

Kihei Charter School

Governance Board Meeting

Thursday, February 21, 2013

Minutes

Meeting called to order at 4:24 at the Lipoa Campus

Board members present: Dan Kuhar, Todd Lawson, Steve Perkins, Diane Parrella, Gene Zarro

Absent: Richard Kehoe, George Wintersheid, Gail Weaver

Ex officio members present: Megan Edgar, Jen Fordyce

The Board moved to approve the minutes of January 24, as amended. The motion was made by Steve, seconded by Dan and passed unanimously.

Director's Report

The Board moved to accept the K-8 hybrid school calendar for 2013-2014. The motion was made by Dan, seconded by Todd and passed unanimously.

The Board moved to approve the staffing plan for the 2013-2014 school year. The motion was made by Dan, seconded by Diane and passed unanimously.

The Board moved to approve the truancy policy. The motion was made by Dan, seconded by Diane and passed unanimously.

The Board moved to approve the installation of a scanner to register attendance at lunch, to be purchased by SMLO. The motion was made by Diane, seconded by Todd and passed unanimously.

The next meeting is scheduled for Thursday, March 14, 4:PM at the Lipoa Campus.

Meeting adjourned at 5:35.

Diane Parrella
Secretary