

Kihei Charter School

Governance Board Meeting

Wednesday, July 10, 2013

Minutes

Meeting called to order by Chair Gene Zarro at 4:15 at the Lipoa Campus
Board members present: Todd Lawson, Diane Parrella, Gene Zarro, Richard Kehoe
Absent: Steve Perkins,
Ex officio members present: George Wintersheid, Phill Schmidt
Guest: Cheryl Zarro

The Board moved to approve the minutes of June 5, 2013. The motion was made by Todd, seconded by Richard and passed unanimously.

The Board moved to approve the executive committee meeting minutes of May 9, 2013. The motion was made by Todd, seconded by Richard and passed unanimously.

The Board received the Staffing Plan for school year 2013/14.
The Board received the Financial Budget Overview for July 2013 to June 2014.

The Board moved that the policies in the Student Handbook will supercede any other policies related to students and the policies in the Employee Handbook will supercede any other policies related to employees. The motion was made by Todd, seconded by Richard and passed unanimously.

Executive Director's Report

The Board moved to approve the revision of the school's wellness policy. The motion was made by Todd, seconded by Richard and passed unanimously.

New Business

The Board moved to accept the Budget, as presented. The motion was made by Todd, seconded by Richard and passed unanimously.

MOU's

The Board moved to accept the Facilities MOU with SMLO, for school year 2013/14 as presented. The motion was made by Todd, seconded by Richard and passed unanimously.

The Board moved to approve the Vans MOU with SMLO for school year 2013/14 as presented. The motion was made by Todd, seconded by Richard and passed unanimously.

The next meeting is scheduled for August 7, 4PM, at Lipoa.

Meeting adjourned at 5:25.

Diane Parrella
Secretary