

# Kihei Charter School

Governance Board Meeting  
Thursday, January 24, 2013  
Minutes

Meeting called to order at: 10 at the Lipoa Campus

Board members present: Dan Kuhar, Todd Lawson Richard Kehoe, Steve Perkins, Diane Parrella, Gail Weaver, Gene Zarro

Absent: Richard Kehoe, George Wintersheid

Ex officio members present: Megan Edgar

Guests: Cheryl Zarro, Luke Campbell

The Board moved to approve the minutes of November 19, as amended. The motion was made by Steve , seconded by Richard and passed unanimously.

The Board moved to approve the minutes of December 17, 2012. The motion was made by Steve, seconded by Todd and passed unanimously.

The Board moved to approve executive committee minutes of December 17. The motion was made by Todd, seconded by Steve and passed unanimously.

## **Public Testimony**

Luke Campbell, representing the Conservative Coalition, wants to ask the state to institute school vouchers.

## **Directors' Report**

The Directors presented the budget performance of July to December 2012.

The Board moved to accept the Conditional Re-enrollment policy. The motion was made by Gail, seconded by Steve and passed unanimously.

The Board moved to approve the draft calendar for the 2013-2014 school year. The motion was made by Gail, seconded by Todd and passed unanimously.

## **Enrollment**

The first enrollment period will be from February 26 to March 31.

The evaluation committee will meet next week.

We need a backup disaster recovery system.

Our attendance system is moving forward.

The next meeting date is Thursday, February 21, at 4:PM.

The following meeting dates will be: Thursday, March 14, Wednesday, April 17, Wednesday, May 8 and Wednesday, June 5. Graduation will be on Friday, May 24 at 5:PM.

Meeting adjourned at 5:40.

Diane Parrella  
Secretary