

Kihei Charter School
Board of Governance
meeting minutes
April 20, 2022

Meeting called to order at 4:05pm

Present: Board members Mike Sweeney, Richard Kehoe, Steve Perkins, zoom, Gene Zarro, Brandy Cajudoy

Also present: Michael Stubbs, Cheryl Zarro, Leslie Baldrige, Ellen Federoff, Phill Schmidt, Tyler Robles

Zoom presence: PJ

The **minutes** from our previous meeting January 19, 2022 approved.

The **motion** was made by Richard second by Steve, unanimous.

Public Testimony: 18 testifiers present, one on zoom. The testimony was largely against the schools indoor mask policy. Outdoor masks are optional, indoor masks are mandatory.

Financial: Cheryl had distributed the current P&L, Balance sheet and Budget to Actual via email to the board. Cheryl reported that there is no new per pupil amount for the new school year yet. That amount is needed so we can prepare a draft budget.

Cheryl reported that when our payroll schedule changes with the new school year the last two payrolls will be accrued back to the current year as they will actually be paid in the new school year.

New ESSR funds are coming to the school. A budget meeting will need to take place soon.

Head of School, Michael, reported:

The WASC visit was a success for KCS. They will send their report in a few weeks and KCS will send them a plan for the future of KCS.

KCS met with the Engineering Council of Maui to discuss workplace readiness in the field of engineering and their desire to work with KCS and SMLO in this area.

Sports at KCS are expanding with over 18 sports and clubs in the k-12 grades.

Our projected enrollment for next school year is 760 students and we have a waiting list of about 200. We have a few openings in the 4th and 10th grades.

A motion was made to bring Brandy Cajudoy onto the KCS Governance Board.

Gene made the motion, Richard seconded, unanimous.

Meeting adjourned at 6:00.

Minutes by Gene

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6:10

Attendance:

Mike Sweeney, Brandy Cajudoy, Richard Kehoe, Steve Perkins, Gene Zarro, Michael Stubbs.

Michael gave a report on a student on student assault.

The police are involved.

6:25

Kihei Charter School
Board of Governance
Executive Session
meeting minutes
January 19, 2022

Executive Session called to order 5:20pm

Present Todd Lawson, Steve Perkins, Mike Sweeney, Richard Kehoe, Gene Zarro

The board took up Michaels annual evaluation.

An evaluation was conducted and Michael received a satisfactory evaluation. The evaluation's highest mark is satisfactory, that should be noted.

The Board was very happy with Michael's performance dealing with all of the complications of a Covid infused school year.

Michael's one year contract was renewed with a 5% raise effective February 1, 2022

Motion by Richard, second by Todd, unanimous

The Board decided to award Michael a bonus of \$5000 for all of the extra time and effort put in over the year.

Motion by Richard, second by Todd, unanimous

Adjourn 5:45

Minutes by Gene