

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

Meeting called to order at 4:00pm

Present: Board members Mike Sweeney, Todd Lawson, Richard Kehoe, Steve Perkins, zoom, Gene Zarro

Also present: Michael Stubbs, Cheryl Zarro, Leslie Baldrige, Ellen Federoff, Pomai Pruett, Tyler Robles

Zoom presence: PJ, Carli Foster, Marion Freet, Deelia Nelson, David Litman

The **minutes** from our previous meeting October 20, 2021 approved.

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

Public Testimony: by Carli, Marion, Deelia: Concerns about the schools Covid quarantine policy were expressed.

Financial: Cheryl had distributed the current P&L, Balance Sheet and a 1st semester budget to actual report. KCS is in a good position starting the second semester.

Head of School, Michael, reported:

Our school attendance rate for the students and faculty was in the 90% + area.

Our school is dealing with the ever changing Covid policies for our school. We have had some quarantines but school is ongoing.

He gave a report on our expected enrollment for the new school year 2022-2023. Our current enrollment is 685 and our anticipated enrollment for the upcoming school year will be north of 746.

Scheduling of parent info sessions and the new application period are underway.

The schools garden is moving along we have domestic water up there and hopefully soon to have R1 water for irrigation in place.

The school has a training facility on the ranch. An 800 sf tent was erected a couple weeks ago and will house the exercise equipment we had donated to us last year.

Gene reported that there is a Hawaii Public Charter School Conference on March 17-18 on the Big Island at Innovations charter school in Kona.

Next meeting April 13, 2022

Meeting adjourned at 4:56

Minutes by Gene

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