

**Kihei Charter School  
Members of Governance Board  
Kihei, HI 96753**

<i>Name</i>	<i>Phone</i>	<i>Mailing Address</i>	<i>Term begins * ends</i>	<i>e-mail address</i>
Kehoe, Richard Ōā&ŕ i	cell 280-3061 work 879-5369	1215 South Kihei Road #0-840 Kihei, HI 96753	1/1/2016 * 1/1/2018	<u>richardkehoe@maui.net</u>
Gene Zarro Vice Chair	cell 385-1179 h 572-9383	22 Ulunui Place Pukalani, HI 96758	1/1/2015 .. 1/1/2017	<u>gzarro-kiheihs@atfoo.com</u>
Parrella, Diane Secretary	cell 2050648 h 891-2848	1450 South Kihei Rd 8101 Kihei, HI 96753	1/1/2015 * 1/1/2017	<u>Diane541@aol.com</u>
Sweeney, Mike Ō@ā	cell 344-7749	1215 South Kihei Road #0-332 Kihei, HI 96753	1/1/16 * 1/1/2018	<u>msweeney@2c4tech.com</u>
Perkins, Steve Director	cell 281-3559 wk 270-5944	11849 SE Mountain Ridge Ave Happy Valley, OR 97086	1/1/2015 * 1/1/2017	<u>Steven_Perkins@_ahoo.com</u>
Lawson, Todd V!^æ~!^!	cell 808-250-3111	112 Kulipuu Street Kihei, HI 96753	1/1/2016 * 1/1/2018	<u>Todd.Lawson@Kaihonua.com</u>

1/1/2016

**Kihei Charter School  
Board of Governance  
Wednesday, February 10, 2016  
Meeting Minutes**

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Meeting called to order by Chair Richard Kehoe at the Lipoa Campus at 4:10.

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

Guests: John Colson, Cheryl Zarro, Phill Schmidt, Erica Holland, Richard Hogeboom, John Fitzpatrick (faculty rep.)

The Board moved to approve the minutes of January 6. The motion was made by Gene, seconded by Mike and passed unanimously.

**Student Report**

The Prom will be held on Friday, May 13.

**School Report**

Concern was expressed about internet outages.

**Financial Report**

Cheryl reported on our finances.

**Executive Director's Report**

We received the WASC report and got a seven year term with a revisit after three years. This was the best option available to us.

The next meeting is scheduled for March 9, at 4PM.

Meeting adjourned at 5:40.

Diane Parrella  
Secretary

**Kihei Charter School  
Board of Governance  
Wednesday, March 9, 2016  
Meeting Minutes**

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Meeting called to order by Gene Zarro at the Lipoa Campus at 4:10.

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

Absent: Todd, Richard

Guests: Cheryl Zarro, John Colson

The Board moved to approve the minutes of February 10. The motion was made by Mike, seconded by Steve and passed unanimously.

**Financial Report**

Cheryl reported on compliance statistics.

**Executive Director's Report**

There was a very good response to the re-enrollment agreement

The Board moved that the application on the table for a student seeking 10<sup>th</sup> grade admission immediately, based on our long standing policy, should be rejected and the student encouraged to apply for the 11<sup>th</sup> grade. The motion was made by Mike, seconded by Steve and passed unanimously.

The Charter School Commission is coming April 1.

The next meeting is scheduled for April 20, at 4PM.

Meeting adjourned at 4:30.

Diane Parrella  
Secretary

**Kihei Charter School  
Board of Governance  
Wednesday, April 20, 2016  
Meeting Minutes**

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Meeting called to order by Gene Zarro, vice Chair, at the Lipoa Campus at 4:30.

Board members present: Gene Zarro, Mike Sweeney, Diane Parrella, Steve Perkins (by phone).

Absent: Richard Kehoe, Todd Lawson

Guests: John Colson, Cheryl Zarro

**Executive Director's Report**

The Board moved to approve the graduation requirements effective beginning with the class of 2016/2017.

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

The Board moved to engage John Carbonero as our auditor for the fiscal year 2016/2017. The motion was made by Steve, seconded by Mike and passed unanimously.

The next meeting date will be announced.

Meeting adjourned at 5:00.

