

**Kihei Charter School
Board of Governance Minutes
March 5, 2019**



Meeting called to order by Chair, Mike Sweeney at 4:15 PM in the Board conference room.
Board members present: Gene Zarro, Mike Sweeney, Diane Parrella, Richard Kehoe,
Steve Perkins (by phone)
Absent: Todd Lawson
Guests: Cheryl Zarro, John Colson, Michael Stubbs, Leslie Baldrige

The Board moved to approve the minutes of January 15, 2019. The motion was made by Gene, seconded by Richard and passed unanimously.

The Board moved to approve the executive committee minutes of January 15, 2019. The motion was made by Gene, seconded by Richard and passed unanimously.

The Board moved to approve the reappointment of Gene Zarro, Diane Parrella and Steve Perkins as Board Members. The motion was made by Mike, seconded by Richard and passed unanimously.

Financial Report

Cheryl updated us about our finances.

Lower Division

Leslie Baldrige has taken over supervision of Special Education.
She is planning to have a boot camp on behavior.
She updated us on the accomplishments of our athletes.

Upper Division

Mike Stubbs discussed vaping issues and the need to update our discipline process.
The Board moved to allow the High School Administrator to update the Student Handbook regarding Vape use and possession. The motion was made by Gene, seconded by Diane and passed unanimously.

Chief Operating Officer's Report

The school has been restructured with Leslie Baldrige in charge of K-6 and Michael Stubbs in charge of grades 7-12. Starting times will be different for both divisions.
We will hold an Open House for enrollment but there are few open spots available.
The Web site needs to be updated.

The next meeting date is scheduled for Tuesday, May 7.

Meeting adjourned at 5:25.

Diane Parrella
Secretary