

**Kihei Charter School**  
**Board of Education Meeting**  
**Wednesday, July 8, 2009**  
**Minutes**

Meeting called to order at 4:10 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige ( interim teachers representative), Mark Christiano, Marion Haller, Shoshana Jaffe, Richard Kehoe, Kathleen Oldag, Diane Parrella, Gene Zarro,  
Absent: Hana Valle,  
Guests: Cheryl Zarro

The Board moved to approve the minutes of June 3, as amended. The motion was made by Kathleen, seconded by Marion and passed unanimously.

**Director's Report**

In order to deal with the current fiscal reality, the Board moved to furlough all employees one day per month, starting August 7. These furlough days are planned to align with the collaborative Fridays identified in the 2009/2010 school calendar. The motion was made by Marion, seconded by Leslie and passed unanimously.

The Board deferred passage of the employment contracts of 2009/2010.

The Board moved to set the official start date of school for all students to August 3, 2009. The motion was made by Kathleen, seconded by Marion and passed unanimously.

The Board moved to renew Mark's contract for one year with the same changes as all other staff. The motion was made by Diane, seconded by Kathleen and passed unanimously.

An open house will be held at both the Lipoa and Ohukai campuses on Friday, July 31.

The next meeting is scheduled for Wednesday, August 5, at the Lipoa campus.

Meeting adjourned at 7:PM.

Diane Parrella  
Secretary

# **Kihei Charter School**

## **Board of Education Meeting**

### **Wednesday, September 2, 2009**

#### **Minutes**

Meeting called to order at 5:10 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige ( interim teachers representative), Mark Christiano, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Gene Zarro,  
Absent: Richard Kehoe, Hana Valle, Shoshana Jaffe,  
Guests: Gail Weaver

The Board moved to approve the minutes of August 5, as amended. The motion was made by Mark, seconded by Marion and passed unanimously.

#### **Director's Report**

The Board moved to accept an additional duties stipend contract DIR 0910 003A for Cori Friedman.  
The motion was made by Mark, seconded by Leslie and passed unanimously.

The Board moved to accept an additional duties stipend contract for one semester DIR 0910 003B for Corey Holmgreen. The motion was made by Mark, seconded by Diane and passed unanimously.

The Board moved to accept an additional duties stipend contract DIR 0910 003 for Evelyn Zayas for one semester. The motion was made by Mark, seconded by Diane and passed unanimously.

#### **Chairman's Report**

The Board moved to approve the MOU between SML0 and KCS ( \$4,500) regarding the leases on all the school vans for the 1009-2010 school year. BC 0910 001 - The motion was made by Mark, seconded by Marian and passed unanimously.

The Board moved to approve the MOU between SML0 and KCS regarding the leases at all our spaces( see attached) as amended, for (\$67,000) a month. The motion was made by Kathleen, seconded by Marion and passed unanimously.

No Parent Left Behind - Middle School - Wednesday, September 9 at 6:30PM.

No Parent Left Behind - High School - Thursday, September 10 at 6:30PM.

Middle School Open House - Wednesday, September 23, at 6:30 PM.

Scenario meeting - Thursday, October 1 from 1-4.

Next Board meeting - Wednesday, October 7 at 5:PM.

Meeting adjourned at 7:35.

Diane Parrella  
Secretary

# **Kihei Charter School**

## **Board of Education Meeting**

### **Wednesday, October 1, 2009**

#### **Minutes**

Meeting called to order at 2:00 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige ( interim teachers representative), Mark Christiano, Shoshana Jaffe, Richard Kehoe, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Gene Zarro,  
Absent: Hana Valle,  
Guests: Megan Edgar, Pam Healy, Dan Kuhar, Gail Weaver, Amanda Werth, Renee Wood

The Board moved to accept the minutes of September 2, as amended. The motion was made by Leslie, seconded by Mark and passed unanimously.

The Board discussed that equal emphasis must be given to the technical and liberal arts portions of the students' education.

In order to cut half a million dollars from our program, severe cuts and restrictions would have to be enacted.

A timetable for action is needed.

The school considered a move toward a blended model of attendance.

Difficult decisions need to be made with regard to quality education options. Programs should not be compromised. The goal should be to create a similar program moving forward in our economic reality. We may have to take steps towards a unified campus

Sustainability is a balancing act between cost cutting vs. program design.

In order to address sustainability for the next few years, raising our enrollment and minimizing our facility expenses are key considerations.

At 3:15 members of the faculty joined us.

Meeting adjourned at 4:PM.

Diane Parrella  
Secretary

# **Kihei Charter School**

## **Board of Education Meeting**

### **Wednesday, October 14, 2009**

### **Minutes**

Meeting called to order at 5:10 by Gene Zarro, chair, at the Lipoa campus.

Board members present: Leslie Baldrige ( interim teachers representative), Mark Christiano, Richard Kehoe, Marion Haller, Phill Schmidt (for Kathleen Oldag,) Diane Parrella, Hana Valle, Gene Zarro,

Absent: Shoshana Jaffe

Guests: Paul Tallman, Peggy Temple, Pam Healy, Cori Friedman, Tom Stevens, Amanda Werth, Cheryl Zarro, Gail Weaver, Cecilia Camp

The Board moved to accept the minutes of October 1, as amended. The motion was made by Mark, seconded by Marion and passed unanimously.

#### **ED Report**

We have approximately 467 students, which is above our projected enrollment.

#### **Chairman's Report**

The Board moves to adopt the new calendar that has 13 furlough days with alternating half staff on Fridays. The motion was made by Mark, seconded by Leslie and passed unanimously.

The time line for the curriculum change is the beginning of December.

The next meeting is scheduled for Wednesday, November 4.

Meeting adjourned 6:15.

Diane Parrella  
Secretary