

**Na Wai Ola PCS
Governing Board Meeting Minutes
Special Session
Date June 23, 2016**

CALLED TO ORDER	5:10 PM, Quorum established
ATTENDEES	Mary Quijano, secretary (staff member) Kiara Bianchi, member (parent), Merle Gorrick, P&R rep, visitor, (member of hiring committee); Emily Taaroa, member (parent) Melissa Andaya (business mgr, member of hiring committee), Charlie Mapa, member (church rep), Lore-Lin Makaiwi, member (staff), Jason Wong, member (teacher, interim director), Melissa Costa, acting chair (parent), Renee Bellinger, member (parent)Christine Yasuhara, visitor (member of hiring committee)
APPROVAL OF MEETING MINUTES	NA Motion by Lore-Lin to change order of agenda to put items 12 and 13 first so that visitor Merle can give input on director candidates and leave. Charlie second, unanimous to approve. See below under New Business.
EXECUTIVE SESSION	5:12pm – 7:25pm with Kiara, Emily, Renee, Charles, Melissa Costa. Individually spoke with all interviewers for review of candidates for Educational Director.
DIRECTOR'S REPORT	Directors report began at 7:25 after end of first executive session. Jason as interim director discussed educational summit he attended, that he had obtained 40K in extra title one funding from Cindy Henry as a result. Discussed reduction in SpEd funding due to less students as well as performance issues, possible misuse of SpEd funds last year. Now we only will get funded for .5 SpEd teacher and .5 SpEd EA. Need to recall SpEd teacher to complete SpEd paperwork: Quijano suggested Geri Fujioka, an experienced SpEd teacher, but Jason suggested that he get SSC training and do it himself. Next discussed chronic absenteeism problem, that Dara had appealed and submitted excused absences, with the intent of lowering our rate from 51% to high 30's. Intends to use the 40K additional title 1 funds to institute programs such as STEM to help combat absenteeism. Next discussed maintenance: PreK final done so we can get the certificate. PreK grant paid everything. Re Old Admin building, need to get plans drawn to fix garage, Frank Cole as draftsman. Question asked: did with have actual contract with Lassiter, who was supposed to draw plans. Jason will check. Discussed PreK director Abigail Kunewa salary, as her master's degree is not accepted by Hawaii and she has no credential, so is overpaid by 13K on contract. PreK grant will pay her as before, but it leaves less to use for other things. Next discussed board member recruitment, Jeanne Suki will help us recruit members from other islands, teleconference. Kiara already sent her our bylaws and recruitment materials. Charlie feels face to face meetings are better than teleconference for most part. Q re other island member's familiarity with our particular area's needs.
TREASURER'S REPORT	tabled to next meeting
OLD BUSINESS	budget for 2016/7 tabled to next meeting Position changes: Hawaiian studies PT? tabled until next meeting, when budget determined. NSLP: Karmen does not want to do food pgm director duties, and her clerk position has already been eliminated, per email to Board. After discussion, Kiara moves to retain full time mgr/cook and hire a half time NSLP helper, paid out of NSLP funds. Charlie second. 4 yes ,2 abstain. Melissa Andaya raises possibility of looking into hiring Karmen for that, and hiring her back half time as her clerk, says she needs her. This will be discussed at next board meeting.

	<p>Dean of Students: Charlie moves to hire Lore as Dean of Students for SY 2016-7, Kiara seconds, 4 for, 2 abstain.</p> <p>Other discussions: should we fund other half time SpEd EA. Most of SpEd students are in 5th and 3rd. Quijano raised question of if we could use Title 1 funds to pay for Van painting to make it legal, if we go with premise that it will be regularly used for educational field trips to improve scores and attendance. Idea raised to sell white van. None of these ideas were made into motions or voted on.</p> <p>Charlie moved to return to executive session at 8:46 PM to conclude new business (selection of new director) and Kiara seconded. Rest of board was dismissed.</p>
EXECUTIVE SESSION	<p>8:46pm – 9:13pm to discuss and vote to hire new Educational Director. Included Kiara, Emily, Renee, Melissa Costa and Charles. Voted to hire Jason Wong as Educational Director.</p>

NEW BUSINESS	<p>Executive session (Kiara Bianchi, Renee Bellinger, Emily Taaroa, Charles Mapa, Melissa Costa) to discuss director candidates called to order at 5:12 pm. All other members of board that are also on staff along with guests were dismissed to wait outside. These included Mary Quijano, Lore-lin Makaiwi, Jason Wong, Melissa Andaya, Christine Yasuhara, and Merle Gornick. Present in the executive session were Kiara Bianchi, Renee Bellinger, Emily Taaroa, Charlie Mapa and Melissa Costa. All but Charlie Mapa had been part of the hiring committee interviews.</p> <p>Procedure established was for each board member in the executive committee to give their views on all candidates while in closed session, then call in individually each member of the hiring committee to give their individual views on the candidates. Once all the interviews were completed, the board went out of executive session at 7:24 and returned to the director's report.</p> <p>Following the directors' report and completion of old business (above) the board consisting of only non-staff members went back into executive session to determine which of the three candidates would be the new director.</p> <p>Executive chose to hire Jason Wong as Educational Director (with possible considerations discussed).</p>
ANNOUNCEMENTS	
ADJOURN	

**EXECUTIVE BOARD
CONTACTS**

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