjourned 4:50 PM.

Diane Parrella

Secretary