

House District 11

Senate District 5

THE TWENTY- FOURTH LEGISLATURE
HAWAI'I STATE LEGISLATURE
APPLICATION FOR GRANTS & SUBSIDIES
CHAPTER 42F, HAWAI'I REVISED STATUTES

Log No: 218-C

For Legislature's Use Only

Type of Grant or Subsidy Request:

GRANT REQUEST - OPERATING

GRANT REQUEST - CAPITAL

SUBSIDY REQUEST

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN): DEPARTMENT OF EDUCATION

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN):

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:
South Maui Learning Ohana
Dba: South Maui Learning Ohana

Street Address: 300 Ohukai Road #209, Kihei, HI 96753
Mailing Address: 300 Ohukai Road #209, Kihei, HI 96753

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name GENE ZARRO

Title Chair
Phone # 808-875-0700
Fax # 808-874-6745
e-mail gzarro_kiheih@yahoo.com

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION
- FOR PROFIT CORPORATION
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL

7. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:
PLANNING AND DESIGN FOR EDUCATION/COMMUNITY FACILITY TO BE USED BY THE KIHEI CHARTER SCHOOL
(Maximum 300 Characters)

4. FEDERAL TAX ID #: [REDACTED]

8. FISCAL YEARS AND AMOUNT OF STATE FUNDS REQUESTED:

5. STATE TAX ID #: NA (NO EMPLOYEES)

FY 2008-2009 \$ 702,700

6. SSN (IF AN INDIVIDUAL):

9. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$0
FEDERAL \$0
COUNTY \$0
PRIVATE/OTHER \$0

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

[REDACTED]
AUTHORIZED SIGNATURE

GENE ZARRO
NAME & TITLE

1/31/08
DATE SIGNED

Application for Grants and Subsidies

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Include the following:

1. A BRIEF description of the applicant's background;

The South Maui Learning Ohana (SMLO) is a non-profit community-based organization established in 1998 to establish a high school in Kihei. SMLO initiated legislation to establish charter schools in Hawaii.

2. The goals and objectives related to the request;

Planning and design of an educational/community facility for use by the Kihei Charter School

3. State the public purpose and need to be served;

Promoting innovative educational models that incorporate Hawaiian culture, science, technology, engineering and math (STEM) project based and problem based curriculum, rigorous core curriculum and much needed individualized student attention.

4. Describe the target population to be served; and

Students in grades K-12

5. Describe the geographic coverage.

The island of Maui

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request.

1. Describe the scope of work, tasks and responsibilities;

Planning and design of an educational/community facility for use by the Kihei Charter School. This will be the responsibility of SMLO.

2. The applicant shall provide a projected annual timeline for accomplishing the results or outcomes of the service;

July 1,2008-June 30, 2009

3. The applicant shall describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Monitor planned scope of work, tasks and responsibilities through monthly reports. Where actual results vary from planned results corrective action will be taken and monitored by SMLO's board of directors. Financial reports will be submitted to the board by the Treasurer. Any variance between planned and actual expenditures will be reported to the board with a corrective action plan. The board will monitor its implementation. An independent auditing firm will financially audit the program.

4. The applicant shall list the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

Issuance of contract bid proposal for planning & design work
Contracting with planning & design firm
Monthly review of work progress and benchmarks
Completion of planning and design for educational/community facility

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.
2. The applicant shall provide its anticipated quarterly funding requirements for the fiscal year 2008-2009.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
175,675	175,675	175,675	175,675	702,700

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

Due to the efforts of SMLO, Kihei has an award winning charter school serving students from all over Maui in grades K-12 was created in 2001. The only STEM middle school program in the state of Hawaii was created and opened in August 1, 2007. A new Performing Arts Academy will open in August of 2008. Currently 326 students are served by the Kihei Charter School.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities. Also describe how the facilities meet ADA requirements, as applicable.

SMLO is located at the Kihei Charter School rented facility, which occupies approximately 150,000 sq. ft. The facility is at 300 Ohukai Rd., #209, Kihei, HI 96753. The facility is ADA compliant.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

Gene Zarro, Chair of SMLO, will oversee the project. Mr. Zarro has extensive experience in facility management and educational program development. The project will be undertaken by a planning and design firm licensed to do work in the state of Hawaii. The firm will be chosen through an open bid process.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organizational chart that illustrates the placement of this request.

