



Innovations Governing Board
Meeting Minutes
4 PM, November 10, 2020 | Location: ZOOM

Call to Order: 4:05pm

Present:

Jennifer Hiro, Frank Carpenter, Heather Korotie, Mark Disher, Harold Rodriguez, Kim Leuenberger, Cole Arrington, Ali Rabin, Corrine DeSoto, Julie Herendeen, Georgia Goeas, Wayne Yamauchi, Zarine Dorabji, Wayne Yamamuchi

Absent:

Guests: Lee Nelson, Pua Kaai

Secretary: Kim Leuenberger

Public Comment: No public comment

Minutes

Minutes Approved: September 22, 2020

Motion to approve: Heather

Seconded: Cole

Financial Report:

Director's Report:

Financial Updates

- Lee has been hard at work writing grants:
 - Title I 94,836.00
 - Title IIa 5,000.00
 - State of Hawaii GIA 200,000.00
 - County of Hawaii GIA 7,500.00
 - Brewfest 0.00
 - USDA Tech Grant 50,000.00
 - Uplink Grant 20,000.00
 - Reach Grant 15,000.00
 - Patch Grant 2,500.00
 - DOH Emergency Child Care Grant 9,000.00
 - Holomua Hawaii Grant - County of Hawaii Small Business Relief & Recovery Fund Application 10,000.00

- Hawaii Business Pivot Grant 10,000.00

Facilities

- Final phase of fencing will be completed this month with new entry gate

Curriculum

- End of 1st Trimester unit reflections and projects
 - 1st/2nd grade: Seed Transportation unit
 - 3rd/4th grade: human body unit
 - 5th/6th grade: Themes of Geography
 - 7th/8th grade: geography and the human body in your lifestyle
- [Halloween Drive-Thru](#): exemplifying effort to build community in a COVID context
- In-person small group instruction has been going well
 - Families very sensitive and diligent in demonstrating utmost care and caution
 - Students LOVE being back on campus and with their teachers
 - Students, staff, parents adhering to safety protocols: masks, distancing, hygiene
 - Only about ½ of classes attending in-person: the other ½ of students receiving remote learning opportunities
- Resource teachers providing lots of extensions and context for learning
 - Videos on [curriculum topics](#)
 - Video instruction in [phonics](#) and [reading skills](#)
 - Materials development for packet pick-ups
 - Tutorial support and additional breakout room support in Zoom sessions
- Trimester report cards will be accompanied by the student-led conferences that provide voice, authentic audience and accountability for students in their progress over the trimester and goals for upcoming learning.

Agenda Item

School Instructional Mode after Winter Break Plan & Implementation:

Motion to discuss: Heather

- Innovations Public Charter School will transition to in-person instruction in an alternating schedule for all students able to attend in-person instruction = 2 days/week per student.
 - 8:00-2:45 school day
 - 2:45-5:30 after care / enrichment program for interested elementary-middle school students
 - 4-day instructional week: 5th day provides for teacher planning and distance learning for distance-only students
- Parent option survey will be conducted in mid-December for in-person instruction beginning in January 2021
 - Distance learning option will be available to families needing that option

***Motion to start bringing small groups of students back on campus on an alternating day schedule in January 2021, COVID DOH guidelines permitting: [Mark](#)
Seconded: [Wayne](#) In Favor: [All](#) Abstained: [None](#)***

Executive Session: None

Next Board Meeting Scheduled: February 9, 2021

Meeting Adjourned: 5:22