

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)
COMMITTEE ON RESOURCE MANAGEMENT
MINUTES**

February 22, 2022 1:30 p.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Luana Alapa
Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee C. Hulu Lindsey
Vacancy, Hawai'i Island

ADMINISTRATION STAFF:

Sylvia Hussey, CEO / Ka Pouhana / Administrator
Casey Brown, COO / Ka Pou Nui
Arlene Aguinaldo, IT
Everett Ohta, Corporation Counsel
Grace Chen, FS
Kevin Chak, IT
Nietzsche Ozawa, Corporation Counsel
Ramona Hinck, CFO

BOT STAFF:

Crayn Akina
Melissa Wennihan

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Resource Management meeting for Tuesday, February 22, 2022 to order at **1:30 p.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:30 p.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE CHAIR	LUANA	ALAPA	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN HULU	LINDSEY	PRESENT	
TRUSTEE	HAWAI'I ISLAND			VACANCY

At the Call to Order, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

II. PUBLIC TESTIMONY on Items Listed on the Agenda*

None

III. APPROVAL OF MINUTES

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. ACTION ITEM RM #22-01: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY22) and 2022-2023 (FY23) – Realignment #2

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you, Chair Waihe'e. Trustees, the action item before you comes before you as a result of the workshop that was conducted last week about the various changes that are needed in the Core budgets, as well as Non-Core budgets.

In the Core budgets, are a number of reclassifications from contracts to other program line items; and then in the Non-Core budgets are additional supports needed for the Commercial Property work.

This is the second budget realignment; as a refresher the first budget realignment was back in October that picked up all of the Commercial Property additions for the new Iwilei properties. This is the second budget realignment, given six months of activity, and then Administration's proposals there. Most of the items were discussed in last week's workshop and the action proposed is as expected; attachment one is that. In addition, during the grants section, we discussed that there are grant awards that were made that were declined, so we are recommending that the Trustees push that budgetary authorization into FY22. To add to the awarding budgets for FY22 as we are preparing to launch our Grant Program. With that, Chair Waihe'e, Administration is here to answer any questions from our Trustees.

Chair Waihe'e: *Members, are there any questions?*

There are no further questions.

Chair Waihe'e: *Hearing none, I think we have two different motions. Can we get a motion on the table for discussion?*

ACTION ITEM RM #22-01

Motion #1

Trustee Ahuna moves to approve the fiscal biennium budget realignment #2 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized on Attachment #1.

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

RM #22-01 MOTION #1							1:34 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
HAWAI'I ISLAND	TRUSTEE						VACANCY
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES**.

ACTION ITEM RM #22-01

Motion #2

Trustee Akaka moves to approve the carry-forward of \$256,300 (\$156,300 in Community Grants Program, Object Code 56530 and \$100,000 in Kulia Grants, Object Code 56540) due to declined FY2021 grants, to re-award in 2021-2022 (FY22), subject to a future action item being brought to the Board of Trustees (BOT).

Vice-Chair Alapa seconds the motion.

Chair Waihe'e asks if there is any discussion.

Trustee Lee: Thank you, Mr. Chair. So, with this carryover - this is going to increase the amount that we're going to give out in FY22 correct? I see the nodding, okay. Thank you.

Pouhana Hussey: Yes.

Trustee Ahuna: *Is this the one that is attached to the Charter Schools?*

Pouhana Hussey: That would be the next action item, Trustee.

Trustee Ahuna: Okay, Thank you.

Trustee Lee: Just a follow-up question - with the increase that doesn't mean we're increasing the individual awards. I'm just seeking clarification. Are we just going to increase the amount of the total number of awards.

Pouhana Hussey: It will increase the amount in the awardee's buckets. Administration would bring back an action item with the recommendations of where this additional \$256,000 would go - whether it's to 'Ohana Grants or Culture, or any of the Community Grants. We would bring that specific action item back to you, which includes the reallocation of the dollars.

Trustee Lee: So, I guess we will just wait to see. My question is based on, so we didn't give anything out in 2021, so we're increasing the dollars for 2022. I just want to make sure that doesn't just mean that the people in 2022 get more money. I want it to be that there's 'X' amount of beneficiaries that didn't get anything in 2021 and we're going to increase the dollars with 2022. I want to make sure that we increase the amount of beneficiaries in 2022, if that makes sense.

Pouhana Hussey: It does. Let me make sure I repeat back to make sure that I'm understanding. So, FY21 these are the dollars for awards that the Trustees approved. These were declined by the awardees and so we're moving that money forward. Part of the improvements in the granting would be to prioritize awarding and making particular note of those who did not receive an award in prior instances as part of the awarding considerations. So those are some process improvements that we are bringing forward so that we can ensure that more dollars are going to beneficiaries, but also that we consider any gaps in awarding that may have occurred in previous cycles - whether that's gaps in service, gaps in awarding, gaps in geographical area. So those service gaps or those awardee gaps will be part of the processes in this next granting cycle.

Chair Waihe'e are there any further questions.

There are no further questions.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

RM #22-01 MOTION #2							MOTION: 1:35 p.m. VOTE: 1:39 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
HAWAI'I ISLAND	TRUSTEE						VACANCY
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES**.

V. NEW BUSINESS

B. ACTION ITEM RM #22-02: FB 2022-2023 Hawaiian-Focused Charter School Fund Administration Grant Recommendation

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you, Trustees. As also covered in last week's workshop and the feedback that we received; this is to award the continuing contract for the Administration, which was done by a competitive bid in the last cycle and Administration is recommending that we continue and extend the award to Kanu o ka 'Āina Learning 'Ōhana.

