

House District X  
Senate District X

THE TWENTY-EIGHTH LEGISLATURE  
APPLICATION FOR GRANTS  
CHAPTER 42F, HAWAII REVISED STATUTES

Log No:

For Legislature's Use Only

Type of Grant Request:

GRANT REQUEST - OPERATING

GRANT REQUEST - CAPITAL

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Recipient" means any organization or person receiving a grant.

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

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

1. APPLICANT INFORMATION:  
Legal Name of Requesting Organization or Individual: Innovations Public Charter School Foundation  
Dbas:  
Street Address: 75-5815 Queen Ka'ahumanu Hwy.  
Kailua - Kona, HI 96740  
Mailing Address: 75-5815 Queen Ka'ahumanu Hwy.  
Kailua - Kona, HI 96740

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:  
Name JULIE "LEE" NELSON  
Title Business Manager  
Phone # 808-327-6205  
Fax # 808-327-6209  
E-mail leenelson.ipcs@gmail.com

3. TYPE OF BUSINESS ENTITY:  
 NON PROFIT CORPORATION INCORPORATED IN HAWAII  
 FOR PROFIT CORPORATION INCORPORATED IN HAWAII  
 LIMITED LIABILITY COMPANY  
 OTHER  
 SOLE PROPRIETORSHIP/INDIVIDUAL  
  
4. FEDERAL TAX ID # \_\_\_\_\_  
5. STATE TAX ID #: \_\_\_\_\_

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:  
INNOVATIONS PUBLIC CHARTER SCHOOL FOUNDATION CAPITAL REQUEST FOR COMMUNITY AND CHARTER SCHOOL RECREATIONAL FACILITIES.  
THIS REQUEST IS FOR RECREATIONAL FACILITIES TO BE USED FOR THE INNOVATIONS PUBLIC CHARTER SCHOOL AND THE KAILUA-KONA COMMUNITY. FACILITIES SHALL INCLUDE OUTDOOR PAVILION AND RECREATION CENTER. PLAYFIELD, BASKETBALL, COURT AND PLAYGROUND AND SHALL INCLUDE A NEW ENTRANCE AND COMMUNITY PARKING LOT.  
  
7. AMOUNT OF STATE FUNDS REQUESTED:  
  
FISCAL YEAR 2016: \$ 750,000

8. 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 \$ \_\_\_\_\_  
FEDERAL \$ 1,000,000  
COUNTY \$ \_\_\_\_\_  
PRIVATE/OTHER \$ \_\_\_\_\_

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

[Signature]  
AUTHORIZED SIGNATURE

JENNIFER HIRO, BOARD SECRETARY  
NAME & TITLE

JANUARY 26, 2015  
DATE SIGNED

RECEIVED  
1/27/2015  
11/21

## Application for Grants

*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;

Innovations Public Charter School Foundation (Innovations Foundation) supports Innovations Public Charter School. The mission of Innovations Foundation is to provide facilities, raise funds for capital campaigns, and to seek contributions to preserve the endowment for Innovations Public Charter School. The Foundation also seeks to improve community relations and invites the community to be part of the campus in school community partnership activities.

2. The goals and objectives related to the request;

The goal of this request is to seek funds to assist Innovations Public Charter School with school community outdoor recreational facilities. Innovations Public Charter School is located on 9.298 beautiful ocean view acres in the heart of Kailua-Kona. The Innovations Foundation is striving to utilize the campus as not only a top performing state charter school, but also as a thriving community center. The vision is to have an outdoor playfield and basketball court where club and community teams can practice, playgrounds for keiki to utilize, community gardens, outdoor pavilion and recreation center for community groups. Innovations is so successful because of its community partnerships. Innovations facilities are state of the art and we would like to share the campus with the community. Innovations new recreational facilities will deliver desperately needed school and community facilities.

