

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 23 'Apelila 2015**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ka lumi kamepiula o Ke Kula Ni'ihau O Kekaha. 'O nā lālā i hō'ea mai, 'o ia nō ka Hope Pelekikena Koana Acoba, ke Kākau 'Ōlelo Ka'ohu Nī'au, ka Pu'ukū Ka'imi Strickland, a me nā lālā 'ē a'e 'o Sariah Kanahēle, Kaleialoha Kanahēle-Shintani, Kalena Kagawa, Tia Koerte, Hōkūlani Cleeland, a me Lissa Dunford. 'A'ole i hō'ea mai 'o Dana Ka'ohelauli'i, Bo Kamāla, Pūpū Kanahēle Duarte, Ka'i'ini Nī'au, a me Kapua Phillips.

Ka Wehe 'ana:

I ka hola 3:03 o ka 'auinalā Po'ahā, lā 23 o 'Apelila makahiki 2015, na ka Hope Pelekikena 'o Koana i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a laila, nāna nō i alaka'i i ke kūkā 'ana ma ka hui kūkā.

Ka Hui Kūkā 'ana:

1. Ka Mo'olelo Kahiko: Ua 'āpono 'ia ka mo'olelo o ka hui kūkā 'ana o ka lā 22 o Ianuali 2015 e like me ka mea i kāka'ahi 'ia. *The minutes of the January 22, 2015, regular meeting were approved as distributed.*

Noi 'ia: Kalena Kagawa

Kōkua 'ia: Kaleialoha Kanahēle-Shintani

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.*

Noi 'ia: Kalena Kagawa

Kōkua 'ia: Sariah Kanahēle

3. Ka Hō'ike Kālā: Ua 'āpono 'ia ka hō'ike kālā a Lissa i kāka'ahi ai no ka makahiki kula 2014-15 a hiki i ka lā 31 o Malaki 2015. Ua hō'ike akula 'o ia i ka Papa Alaka'i aia ka ho'olilo 'ana ma 'ō aku o ka mea i ho'opa'a 'ia ma ka mo'ohelu kālā no kēia makahiki. *The financial report which Lissa distributed for 2014-15 was approved. She informed the Board that expenses are exceeding the amounts budgeted for this year.*

Noi 'ia: Kalena Kagawa

Kōkua 'ia: Hōkūlani Cleeland

4. Ka Hō'ike Po'okumu: Ua hō'ike 'o Po'okumu Tia i kēia mau mana'o e pili ana i ka hana ma ke kula: *Administrator Tia reported the following concerning what's happening at the school:*

(a) Ua ho'olaha 'ia e mālama 'ia ana ka hemo kula i ke ahiahi o ka lā 2 o lune ma ke Kekaha Boat House; e loa'a ana ka hemo kula no ke kula kamali'i a me ke kula ki'eki'e i ka manawa ho'okahi. *It was announced that graduation will be held on the evening of June 2 at the Kekaha Boat House; graduation for preschool and high school will be held at the same time.*

(b) Ua hō'ike 'o Tia i ka nū hou maika'i 'ole, 'o ia ka loa'a 'ole 'ana o ka ha'awina kālā Ho'olako Like he \$150,000 no ka makahiki kula 2015-16 ma muli o ka lohi o ka ho'okomo 'ana i ka noi a me ka nele i kekahi hō'ike kālā ma loko. Eia na'e, ua kama'ilio 'o ia me ka po'e o ke Kula 'o Kamehameha, a ua 'ōlelo lākou hiki iā kākou ke noi i kekahi ha'awina kālā "out-of-cycle" i loko o lune; 'o ka pilikia wale nō, 'a'ohē maopopo iki 'ehia kālā e loa'a ana. No laila, ke no'ono'o 'ia nei kekahi mau wahi 'ē a'e e noi ai i ke kālā, e like me ka Hawai'i Community Foundation. *Tia announced some bad news, i.e. the fact that we will not be receiving the \$150,000 Ho'olako Like grant for SY 2015-16 due to lateness of submitting the request and lacking of some financial information. However, she has spoken with some of the staff at Kamehameha Schools, and they have said that we can request an "out-of-cycle" grant in June; the only problem is that they do not know how much can be available for that grant. Therefore, other places to request grants are being considered, such as the Hawai'i Community Foundation.*

