

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha**

Po'akolu, 17 Ianuali 2024

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma ka lumi nui o ke kula. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Keli'i Vidinha, ka Pu'ukū Jolina Felix-Keamo'ai, ke Kākau 'Ōlelo Hōkūlani Cleeland; nā lālā Tiffany Carlin (z), U'ilani Corr-Yorkman, a me Brenda Jose; ka lālā kū kūlana Tia Koerte, ka 'elele o ke Komikina Kula Ho'āmana Pua Ka'ai (z), a me ka mea mālama kālā Marissa Ibrao (z). 'A'ole i hō'ea mai ka lālā Thomas Milimili Nizo.

Ka Wehe 'ana

I ka hola 3:06 o ka 'auinalā Po'akolu, lā 17 o Ianuali 2024, na Hokulani i wehe i ka hui kūkā 'ana me ka Pule ka Uhane ka Amene, a na Kapua i alaka'i i ke kūkā 'ana i nā kumuhana ma ka papa kumumana'o o ka hui kūkā. *At 3:06 p.m. on Wednesday, January 17, 2024, Hōkūlani opened the meeting with the Pule ka Uhane ka Amene, and Kapua led the discussion of items on the agenda.*

Ka Hui Kūkā 'ana:

1. Ka Mo'olelo Kahiko: Ua 'āpono 'ia ka mo'olelo o ka hui kūkā 'ana o ka lā 18 o 'Okakopa e like me ka mea i kāka'ahi 'ia. *Minutes of the October 18 meeting were approved as distributed.*

2. Ka Papa Kumumana'o no kēia Hui Kūkā 'ana: Ua 'āpono 'ia ka papa kumumana'o i hāpai 'ia e like me ka mea i kāka'ahi 'ia. *The proposed agenda was approved as distributed.*

3. Ka Hō'ike Kālā: Ua kūkā 'ia ka hō'ike kālā no ke kau 'elua i ho'ouna 'ia mai e Marissa Ibrao, a ua pane 'o ia i nā nīnau e pili ana i ka hō'ike. *The second-quarter financial report submitted by Marissa Ibrao was discussed, and she answered questions about the report.*

4. Ka Hō'ike Po'o Kumu: Eia kekahi o nā mana'o i hāpai 'ia e Tia ma kāna hō'ike po'o kumu:

(a) Pahuhopu 1: Ua hai 'ia 'o Alaka'i Iaea-Russell no ka polokalamu 'o Ulu Ae, a na Tia e a'o nei i 'ekolu papa pilikanaka a me ho'okahi papa 'ōlelo Pelekānia. **(b) Pahuhopu 2:** Ke hana 'ia nei nā ha'awina Ulu Ae no ke kula pēpē, ke hana nei nā haumāna malaa'o a hiki i ka papa 5 no Puupuupaakai, a ke mau nei ka hana a nā haumāna i ka papa 6 a hiki i ka papa 12 i ka hana 'ana ma ka loi kalo. **(c) Pahuhopu 3:** E mālama 'ia ana ka 'imi kālā 'ana no ke kula mai ka lā 2 o Pepeluāli a hiki i ka lā 3 o 'Apelila. I kēia makahiki, e kālepa 'ia ana kekahi mau mea e like me ke kāwele nui, nā mea ho'onaninani kāma'a, a me nā puke e kākau 'ia nei e nā haumāna. Ua

ho'ohana 'ia ka ha'awina kālā ESSER no ke kū'ai 'ana i 'elua ka'a no ka halihali 'ana i nā haumāna. **(d) Pahuhopu 4:** Ua pi'i ka nui haumāna, a i kēia manawa, he 59 haumāna ka nui i loa'a ma ke kula mai ke kula pēpē a hiki i ka papa 12. **(e) Pahuhopu 5:** Ke mau nei ka hana me Tim Wong o OHA no ka ho'olilo 'ana i ke kālā o kekahi ha'awina kālā i pono e ho'olilo 'ia no ka mālama 'ana i ke kula. **(f) Pahuhopu 7:** E nānā hou 'ia ana ka holomua o ka hana ma ka 'Aelike 4.0 i ka lā 4 o 'Apelila 2024. *The following items were brought up by Tia in her administrator's report: (a) Goal 1: Alaka'i Iaea-Russell has been hired for the Ulu Ae program, and Tia is teaching three social studies classes and one English class. (b) Goal 2: Ulu Ae lessons are being done in the preschool, grades kindergarten through grade 5 are working at Puupuupaakai, and grades 6 through 12 are continuing their work at the taro patch. (c) Goal 3: Fundraisers are scheduled from February 2nd until April 3rd. This year a number of items will be sold such as beach towels, jibbitz, and books written by the students. The ESSER grant was used to purchase two vans for transporting students. (d) Goal 4: The total number of students from preschool through grade 12 rose to 59. (e) Goal 5: Work with Tim Wong of OHA continues regarding spending of the supplemental grant which must be spent on caring for the school site. (f) Goal 7: The next monitoring of progress in the Contract 4.0 will be held on April 4, 2024.*

5. Ka Hō'ano hou 'ana i ka 'Ōnaehana Pūnaewele o ke Kula: Ua ho'oholo 'ia e ho'opane'e i ka ho'oholo 'ana i ka hana no ka hō'ano hou 'ana i ka 'ōnaehana pūnaewele o ke kula. Pono e no'ono'o 'ia inā kūpono ka hō'ano hou 'ana, a i 'ole, ka hana 'ana i kekahi 'aelike no ka mālama 'ana i ka hana pūnaewele. *It was decided to postpone any decision regarding upgrading the school's network system. A decision needs to be made regarding upgrading the system or having a contract for maintenance of the system.*

6. Ka 'Āpono Maoli 'ana i nā Mea a pau: Ke 'āpono maoli nei ka Papa Alaka'i i nā mea a pau i hō'ike 'ia i loko o kēia mo'olelo. *Everything covered in these minutes is hereby officially approved by the Governing Board.*

Noi 'ia: Keli'i

Kōkua 'ia: Brenda

Ka Ho'oku'u 'ana: I ka hola 4:47 o ke ahiahi, na Keli'i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. *At 4:47 p.m., Keli'i closed the meeting with the Pule Kahikolu.*

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland, Kākau 'Ōlelo