3. The public purpose and need to be served;

Currently, Innovations Public Charter School serves over 200 students (Kindergarten through 8<sup>th</sup> grade) in the heart of Kailua-Kona on the Big Island. Our rigorous project based curriculum, rich in the arts and technology has created and overwhelming demand for enrollment in our school. The current wait list for enrollment exceeds 500 students. The construction of outdoor community facilities will allow us to serve the community with an outdoor recreation center, park, community gardens and playfield and basketball court. Innovations has been approached by boy scout troops and both community and

club sports teams seeking field practice space and design input on the design of our recreational facilities. There are just not enough community areas to serve our community and these facilities will help meet the need of more recreational facilities.

With the help of the West Hawaii community, Innovations has delivered excellence in education for the past 12 years. Innovations has a history of excellence and these facilities will allow the excellent Innovations Public Charter School to help serve and partner with the community at large. In January 2012, Innovations was the recipient of the Charter School Award for Excellence. The three main factors for receiving the award were as follows:

- “Receiving a 20% higher performance rate for academic performance than comparable public schools in the same area as measured by the Hawaii State Assessment” – Innovations has small class size, rigorous project based learning, and tutors in every classroom which translates to better student achievement.
- “Strong willingness to partner with other schools and the surrounding community.” – Innovations has partnerships with over 50 businesses in the community. All 7<sup>th</sup> and 8<sup>th</sup> grade students participate in community mentorship and service projects. Business and community partners that mentor Innovations students on a weekly basis for two to five hours include: Safeway, KWXX 93.7, Waimea Surf Classics, World Core Surf Shop, Kona Bay Books, KB Extreme Bowling, Kona Stories, Bike Works, Hospice of Kona, Memory Lane Thrift Store, Jack’s Diving Locker, Intrigue Design Hair Salon, Paws University Dog Training, NPS Kaloko – Honokohau, Miranda’s Pets, Hilton Dolphin Quest, See Through Window Tinting, Alii Vet, Keauhou Vet, Donkey Mill Art Center, Cory Foulk Architect, Kona Boys Kayak Rentals, Creative Day Pre-School, Adaptations Produce Distributor, Chris Johnson Kealakehe High School Band Director, Gregg Lupien Architect, Kailua Candy Company, Inter-island Solar Supply, West Hawaii Today, Moo Betta Yogurt Shop, Urs Leuenberger Woodworker, Kealaola Organic Lettuce Farmers, University of the Nations Preschool, Full Life Hawaii Disabilites, Advocats, Holualoa Ukulele Gallery, Michael Inman Photographer, Jenny Solmirin Kealakehe High School Teacher, Joe Danko Photographer, Kona Business Center, Nose for Adventure, Lindsey Kramer Marine Biologist, Robin Fisher Childcare, Tom Neer Green Building, Vanessa King Acupuncturist, Nate Fine Film Making, and Linda Walton Prosecuting Attorney.
- “Diligently identifying and obtaining funding for the school to ensure sufficient resources necessary to provide quality education” – Innovations Foundation and/or School has received grants from the following foundations and organizations to support their programs and facilities:
  - Atherton Foundation
  - Cooke Foundation
  - Change Happens Foundation

- Kukio Foundation
- Hawaii Community Foundation
- Aid to Teachers
- Bill Healy Foundation
- Hawaii Department of Health
- USDA
- Walmart Foundation
- Target Stores
- Kokua Hawaii Foundation
- Ezra Keats Foundation
- Kohala Center
- NEA Foundation
- Hawaii Alliance for Arts Education
- Young Brothers
- Central Pacific Bank
- Lowes Stores
- Altres Staffing
- Kona Sunrise Rotary Club
- County of Hawaii
- Donors Choose
- Good Idea

We are well primed to develop after-school community programs at this stage of our development. We are in our 9<sup>th</sup> year of school garden and sustainability programs. Our current school garden provides over 50% of afterschool meals for our extended day program students. In our proposed community facilities expansion, we have designated a ½ acre area for community gardens that would enable area community residents to produce foods for themselves and to share with our keiki for afterschool meals and in school snacks. Additionally, we can offer scouting troops, the 4H, other community groups and sports teams a home for practices and meetings.