(c) He mea ho'omaopopo wale nō, ua leka 'ia 'o Kalei Sing me ka mana'o 'a'ole 'o ia e hai hou 'ia ana no kēia makahiki iho, a no nā mahina e koe nei no kēia makahiki, kaupalena 'ia kāna uku a i \$1,000 a emi mai. *As a point of information, Kalei Sing was given written notification that he will not be rehired next year, and for the remaining months of this SY, his pay will be limited to no more than \$1,000 per month.*

(d) Ua noi 'ia nā lālā haumāna e puka i waho no kekahi mau minuke iā Tia e wehewehe ana e pili ana i kekahi mea i hana 'ia ma waena o 'elua kumu, 'o ia ho'i 'o Lacey Kanahale a me Mel Kāne'āpua. 'O ka mana'o nui, 'a'ole paha i ho'oponopono piha 'ia, 'īpaha, he "mea 'ole" ia i kēia manawa. *Student members were asked to leave the room for a few minutes while Lacey explained a situation which occurred between two teachers, i.e. Lacey Kanahale and Mel Kāne'āpua. The bottom line is that, although the issue has not yet been completely settled, at this time it is basically a "nonissue."*

(e) 'O kekahi kumu o ka hana nui o ka ho'oponopono 'ana i ia 'ano pilikia, 'a'ole loa'a kekahi puke lula limahana no ke kula. No laila, ua 'ae 'o Kimo e ho'ouna i kope .pdf o ka puke lula limahana no Kawaikini i mea e nānā ai. *One reason that*

settling this kind of problem is so difficult is that we don't have a staff handbook. Kimo promised to send Tia a copy of the Kawaikini staff handbook to look at.

(f) He nū hou maika'i, ke pi'i nei ka nui haumāna ma ke kula no kēia makahiki iho ma muli o ka hemo 'ana o 'ehā haumāna a me ke komo 'ana o 'elima keiki mālaa'o, a ke noi nei nō ho'i kekahi po'e o waho e ho'okomo i kekahi mau keiki 'ē a'e. Ua 'ōlelo nō ho'i 'o Kimo hiki paha ke loa'a kekahi hale kūikawā; e nīele 'o ia. *For some good news, the enrollment for next year is increasing because four seniors are graduating and five kindergarteners are moving up from the preschool, and there are also some requests from other families to enroll their children. Kimo also stated that he may be able to obtain a free portable building for the school; he will check on it.*

(g) I kēia kauwela, e ho'omaka ana kekahi polokalamu ma Kaua'i nei no ke kōkua 'ana i nā kumu e nele nei i ke kēkelē BA i ka loa'a 'ana mai. He mea nui kēia no nā kumu Ni'ihau e hana nei ma ke kula, a e loa'a ana he \$50,000 o ka makahiki no 'ekolu makahiki. Kapa 'ia kēia polokalamu 'o Kaho'iwai, a aia ma lalo o KALO. *This summer a program will be beginning here on Kaua'i to help teachers without a BA to get their degrees. This is especially important for our Ni'ihau teachers already working in the school, and \$50,000 will be available for each of the next three years. The program is known as Kaho'iwai, and it is being administered by KALO.*

(h) Ke ho'olaha 'ia nei nā kūlana hana no kēia makahiki iho ma ka Pūnaewele: kumu makemakika papa 3-12, ka'i makemakika papa 3-12, kumu 'epetema 3-12, a me kekahi kumu 'ōlelo Pelekānia K-8. *Staff positions for next year are already on the school website and include: math teacher for grades 3-12, math coach for grades 3-12, science teacher for grades 3-12, and an English language arts teacher for grades K-8.*

5. Ka Strategic Plan no Ke Kula Ni'ihau O Kekaha: Ua kāka'ahi 'ia ka *Strategic Plan* i ho'oponopono 'ia e nā lālā o kekahi kōmike kūikawā o ka Papa Alaka'i, a ua 'āpono 'ia me ho'okahi koe ka'akālai (7.2.3) i ho'okomo 'ia e Kimo Perry ma hope o ka hui hope loa 'ana o ke kōmike. *Copies of the Strategic Plan which was put together by an ad hoc committee of the GB were distributed, and it was approved with one additional strategy (7.2.3) which Kimo Perry had added since the final meeting of the committee.*

Noi 'ia: Koana Acoba

Kōkua 'ia: Lissa Dunford

Ua hō'ike nō ho'i 'o Kimo pono e loa'a kekahi mau hana ma hope o ka 'āpono 'ana i ka "Strategic Plan," no laila, ua 'ae 'ia ka hui hou 'ana o ke kōmike kūikawā i ka hola 3:00 o ka 'auinalā Po'ahā, lā 14 o Mei, ma ke kula. *Kimo also announced that there have to be follow-up activities after the approval of the*

Strategic Plan, so it was agreed that the ad hoc committee would meet again at 3:00 p.m. on Thursday, May 14, at the school.