A volunteer Board of Directors supported by necessary committees runs SMLO. The Board Chair, with the approval of the SMLO Board, is responsible for the hiring and supervision of consultants to carry out board projects.

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgment. If applicable, please explain.

SMLO is not involved in any pending litigation and does not have any outstanding judgments.

B. Licensure or Accreditation

Specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request.

SMLO is a 501 (c) 3 tax-exempt organization with a Letter of Determination on file from the IRS dated August 6, 2003.

The Kihei Charter School is accredited by Western Association of Schools and Colleges. One of only 3 accredited charter schools in Hawaii.



BUDGET REQUEST BY SOURCE OF FUNDS
(Period: July 1, 2008 to June 30, 2009)

App South Maui Learning Ohana

BUDGET CATEGORIES	Total State Funds Requested (a)	(b)	(c)	(d)
A. PERSONNEL COST				
1. Salaries	0			
2. Payroll Taxes & Assessments	0			
3. Fringe Benefits	0			
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island	1,000			
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies	500			
7. Telecommunication	1,200			
8. Utilities	0			
Planning and design Consultants	700,000			
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES	702,700			
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL				
TOTAL (A+B+C+D+E)	702,700			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	702,700	Gene Zarro 808-875-0700		
(b)		Name (Please type or print) Phone		
(c)		[Redacted Signature] 4/31/08		
(d)		Signature of Authorized Official Date		
TOTAL REVENUE	702,700	Gene Zarro, Chair, South Maui Learning Ohana Name and Title (Please type or print)		

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

South Maui Learning Ohana

Period: July 1, 2008 to June 30, 2009

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
NA	NA	NA	\$ -	0
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	0
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
NA	NA	NA	\$ -	0
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	0
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

South Maui Learning Ohana

Period: July 1, 2008 to June 30, 2009

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
NA	NA	NA	NA	0
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				0
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
NA	NA	NA	NA	0
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				0
JUSTIFICATION/COMMENTS:				

**BUDGET JUSTIFICATION
CAPITAL PROJECT DETAILS**

South Maui Learning Ohana

Period: July 1, 2008 to June 30, 2009

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ANY OTHER SOURCE OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED		FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2005-2006	FY: 2006-2007	FY:2007-2008	FY:2008-2009	FY:2009-2010	FY:2010-2011
PLANS						
LAND ACQUISITION						
PLANNING AND DESIGN				702700	0	0
CONSTRUCTION						
EQUIPMENT						
TOTAL:				702700		702,700
JUSTIFICATION/COMMENTS:						
Project planning and design work to be done by firm authorized to operate in Hawaii.						

**BUDGET JUSTIFICATION
CAPITAL PROJECT DETAILS**

South Maui Learning Ohana

Period: July 1, 2008 to June 30, 2009

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ANY OTHER SOURCE OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED		FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2005-2006	FY: 2006-2007	FY:2007-2008	FY:2008-2009	FY:2009-2010	FY:2010-2011
PLANS				NA		
LAND ACQUISITION				NA		
PLANNING & DESIGN	0	0	0	702700	0	0
CONSTRUCTION				NA		
EQUIPMENT				NA		
TOTAL:				702700	0	0
JUSTIFICATION/COMMENTS:						
Project planning and design work to be done by firm authorized to operate in Hawaii.						

**DECLARATION STATEMENT
APPLICANTS FOR GRANTS AND SUBSIDIES
CHAPTER 42F, HAWAII REVISED STATUTES**

The undersigned authorized representative of the applicant acknowledges that said applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to section 42F-103, Hawaii Revised Statutes:

- (1) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
- (2) Comply with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
- (3) Agree not to use state funds for entertainment or lobbying activities; and
- (4) Allow the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and assuring the proper expenditure of the grant or subsidy.

In addition, a grant or subsidy may be made to an organization only if the organization:


- (1) Is incorporated under the laws of the State; and
- (2) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

Further, a grant or subsidy may be awarded to a non-profit organization only if the organization:

- (1) Has been determined and designated to be a non-profit organization by the Internal Revenue Service; and
- (2) Has a governing board whose members have no material conflict of interest and serve without compensation.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Gene Zarro, Chair, South Maui Learning Ohana
(Typed Name of Individual or Organization)



(Signature)

(Typed Name)

January 31, 2008

(Date)

(Title)