4. Describe the target population to be served;

The community facilities project will have the capacity to serve all residents in the community. Facilities will be available for all community groups. Community gardeners, scouts, sports teams, community organizations and clubs will be invited to utilize the facilities.

5. Describe the geographic coverage.

Innovations Public Charter School Foundation is located in the heart of Kailua Kona. Our community facilities would cover all of the Kailua Kona on the west side of the Big Island. The facility would be open to all gardeners, soccer and sports teams, and community groups in need of meeting and performance space.

## 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. The applicant shall:

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

Construction of community facilities. The community facilities shall consist of the following:

- Outdoor Recreation Center – 1,000 sq. ft. outdoor covered seated area equipped with commercial counters and sinks for gatherings and dining
- Outdoor Green Playground
- Outdoor Basketball Court – to be used for afterschool, weekend recreation and available for community play, physical education classes
- Outdoor Playfield – to be used afterschool and on weekends for club and community sports teams and physical education classes
- New entrance and parking lot – to divert traffic off of busy Queen Ka'ahumanu Hwy, a new parking lot and entrance will be engineered off of Hualalai Road.

Please see master plan and building renderings presented as attachment A.

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

The timing of project is as follows:

- January 2015- Framing, pouring and creating basketball facilities – all work to be performed by community volunteers – no labor cost
- February 2015 – Completion of New Entrance Plans (including parking and driveway) – On Schedule
- March 2015 – Submit for new driveway access to the Innovations Public Charter School Community facilities – A new driveway is scheduled that routes the new entrance to the campus and community facilities off the busy Queen Ka'ahumanu Hwy to the county of Hawaii Hualalai Road.
- August 2015 Construction of New Parking Lot and Driveway into the community / charter school facilities.
- September 2015 submit for permit for outdoor recreation center and green playground
- January 2016 construction of outdoor recreation center, ½ acre community gardens infrastructure and green playground.
- May 2016 Blessing of New Community Facilities

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

Innovations Public Charter School Foundation secured in-kind, community donations and commercial financing to purchase 9.298 beautiful fee simple ocean view acres in the heart of Kailua-Kona. With the help of community members and local businesses, Innovations Foundation has constructed over 30,000 square feet of state of the art classroom and administrative space for its faculty and students. All facilities are fully permitted and ADA compliant.

These community facilities are needed for the children in community to have adequate play facilities to stay fit and healthy. School / community gardens and fitness / play areas in the community are necessary to insure a future of healthy adults. Innovations has a proven track record as an exceptional school. These recreational facilities will serve hundreds of children and adults. Beautifully designed parks and gardens enrich the entire community.

For the requested community recreational facilities project, Innovations Foundation board will take the same great care in building state of the art recreational facilities at the least cost to the state and community. The actual construction will be a bid process compliant with the Foundation's procurement policy and the USDA guidelines. All board members are non compensated individuals that have no financial interest or conflict of interest in the project.

The Innovations Foundation Board and Leadership Team have established a Construction Committee led by John Bertsch, Project manager and consisting of Lee Nelson, Business Manager, Ed Rapoza, Board Member, William Wong, CPA, Board Member and Jennifer Hiro, School Director.

To ensure quality, the Building and Construction Committee will act as the agent to 1) manage contracts, 2) obtain permits, 3) review progress of construction, 4) review the quality of construction, including arranging interim inspections, 5) process clarification requests and produce submittals, 6) approve contractor payment requests, 7) assure that all processes follow applicable laws and policies related to procurement of construction.

This construction committee will be the team responsible for continually monitoring, evaluating and improving results.

Additionally Innovations Foundation has an independent financial audit performed annually.

4. 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.

Innovations Foundation mission is to provide the best, state of the art facilities for the Innovations Public Charter School students and the community. Innovations goal is to provide these facilities at the least cost to the state and community.