6. Nā Alaka'i hou no ka Papa Alaka'i: Ua 'ano huikau ka ho'oholo 'ana 'o wai ana ka pelekikena hou o ka Papa Alaka'i no kēia makahiki iho, no laila, ua ho'oholo 'ia e kūkā hou 'ia kēia kumuhana ma mua pono o ka hui 'ana no nā hana e hana ai ma ka Strategic Plan (nānā ma luna nei no ka wā o ka hui 'ana). 'O ka mea nui, pono e loa'a 'o Dana lāua 'o Kapua ma laila, no ka mea, e ho'oholo 'ia ana a pa'a e pili ana i nā alaka'i hou o ka Papa Alaka'i. *Because of some confusion regarding selection of a new president for the GB for next year, it was decided to discuss this issue again just before the ad hoc committee meeting re the Strategic Plan (see above for date and time). The most important thing is that both Dana and Kapua be present, because the final decision will be made at that time re new officers for the GB.*

Noi 'ia: Koana Acob

Kōkua 'ia: Kalena Kagawa

7. Ke Crisis Management Plan no Ke Kula: E mau ana nō ka ho'opane'e 'ana i kēia kumuhana ma muli o ka loa'a 'ole o nā palapala kūpono e 'āpono ai. Pono e ho'ouna mua 'ia ma o ka leka uila ma mua o ka hui hou 'ana. *Discussion of the Crisis Management Plan for the school has once again been postponed because no documents were available. Relevant documents should be emailed to all GB members before the next meeting.*

8. Ke Kīloi 'ana i nā Mea 'Ino'ino a me ka Ho'opa'a 'ana i ka 'Ikepili Ko'iko'i no ke Kula: Ua mōakāka pono e pa'a kekahi hana no ka ho'opa'a 'ana i ka 'ikepili ko'iko'i o ke kula. 'A'ohe mea pa'a loa i kēia manawa. *It's obvious that a system for backing up all important school data needs to be in place. No clear system seems to be in use at this time.*

9. He Lā Ka'awale no ka Papa Alaka'i: Ua no'ono'o 'ia pono e koho 'ia kekahi lā holo'oko'a no ka hui 'ana o nā lālā o ka Papa Alaka'i no ka ho'olālā 'ana i nā hana kūpono no ka makahiki e hiki mai ana, a no ka maopopo pono 'ana i ka hana a ka Papa Alaka'i, a no ka launa hau'oli 'ana nō ho'i i mea e kama'āina maika'i ai nā lālā kekahi me kekahi. Ua ho'oholo 'ia e koho i ka lā o ka hui kūkā hou 'ana i loko o lulai, 'o ia ho'i ka Po'ahā, lā 23 o lulai, no ka hui 'ana mai ka hola 9:00 o ke kakahiaka a hiki i ka wā kūpono. Pono e ho'olālā 'ia ia lā a me ka papa kumumana'o no ia hui kūkā 'ana. *It was thought that it would be a good idea to choose an entire day for the gathering of the GB members in order to make plans for the upcoming year, to clarify the role of the GB, and to have an opportunity to get together in order to become better acquainted. It was decided to choose the day of the next quarterly GB meeting and make it an all-day event, i.e. Thursday, July 23, beginning at 9:00 a.m. and continuing until the*

proper time to wrap it up. The entire day needs to be planned as well as the agenda for the meeting.

10. He Kumumana‘o Hou: ‘O ka mea hou wale nō i hāpai ‘ia, ‘o ia ka mahalo ‘ana iā Kimo Perry no kāna hana maika‘i loa me ka Papa Alaka‘i i kēia makahiki me ka mana‘o pū e ho‘omau i ke ka‘a‘ike me ia no kōna ho‘omau ‘ana i ke kāko‘o i ke kula i kēia mua aku. *The only new business that was brought up was to thank Kimo Perry for all his excellent work with the GB this year with the suggestion that we continue communication with him so that he can continue to support the school in the future.*

Ka Ho‘oku‘u ‘ana:

I ka hola 5:16 o ka ‘auinalā, na Koana i ho‘oku‘u i ka hui kūkā ‘ana me ka pule ‘o Ka ‘Uhane Ka ‘Āmene.

Waiho ‘ia me ka ha‘aha‘a,

Ka‘ohu Nī‘au, Kākau ‘Ōlelo