

Kihei Charter School

Governance Board Meeting

Thursday May 9, 2013

Minutes

Meeting called to order by Chair Gene Zarro at 4:05 at the Lipoa Campus

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

Absent: Richard Kehoe

Ex officio members present: Megan Edgar, Jen Fordyce, Dan Kuhar, Gail Weaver, George Winterscheid,

The Board moved to approve the minutes of April 29. The motion was made by Todd, seconded by Steve and passed unanimously.

Directors' Report

Enrollment: There are a few openings in the High School and the Middle School has a huge wait list.

The teachers voted to accept the contract for school year 2013/2014.

The Board moved to extend the HSTA approved stand alone teachers' contract from school year 2012/2013 to go forward in school year 2013/2014 with the newly approved step movements. The motion was made by Todd, seconded by Steve and passed unanimously.

The Board moved to approve the support staff grid for school year 2013/2014. The motion was made by Todd, seconded by Steve and passed unanimously.

The Board moved to extend the support staffs' contract from school year 2012/2013 to go forward in school year 2013/2014 with a 3% increase for returning staff. The motion was made by Todd, seconded by Steve and passed unanimously.

The Executive Director has been getting to meet with the faculty, students and administration.

The Board moved to update the Bank of Hawaii signature card to include:

George Winterscheid, Executive Director

Gene Zarro, Chair

Steve Perkins, Vice Chair

Richard Kehoe, Treasurer

Diane Parrella, Secretary

The motion was made by Todd, seconded by Steve and passed unanimously.

The next meeting is scheduled for June 5.

Meeting adjourned at 5:35.

Diane Parrella
Secretary

**Kihei Charter School
Governance Board meeting
June 5,2013
4pm Lipoa campus**

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Public Testimony
- IV. Financials
- V. Directors' report
- VI. New Business
Review of this years P&L
Staff contracts
KCS contract with Charter Commission
Enrollment update, now a first come first served?
- VII. Executive Session
N/A
- VIII. Old business
IT back up
- IX. Setting next meeting date
- X. Announcements
- XI. Adjournment