The Foundations goal is to encompass green building practices, including the use of donated recycled materials and volunteers whenever possible. Facilities will be positioned to take advantage of the wonderful island breezes and views. Our location is at 600 feet elevation which will pose cooler recreational facilities than any other community recreations facilities located in the Kona Community.

The Construction Committee lead by John Bertsch, Project Manager and members Lee Nelson, Business Manager, Ed Rapoza, Board Member, William Wong, CPA, Board Member and Jennifer Hiro, School Director will review all proposals and make final recommendations to the board regarding the selection of general and subcontractors and to provide oversight of all phases and aspects of the project. The construction committee will meet regularly with architect/project manager and general contractor to keep abreast of progress, and ensure that any difficulties, both anticipated and unanticipated, will be resolved optimally to assure the project continues on schedule. This team will report the effectiveness to the state regarding budgeting and construction progress.

The construction committee will prepare monthly budget to actual reports as well as track timeline progress.

After the construction is complete, the Foundation will log all community use of the facilities. This usage log will depict all those in the community benefiting from these new recreational facilities.

### **III. Financial**

#### **Budget**

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

Please see information provided on all attached pages, pursuant to legislative directive.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2016.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
250,000	250,000	150,000	100,000	750,000

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2016.

Innovations Foundation has secured \$1M from the USDA via a 40 year fixed 3.375% permanent note. These funds are allocated for the new infrastructure associated with this project (driveway, parking lots, lights and sidewalks). This is secured.

Atherton Foundation - \$100,000 in construction funds for community facilities expansion

Healy Foundation 2015- \$10,000 funds to support garden expansion

Hawaii Foundation of Culture and Art - \$100,000 has been awarded for Art in the center of the community facilities

County of Hawaii - \$10,000 garden equipment.

American Academy of Dermatology - \$10,000 shade structure.

4. The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.

Not Applicable.

5. The applicant shall provide a listing of all government contracts and grants it has been and will be receiving for program funding.

\$1,000,000 USDA federal loan which will pay for infrastructure and driveway for new entrance, lighting, sidewalks and parking lot.

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2014.

As of December 31, 2014, the Innovations Public Charter School Foundation has \$432,140 in unrestricted net assets.



#### **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.

The Innovations Foundation Board is composed of 50% real estate and financial experienced professionals including a certified public accountant, real estate developers, business owners, certified investment management analyst and certified investment planner.

In the 2012, the Innovations Foundation Board secured and purchased 9.298 fee simple ocean view acres in Kailua Kona. The board constructed 15,000 new classroom square feet during fiscal year 2015. Additionally, in 2007 the board previously built and/or retrofitted over 15,000 square feet of classroom and administrative space for the school. Lee Nelson, Business Manager, will be in charge of managing the project along with John Bertsch, Project Manager. Both individuals just finished managing the recent 15,000 square foot middle school campus expansion.

##### **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.

Innovations Foundation will construct community / school recreation facilities on the Innovations Public Charter School Foundation Campus. The campus is a beautiful, ocean view 9.298 acre parcel in the heart of Kailua Kona. The property is fee simple and owned by the Innovations Public Charter School Foundation. The facilities are graded and shovel ready for the proposed request. All buildings will be ADA compliant and comply with all state, county and school building codes.

**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.

The project will be under the direct supervision of the Innovations Foundation Construction Committee which is led by John Bertsch, Project Manager. Bertsch has over 25 years of experience in the construction industry dealing with all facets of the construction trade with the last eight years as senior management-principal and project values cumulatively totaling over \$100 million. Bertsch is an ACI Certified Construction Inspector and ACI Certified Construction Project Manager specializing in organization office management. His skills include project management, project estimating, development acquisitions & scheduling, primary and subcontract negotiations, customer service, general and on-site safety training.

Bertsch will be assisted by Lee Nelson, Business Manager, who has an extensive financial background which includes several construction industry projects. She has been managing Innovations' campus growth and expansion for the last nine years. She was integral in the financing and solicitation of funds for the 30,000 sq. ft. campus construction.