Diane Parrella  
Secretary



## Meeting Agenda –September 6, 2016

### MEETING INFORMATION

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Location: 41 East Lipoa Street, Suite 29, Kihei, HI –  
September 6th, 4pm conference room

- |   |   |
|---|---|
| <input type="checkbox"/> Richard Kehoe                  | <input type="checkbox"/> Cheryl Zarro     |
| <input type="checkbox"/> Gene Zarro                     | <input type="checkbox"/> John Fitzpatrick |
| <input type="checkbox"/> Diane Parrella                 |   |
| <input checked="" type="checkbox"/> Steve Perkins       |   |
| <input type="checkbox"/> Mike Sweeney                   |   |
| <input type="checkbox"/> Todd Lawson                    |   |
| <input type="checkbox"/> Executive Director-John Colson |   |

### AGENDA

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- I. Call to order
- II. Roll call
- III. Agenda review
- IV. Reading and approval of Minutes
- V. Public Testimony
- VI. Financial report
- VII. Executive director report
- VIII. Next meeting date
- IX. Adjournment  
Short break
- X. Executive Session - scheduled personnel

**Kihei Charter School  
Board of Governance  
Meeting Minutes  
September 6, 2015**



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Meeting called to order by Chair Richard Kehoe at the Lipoa Campus at 4:05.  
Board members present: Gene Zarro, Richard Kehoe, Mike Sweeney, Diane Parrella  
Absent: Steve Perkins  
Guests: John Colson, John Fitzpatrick, Cheryl Zarro

**Financial Report**

Cheryl reported on our finances.  
We are 55 students short.

**Executive Director's Report**

Gene reported on our 2017 School Improvement Plan.

The next meeting is scheduled for Wednesday, November 2.

Meeting adjourned at 5:20

Diane Parrella  
Secretary

Kihei Charter School  
Governance Board Meeting  
November 2, 2016  
Minutes

Attendance: Board Members: Richard Kehoe, Steve Perkins (phone), Mike Seeney, Gene Zarro, Executive Director John Colson. Director of Finance Cheryl Zarro, Faculty Rep John Fitzpatrick.

Guest: Amanda Wilson

Meeting called to order by board chair Richard at 4:10pm

There were no minutes to review as Diane was out of country.

Amanda Wilson spoke during public testimony. Amanda Wilson is a high school teacher who told us about the fund raising activities coming up for the planned senior trip in 2<sup>nd</sup> semester.

Financial Report: Cheryl gave us a financial report which primarily was centered on our recently completed audit. Cheryl reported we passed our audit with no issues.

Mike made a motion to accept the audit

Steve seconded the motion

Motion passed unanimously.

Executive Director report: John reported on the recent activities at KCS. A survey listed us as the second highest performing HS in the state behind Ed Lab.

We reviewed the graduation requirements for the school and there were a couple of changes.

Gene made a motion to accept the graduation requirements as presented.

Mike Seconded the motion.

Motion passed unanimously.

John reviewed our Fundraising Policy with us as there is a lot of activity happening in this area. No action was taken as our policy is still good.

The board agreed with John that the anticipated opening of our pre-school which would be part of the charter commission federal grant is unlikely to happen by July 2017 and was pushed back to a more realistic July 2018. John will report to the commission.

John Fitzpatrick, KCS' Athletic Director, that the State Cross Country meet went well our athletes did great. He also mentioned the need to coaching stipends.

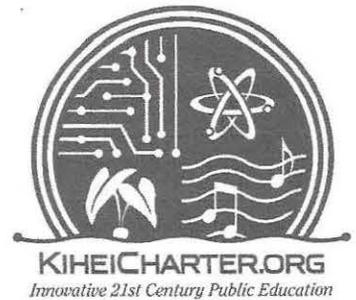
The board asked John to come up with a proposal for coaching stipends.

Next meeting January 4, 2017 4pm same place

Meeting adjourned 5:50pm

Minutes by Gene

**Kihei Charter School  
Board of Governance  
Meeting Minutes  
Wednesday, January 11, 2017**



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Meeting called to order by Chair Richard Kehoe at the Lipoa Campus at 4:10.

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

Absent: Steve Perkins

Guests: John Colson, John Fitzpatrick

The Board moved to approve the minutes of September 6, 2016 and November 2, 2016. The motion was made by Gene, seconded by Mike and passed unanimously.

**Financial Report**

We will receive approximately \$300.00 more per student.

Cheryl sent us all the financial reports.

**Executive Director Report**

SMLO is funding the Coaching stipends.

The next meeting is scheduled for Wednesday, February 1.

Meeting adjourned at 5:25.

Diane Parrella  
Secretary