



Meeting called to order at 4:05 pm

**Present:** Board members - Richard Kehoe (online), Mike Sweeney, Gene Zarro, and Brandy Cajudoy, Steve Perkins (online)

**Also present:** Ellen Federoff (online), Pomai Pruett (online), Michael Stubbs, Cheryl Zarro, Leslie

The **minutes** from our previous October 30, 2024, approval.

The **motion** was made to accept the minutes, as stated by Gene and second by Brandy, unanimous. No discussion took place.

**Public Testimony:** none

**Charter School Commission:** none

**Financial:**

**Allocations**

- 1) 1<sup>st</sup> and 2<sup>nd</sup> Per pupil allocations received
- 2) Last Qtr. for SY 23-24 and the first 2 of SY 24-25 for reimbursement for Fica Mcare ~~not received~~ 1<sup>st</sup> allocation for SY 24-25 \$72,853.27 approximately ~~200K~~ 127K owed
- 3) Temp Hazard Pay no funds have yet received, 1<sup>st</sup> payment has already given to employees, expected to pay the March 2025 second amount to fully process the THP
- 4) Federal Impact AID at 201,125, 25K higher than budgeted
- 5) Culinary Art Grant in process 28K over 2 years
- 6) CD in process, need 1 one signature

**Compliance Items –HTSB Monthly report completed on the 10<sup>th</sup> or before each month**

**NEW request Jan 2.2025 for Jan 10, 2025,** The School Level Finance Survey (SLFS) is the latest new survey required by the National Center for Education Statistics (NCES). The DOE accounting team pulls together fiscal data required by NCES for the Hawaii State Department of Education, which includes all Charter Schools.

**Healthy Dept. immunization reports Oct 10, 2024, completed and Jan 10, 2025, completed**

**WEATHER-RELATED DELAYS TO 01.13.2025**

**Head of School,**

**Current Enrollment**

K – 43 (1)	7 – 70 (2)	K-5 (254)
1 – 34 (10)	8 – 70 (2)	6-8 (209)
2 – 36 (8)	9 – 48 (24)	9-12 (215)
3 – 48	10 – 56 (16)	Total: 678
4 – 47 (1)	11 – 52 (20)	
5 – 46 (2)	12 – 59 (13)	
6 – 69 (3)		

## Quarter 1 Student Attendance

94% (ES)	93% (MS)	92% (HS)
The national average is 90%		

### Notable Items:

- School Garden on Haleakala Ranch - November R1 water. K-12 garden 2nd grade planting first seeds on 1/16/25 weather ripped structure still moving forward.
- Monthly New article - Making an article and using a positive note program in the school, next a cultural project and hopefully feeding people in the community.
- Cell Phone Policy - change a little to expand when entering the campus. teachers and students love it. students are really playing and more focused and interacting with each other.
  - maybe getting more cases to hold the phones
- MIL Winter Sports - students playing on multiple teams. paddling, soccer, swimming, and basketball, and always room to grow in elementary. more students in extracurricular. 119 students in the HS in sports. MS Football and soccer, track, and golf. Top golfer in the state at our school
- Staffing - always looking for more staff. asking for more tips to hiring more.

### Upcoming Events:

- MS Students @ Maui Science Fair (2/19-2/20) - Pomai - 70 enters. 18 students moving on to districts Feb 16th and 17th. last year 4 went to the States.
- Kaho`olawe Trip (February) - got an invite back and sent 15 people. application process. Feb 17 for 4 days.
- UHMC - campus tour
- Dance - highlighting athletics
- State Testing (February) - intermitting with ones that need help.
- Info Sessions (March) - The next article we will send out about enrollment. and keeping 8th graders.
- Lottery (April & May)
- Lu'au (4/5) - planning meeting last night.
- WASC Mid-Cycle Review (4/24) - Meet with Virtual - the same person will touch base with us on this date. 6 years total, and we are at the halfway mark.

### **Governing Board Action Items:**

nothing happening.

third week in March - put demonstration table to show the legislators quality projects.

Meeting adjourned at 4:37 pm

Next meeting will be Apr. 9 2025.

Minutes by Brandy