Jennifer Hiro, Director, will also oversee the project to insure that all aspects of the construction are in line with the Foundation's mission and vision. Jennifer is a founding member of Innovations School Public Charter School and represents the students, teachers and community interests.

William Wong, CPA, has served on the Innovations Foundation Board for seven years. He has been involved in several community and development projects and will be in charge of financial oversight for the project.

Ed Rapoza, has served on the Innovations Foundation board for ten years. Ed Rapoza is a commercial real estate development specialist. Ed will be responsible for ensuring timelines are met, overseeing quality of construction and interfacing with architect/project manager and general contractor.

Innovations Foundation has no employees. The Foundation is run entirely by the volunteer board and community volunteers. The Foundation has contracted John Bertsch as Project Manager. There will be a competitive bid process for the construction phase per the Innovations Foundation and USDA procurement requirements. The Innovations Foundation board shall oversee the project.

**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.

Innovations Foundation is managed by a volunteer board made up of Kailua-Kona business and community members. Two Innovations Public Charter School employees (Director and Business Manager) serve on the Foundation Board. Board members and biographies are as follows:

**Susan Carroll, Chair** – Ms. Carroll has over 35 years of Information Technology experience in enterprise business solutions, consulting and executive management. She has worked with several US independent software vendors in Asian Pacific countries and has an extensive international applications development background. Ms. Carroll was involved in several large scale project implementations for marketing, insurance, financial, airline, petroleum and utility applications. Ms. Carroll retired from corporate business in 2000 and now serves on the boards of the Kona Outdoor Circle Foundation and Habitat for Humanity, Kona as well as Innovations Foundation.

**William Wong, Treasurer** – William L. Wong CPA, PFS, CVA, Mr. Wong graduated from the University of Hawaii with a degree in Finance with emphasis in Business Economics and attended the UH Graduate School of Business. He was honored and named the National winner of the U. S. Small Business Administration's Accountant Advocate of the Year in 1999. He has served as the Taxation Chair of the Governor's Task Force on Regulatory Relief and as a member of the Taxation Working Group of the Economic Revitalization Task Force for the State of Hawaii. He is a Certified Public Accountant, Personal Financial Specialist, Certified Valuation Analyst, and a Registered Investment Advisor.

**Barbara Woerner** - A graduate of San Diego State University, Barbara received her BA in English and Elementary Teacher Certification prior to moving to Hawaii in 1970. She attended University of Oregon where she earned an MA in Gifted and Talented Education. Barbara has worked in education for over 40 years and is one of the school's original founders. She served as Director from August 2001 to June 2010. Barbara serves an Administrative advisor on the Innovations' Local School Board and the Innovations Foundation Board. As Administrative Advisor, Barbara's responsibilities include facility development, financial planning and management, team and operations advisor, and liaison between the various boards and community groups.

**Jason Ikaika Hauanio** - Jason graduated from University of Hawaii at Manoa with a BA in Business & Finance and Master of Business Administration. He is Vice-President and Wealth Management Advisor for Merrill Lynch. Jason specializes in financial planning with retirees and small business owners, helping clients manage over \$115 million in assets. He has Series 7 and 65 Certifications, Hawaii State Insurance License, CIMA and CFM. He is heavily involved in his community and has been a Kona-Kohala Chamber of Commerce member since 1999. He serves on the Natural Energy Lab of Hawaii Authority Board, Hawaii Strategic Development Corporation Board and is a past-president of the Rotary Club of Kona Mauka, West Hawaii Advisory Committee and Queen Liliuokalani Trust Advisory Group.

**Lee Nelson** - Lee Nelson graduated from the University of California at Santa Barbara with a degree in Business Economics. Lee worked as a certified public accountant for Deloitte & Touche LLP specializing in hi-tech companies for five years. She owned her own accounting and financial management services practice in Southern California servicing start up internet companies until 2004. In 2005, she joined the Innovations staff as a part-time teacher. She currently serves as Innovations' Business Manager.