To be consistent with awarding, we are recommending that they handle 16 of the Charter Schools and we directly manage their contract, as the 17th school, and so the motion is broken into three motions to be mindful of Trustee Ahuna, who raised a question last week. So, we made sure that the motions were structured the way they are.

The first motion is to approve for 15 of the 17 schools and then the second motion is for one specific school, same action, but bifurcated in one specific school and then the third one is the actual school that we direct manage that contract, so that would be consistent with the current management of the Charter School Grants.

ACTION ITEM RM #22-02

Motion #1

Trustee Lee moves to approve and authorize the:

- A. Disbursement of \$2,629,549 from the Fiscal Biennium (FB) 2022-2023 Core Operating Budget (Object Code 56540) to fund the FB 2022-2023 Hawaiian-Focused Public Charter Schools (HFPCS) grant to Kanu o ka 'Āina Learning 'Ohana (KALO), for the benefit of 15 HFPCSs; and
- B. Amendment to KALO contract #3358.01.

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

Trustee Ahuna: I will kanalua from this, due to my wife's involvement with the Charter Schools.

Trustee Lee: Point of Clarification for Trustee Ahuna. The Charter School that your wife works for has been bifurcated out to Motion #2, if you so choose - you may vote on this one.

Trustee Ahuna: Okay, Thank you.

Chair Waihe'e asks if there is any further discussion.

There is no further discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

RM #22-02 MOTION #1							MOTION: 1:42 p.m. VOTE: 1:44 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
HAWAI'I ISLAND	TRUSTEE						VACANCY
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES.**

ACTION ITEM RM #22-02

Motion #2

Trustee Lee moves to approve and authorize the:

- A. Disbursement of \$121,040 from the Fiscal Biennium (FB) 2022-2023 Core Operating Budget (Object Code 56540) to fund the FB 2022-2023 Hawaiian-Focused Public Charter Schools (HFPCS) grant to Kanu o ka 'Āina Learning 'Ōhana (KALO), for the benefit of Kanuikapono Public Charter School, Anahola, Kauai; and
- B. Amendment to KALO contract #3358.01.

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

There is no discussion.

Chair Waihe'e calls for a **ROLL CALL VOTE.**

RM #22-02 MOTION #2							1:45 p.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED	
LEINA'ALA AHU ISA			X				
DAN AHUNA					ABSTAIN		
KALEIHIKINA AKAKA		2	X				
KELI'I AKINA			X				
VICE-CHAIR LUANA ALAPA			X				
BRENDON KALEI'ĀINA LEE	1		X				
CARMEN HULU LINDSEY			X				
HAWAI'I ISLAND TRUSTEE						VACANCY	
CHAIR JOHN WAIHE'E			X				
TOTAL VOTE COUNT			7	0	1	0	

VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that seven (7) members present vote 'AE (YES) and one (1) ABSTAINS and the **MOTION PASSES.**

ACTION ITEM RM #22-02

Motion #3

Trustee Lee moves to approve and authorize the:

- A. Disbursement of \$249,411 from the Fiscal Biennium (FB) 2022-2023 Core Operating Budget (Object Code 56540) to fund the FB 2022-2023 Hawaiian-Focused Public Charter Schools (HFPCS) grant to Kanu o ka 'Āina New Century Public Charter School (KANU); and
- B. Amendment to KANU contract #3359.01.

Trustee Akaka seconds the motion.

Chair Waihe'e asks if there is any discussion.

Trustee Lee: Thank you, Mr. Chair. I wish to speak in favor of this motion and to reiterate what Administration has already relayed, but I think it just be said again. The reason for this third motion is because Kanu o ka 'Āina will be managing the other 16 Charter Schools, but it's improper for them to manage their own money. So, this motion is meant so that OHA will Administer the money to Kanu o ka 'Āina and that's what this motion is clarifying. Thank you, Mr. Chair.

Chair Waihe'e: Thank you, Trustee Lee. *Are there any other discussion points?*

There are no further discussion points.

Chair Waihe'e calls for a **ROLL CALL VOTE.**

RM #22-02 MOTION #3						Motion: 1:45 p.m. Vote: 1:47 p.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		X			
DAN	AHUNA		X			
KALEIHIKINA	AKAKA	2	X			
KELI'I	AKINA		X			
VICE-CHAIR LUANA	ALAPA		X			
BRENDON KALEI'ĀINA	LEE	1	X			
CARMEN HULU	LINDSEY		X			
HAWAI'I ISLAND	TRUSTEE					VACANCY
CHAIR JOHN	WAIHE'E		X			
TOTAL VOTE COUNT			8	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION PASSES.**

VI. ANNOUNCEMENTS

Trustee Lindsey: I just wanted to remind everyone that we have BOT Meetings at 9:00am on the next two days, and I wanted to let everyone know that for Thursday’s meeting we are requesting that Trustees are here in person. If there are any questions, please let me know. Thank you.

VII. ADJOURNMENT

Trustee Lindsey moves to adjourn the RM meeting.

Trustee Akaka seconds the motion.

Chair Waihe’e asks if there is any discussion.

There is no discussion.

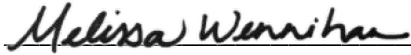
Chair Waihe’e calls for a ROLL CALL VOTE.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	1:49 p.m. EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
HAWAII ISLAND TRUSTEE							VACANCY
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	0

VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe’e adjourns the RM meeting at 1:49 p.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Committee on Resource Management (RM) on March 8, 2022.



Trustee John Waihe'e, IV
Chair
Committee on Resource Management