



SCHOOL GOVERNANCE BOARD MEETING NOTES

Location: Virtual Meeting via Zoom

Date: Wednesday, April 15, 2026

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call/Quorum Check: Po‘okumu Lorilene Pereira, Janeen-Ann Olds, Janis Kane, Sondra Leiggi Brandon, Michael Shibata, Matthew Lam, Vernell Kaleipua Mahi‘ai.
Excused: Megan Ikemoto
Guests: Nicole Yoshimoto, Kaleilehua Carrillo
 - b. Review Agenda
 - c. Approve Minutes from January 7, 2026 Special Meeting (Action). **Motion to approve** the meeting notes from January 7, 2026 Special Meeting. Motion: Matt, Second: Sondra. Ayes: Six. Nos: Zero. **Motion approved.**

- II. Open Forum (3-minutes per guest). None.

- III. School Update/Operations - Po‘o Kula L. Pereira
 - a. Commission Application Summary. Lori noted that HKM received a 5-year contract approval with no conditions.
 - b. Huaka‘i Week Update. The rainy weather conditions resulted in the cancellation of two papa trips to Kaua‘i, and the papa that remained on island did as much as it could. Administration is looking into pushing back Huaka‘i week next year due to weather issues.
 - c. Title 1 Policy (Action). HKM has put together documentation that it is eligible for Title 1 funding and in process of completing the DACA Application.
 - d. SY 26-27 ‘Ohana Handbook (Action). Lori noted that it wants to consider reinserting the Ohana Hours for the SY27-28 ‘Ohana Handbook. The only change to the SY 26-27 ‘Ohana Handbook is the Ai Pono policy which encourages healthier foods on campus. **Motion to approve** the SY 26-27 ‘Ohana Handbook. Motion: Michael, Second: Sondra. Ayes: Seven. Nos: Zero. **Motion approved.**

- IV. Committees
 - a. Financial
 - i. SY 26-27 Budget. Lori and Nicole noted that the SY 26-27 Budget will be brought to Board in June 2026 but wanted to do a high-level overview to the Board. Nicole mentioned that the projected enrollment is 143 students.
 - ii. Upstream Bookkeeping Update. Matt provided a status updated on Upstream’s Bookkeeping work.
 - iii. Draft HKM Financial Management Policies and Procedures (Sept 2025). Lori requested that we postpone discussion on this until the next meeting to allow additional time to review and propose revisions.
 - b. Facilities- Campus Master Plan. Lori noted that HKM is working on updating its campus master plan, and utilizing grant funding for this work. Administration is currently in the

process of obtaining proposals. Due to the recent weather, one of the classroom roofs caved in which resulted in administration contracting for emergency roof repairs to address the issue.

- c. Strategic Plan Status. Lori discussed the current status of the Strategic Plan that HKM has been working on with intention to provide the Board the draft Strategic Plan in May 2025 for review/comments and the intent to finalize/approve the Strategic Plan in August 2026.
- d. WASC Accreditation. HKM in process to obtain the WASC accreditation letter.

V. Executive Session. Motion: Janis, Second: Matt. Enter: 6:38pm. Exit: 6:56pm.

VI. Announcements

- a. Upcoming School Events. La Ohana will be held at Maryknoll on May 2, 2026.
HKM Graduation is on May 23, 2026.
- b. Next Board Meeting – June 17, 2026

VII. Pau