**Jennifer Hiro, Secretary** - Director Innovations Public Charter School. Jennifer has been teaching in Hawaii since 1991. She is a founding member of Innovations Public Charter School. She is a specialist in curriculum and student support services. She has extensive experience in "hands-on" project based curriculum.

**Ed Rapoza** – Owner of Island Land Company Inc. Mr. Rapoza has extensive experience with residential and commercial real estate development. His skills include project marketing, sales, management, and operations. He brings to the board expertise in the logistics of working with various governmental agencies, developers and the business community.

**Rebecca Morton** – Rebecca trained at Lines Institute of Choreography and the San Francisco Ballet before moving to Kona in 1996 to teach at West Hawaii Dance Academy. She has been a real estate broker since 2001.

### **C. Compensation**

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

Innovations Public Charter School Foundation is a 501 (c) 3 does not have employees. It is a non-profit run by a volunteer board of directors. No board members receive any compensation from the Foundation.

## **VI. Other**

### **A. Litigation**

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

The applicant does not have any pending litigation or any outstanding judgments.

### **B. Licensure or Accreditation**

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

The applicant is 501(c) 3 charitable organization.

### **C. Federal and County Grants**

The applicant shall separately specify the amount of federal and county grants awarded since July 1, 2014.

\$5,000 County of Hawaii Grant for our Planting Wellness with our Keiki Program. This is a health and wellness program for our charters school students.

### **D. Private Educational Institutions**

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see Article X, Section 1, of the State Constitution for the relevance of this question.

The grant will NOT be used to support or benefit a private educational institution.

### **E. Future Sustainability Plan**

The applicant shall provide a plan for sustaining after fiscal year 2015-16 the activity funded by the grant if the grant of this application is:

- (1) Received by the applicant for fiscal year 2015-16, but

(2) Not received by the applicant thereafter.

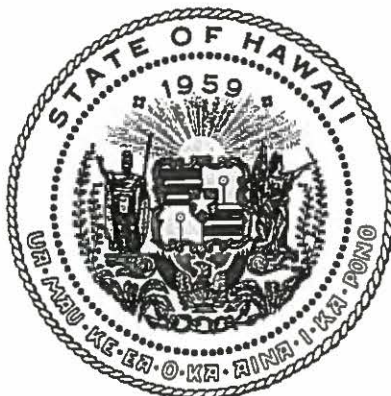
This is a grant for recreational community recreational facilities. To be used by the community and public charter school students. The Foundation has a reserve adequate to cover eighteen months of operating expenses. The foundation receives program occupancy assessments from the school that will adequately fund utility costs and repairs and maintenance. Additional reserve accounts will be established for replacement / repairs of the facilities. The estimated useful life of the facilities is estimated at 40 years. Community sports teams have volunteered to perform all field maintenance in exchange for use of the facilities. We have over 50 community members that volunteer in our current school gardens. Once we have the infrastructure in place for the new community gardens (pig proof fencing, irrigation, soil, shading, seating areas), the community will continue maintenance.

We will be sustainable if funding is received in 2015-16. If funding is received, we will not seek funding in the following years to sustain this activity.

**F. Certificate of Good Standing (If the Applicant is an Organization)**

If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2014.

See attached Certificate in Good Standing.



**Department of Commerce and Consumer Affairs**

**CERTIFICATE OF GOOD STANDING**

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

**INNOVATIONS PUBLIC CHARTER SCHOOL FOUNDATION**

was incorporated under the laws of Hawaii on 11/26/2003 ; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

