



Innovations Governing Board Meeting Minutes

4:00 PM, September 10, 2019 | Location: Conference Room

Call to Order: 4:00pm

Present:

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

Absent: None

Guests: Lee Nelson, Josh DeWeerd

Secretary: Kim Leuenberger

Public Comment: No public comment

Minutes

Approval of April 16, 2019 Minutes: Moved to approve, Frank; Seconded, Kimberly G. Minutes approved without changes.

Financial Report

- Provided by Lee - five year projection school and foundation
- Bank of Hawaii seeking to give 1.7% interest rate on deposit of money.
 - Proposal: board moves not to consider Bank of Hawaii offer to transfer money to take advantage of interest rate offer as keeping all funds FDIC or collateralized with Central Pacific Bank insures safeguarding and efficiency of cash management.
 - Georgia motion
 - Harold seconds
 - All approved
- Budget vs actual: Reviewed with board

Financial Updates

- Enrollment update: at capacity with 242 students. Student count submitted for first count date by the state and commission for funding

- Title 1 free and reduced count eligibility will be submitted this week - we will be over the percentage threshold for eligibility funding - currently we are at 58% free and reduced

Charter School Commission Updates - Sione Thompson (Executive Director)

- [Act 269](#), Session Laws of Hawai'i 2019 (HB 622 HD2 SD2 CD1), requires authorizers to provide charter schools with a list of three independent auditors, which a charter school would select from. The Commission has been in communication with legislators to inform them that a period of time is needed to implement the requirements of Act 269; as such the Commission anticipates implementing the process outlined in Act 269 for the Fiscal Year 2019-2020 audits. Charter schools will receive updates and notifications from the Commission as these procedures and processes are developed.
- Governing Board Training: September 17th 9:00-4:00 at NELHA
 - Brian Carpenter and Mark Weinberg: presenters
 - Governing for Greatness
 - Register @ <https://nationalcharterschools.org/2019-hawaii-training/>

Facilities

- Lunch area building: to be built using State Grant in Aid awarded to the foundation. Covered lunch area with play structure to be built.
- Sealing of parking lot
- Pig-proof fencing of property: Approved by board
- Water bottle fillers
- All staff have current FirstAid/CPR certification. Some have lifeguard certification.

Curriculum

- Theme for the year is SYSTEMS: connections are being developed with organizations in the community to create mentors, applications and connections for each unit of study to support project-based learning curriculum design
 - Na Kalai Wa'a: cultural protocols, wa'a navigation,
 - Kohanaiki Foundation: alkaline ponds, native bird reserve, canoe garden plants, cordage, Lauhoe wa'a restoration
 - Kahalu'u Reef Teach
- Grade Level Curriculum Units include: weather, biomes, ecosystems, Earth science
- Statewide assessment reports have been received for individual scores. Schoolwide reports due out on September 12, 2019.
- Performing Arts Department is growing offering students arts every day in elementary grades and through fine and active arts electives in middle school: Brett Zimmerman (band), Binti Bailey (vocals), Wendy Buzby (music), Tiffany Kutsunai (drama and musical theater)
 - FAME program this year will be Frozen Jr. at Aloha Theater, first weekend in April.

New Business

- School Website Review: Board Section
- Governing Board Member positions: Heather, Vice Chair; Harold, Treasurer
Motion to Nominate- Frank, Seconded- Mark
- Title 1 Plan Review and Approval
 - Push-in intervention in all grade levels
 - PPE transitions from PTTs has been completed
 - Money is used to support the push-in interventions
- Value Added Measures Submission
- Academic Performance Indicators - pending as final test scores have not released
- Confidentiality Policy: distributed and submitted by all board members
- Governing Board Ethics Policy Review: conflicts of interest
- Facilities Update: board approval of expense (greater than 10K) to fence campus property to support maintenance of safe campus

Closed Session

None

Meeting Adjourned: 5:50