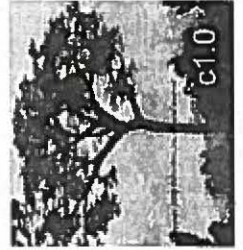
Dated: January 25, 2015



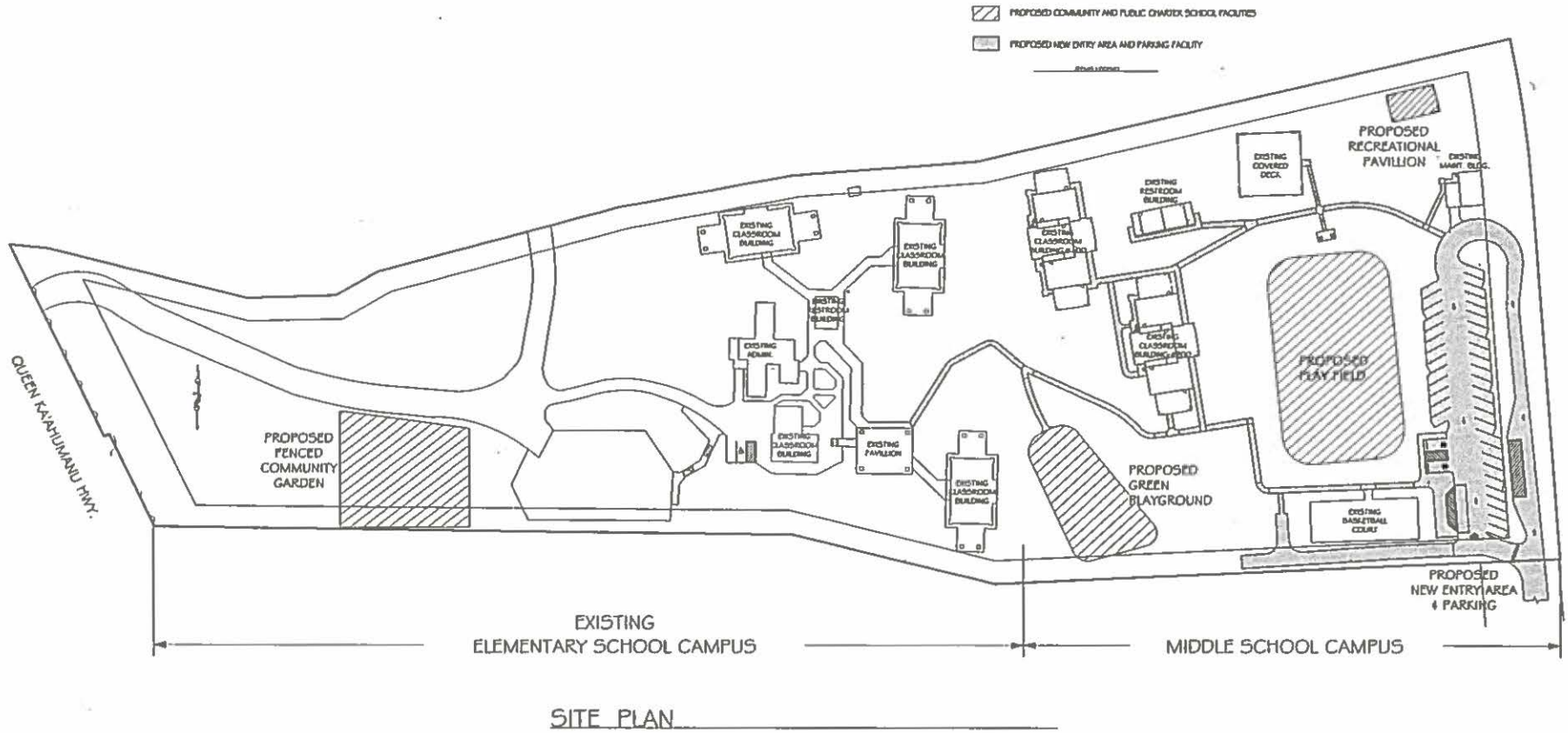
[Redacted Signature]

Interim Director of Commerce and Consumer Affairs

INNOVATIONS PUBLIC CHARTER SCHOOL FOUNDATION  
 COMMUNITY AND PUBLIC CHARTER SCHOOL FACILITIES



c1.0



Revised 01.28.2015

INNOVATIONS CHARTER SCHOOL FOUNDATION  
 TMK: 7-5-010:001

Attachment A

14/2



## BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2015 to June 30, 2016

Applicant: Innovations Public Charter School Foundation

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
<b>A. PERSONNEL COST</b>				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
<b>TOTAL PERSONNEL COST</b>				
<b>B. OTHER CURRENT EXPENSES</b>				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
<b>TOTAL OTHER CURRENT EXPENSES</b>				
<b>C. EQUIPMENT PURCHASES</b>	125,000			20,000
<b>D. MOTOR VEHICLE PURCHASES</b>			10,000	
<b>E. CAPITAL</b>	625,000	1,000,000		200,000
<b>TOTAL (A+B+C+D+E)</b>	<b>750,000</b>	<b>1,000,000</b>	<b>10,000</b>	<b>220,000</b>
<b>SOURCES OF FUNDING</b>		Budget Prepared By:		
(a) Total State Funds Requested	750,000	Julie Nelson	808-327-6205	
(b) Total Federal Funds Requested	1,000,000	Name (Please type or print)	Phone	
(c) Total County Funds Requested	10,000		1/27/2015	
(d) Total Private/Other Funds Requested	220,000	Signature of Authorized Official	Date	
<b>TOTAL BUDGET</b>	<b>1,980,000</b>	Jennifer Hiro, Foundation Board Secretary		
		Name and Title (Please type or print)		



## BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2015 to June 30, 2016

Applicant: Innovations Public Charter School Foundation

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
Playground equipment	1.00	\$125,000.00	\$ 125,000.00	125000
This equipment includes a large green playstructure			\$ -	
for children aged 5 to 12. This structure includes			\$ -	
multiple slides and climbing structure.			\$ -	
			\$ -	
<b>TOTAL:</b>	1		\$ 125,000.00	125,000

**JUSTIFICATION/COMMENTS:**

The playground equipment will comply with all state and county safety and ADA compliance regulations.

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
N/A			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
<b>TOTAL:</b>				

**JUSTIFICATION/COMMENTS:**

No vehicles will be purchased with this grant.

## BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2015 to June 30, 2016

Applicant: Innovations Public Charter School Foundation

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2013-2014	FY: 2014-2015	FY:2015-2016	FY:2015-2016	FY:2016-2017	FY:2017-2018
PLANS				50000	0	0
LAND ACQUISITION						
DESIGN				50000	0	0
CONSTRUCTION			625000	1100000	0	0
EQUIPMENT			125000	30000	0	0
<b>TOTAL:</b>			<b>750,000</b>	<b>1,230,000</b>	<b>0</b>	<b>0</b>
<b>JUSTIFICATION/COMMENTS:</b>						
No funds will be needed in the following years as the Foundation has the capacity to fund the operations and maintenance of these community / charter school recreational facilities through operating income and volunteer labor.						

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# GOVERNMENT CONTRACTS AND/OR GRANTS

Applicant: Innovations Public Charter School Foundation

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau )	CONTRACT VALUE
1.	Direct Loan From USDA fixed 40 years at 3.375%	February 2015	USDA	US	\$1,000,000
2.	Grant County of Hawaii	FY 2014	County of Hawaii	Hawaii	\$ 5,000
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
				TOTAL	<u>\$1,005,000</u>

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**DECLARATION STATEMENT OF  
APPLICANTS FOR GRANTS PURSUANT TO  
CHAPTER 42F, HAWAI'I REVISED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawai'i Revised Statutes:
  - a) 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 is awarded;
  - b) Complies 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;
  - c) Agrees not to use state funds for entertainment or lobbying activities; and
  - d) Allows the state agency to which funds for the grant 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 ensuring the proper expenditure of the grant.
- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
  - a) Is incorporated under the laws of the State; and
  - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
  - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
  - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

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

Innovations Public Charter School Foundation

\_\_\_\_\_  
(Typed Name of Individual or Organization)



(Signature) *J*

\_\_\_\_\_  
January 27, 2015

(Date)

Jennifer Hiro

(Typed Name)

\_\_\_\_\_  
Board Secretary

(Title)