

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

**Po‘akolu, 17 ‘Apelila 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 Pu‘ukū Jolina Felix-Keamo‘ai, ke Kākau ‘Ōlelo Hōkūlani Cleeland (z); nā lālā Tiffany Carlin (z), U‘ilani Corr-Yorkman, a me Brenda Jose; ka lālā kū kūlana Tia Koerte a me ka mea mālama kālā Marissa Ibrao (z). ‘A‘ole i hō‘ea mai ka Hope Pelekikena Keli‘i Vidinha, ka lālā Thomas Milimili Nizo, a me ka ‘elele o ke Komikina Kula Ho‘āmana Pua Ka‘ai.

**Ka Wehe ‘ana**

I ka hola 3:07 o ka ‘auinalā Po‘akolu, lā 17 o ‘Apelila 2024, na Tia i wehe i ka hui kūkā ‘ana me ka Pule Kahikolu, a na Kapua i alaka‘i i ke kūkā ‘ana i nā kumuhana ma ka papa kumumana‘o o ka hui kūkā. *At 3:07 p.m. on Wednesday, April 17, 2024, Tia opened the meeting with the Pule Kahikolu, 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 17 o Ianuali e like me ka mea i kāka‘ahi ‘ia. *Minutes of the January 17 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 ‘ekolu i ho‘ouna ‘ia mai e Marissa Ibrao, a ua pane ‘o ia i nā nīnau e pili ana i ka hō‘ike. Ua ho‘ouna nā kula o Kamehameha i kekahi pila kīko‘o no \$141,333.05 iā Kaunalewa, a pono e ho‘okomo ‘ia ke loa‘a. Ke kali nei i nā ha‘awina kālā mai ke aupuni moku‘āina no ka hapahā ‘ekolu a me OHA. *The third-quarter financial report submitted by Marissa Ibrao was discussed, and she answered questions about the report. Kamehameha Schools sent a check for \$141,333.05 to Kaunalewa which needs to be deposited when received. The State grant for third quarter and the OHA grant are pending.*

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

**(a) Pahuho 1:** Ke no'ono'ō nei 'ō Tia e komo i loko o kekahi polokalamu kēkelē laeo'ō (ME), a ua kāko'ō 'ia kōna noi 'ana i ke kālā mai ka waihona ha'awina kālā no Hope Strickland.

**(b) Pahuho 3:** Ke mau nei nō ka 'imi kālā 'ana no ka po'e a pau o ke kula, a ma hope e maopopo ana ka nui kālā i loa'a mai. Ua hiki ke ho'ohana 'ia ke kālā a OHA no nā mīkini hō'olu 'ea hou. Ua noi hou 'ia ka ha'awina kālā a Kamehameha 'ō Kaiāulu Aloha 'Āina no ka makahiki kula 2024-25 no \$201,905; e ho'ohana 'ia ia kālā no ka ho'omau 'ana i ka hana me ke Kulanui 'ō Hamline, ka lo'i kalo a Yadao mā, a me kekahi mau māhele o ka polokalamu 'ō Ulu A'e. No ka ha'awina kālā ESSER III, ua ho'opau 'ia ka 'aelike me Mauka Digital i ka lā 1 o 'Apelila 2024, a he \$12,028.18 e koe nei ke kāki no ta ho'opau 'ana i ke kūkulu 'ana i ke kahuapa'a no ke kula; e noi ana 'ō Tia iā Purple Mai'a no ke kōkua 'ana mai. **(c) Pahuho 4:** Me kēia ka nui haumāna ma ka lā 17 o 'Apelila, he 58 haumāna pau loa: Ma ke kula pēpē he 12 haumāna, ma ka papa mālaa'ō a hiki i ka papa 2 he 10, ma ka papa 3 a hiki i ka papa 5 he 12, ma ke kula waena he 15 haumāna, a ma ke kula ki'eki'e he 10 haumāna me ho'okahi haumāna e hemo ana i loko o Mei.

**(d) Pahuho 5:** E mau ana nō ka hana me Tim Wong o OHA no ka ho'olālā 'ana pehea e

ho'olilo ai i ke kālā. **(e) Pahuho 7:** Ua kipa mai ka po'e o ke Komikina Kula Ho'āmana i ke kula i ka lā 4 o 'Apelila no ka nānā 'ana i ka holomua o ka 'Aelike 4.0. Eia kekahi, e mālama 'ia ana ka hemo kula i ke ahiahi Po'alua, lā 28 o Mei 2024, ma ke Kekaha Neighborhood Center.

*The following items were brought up by Tia in her administrator's report: (a) Goal 1: Tia is planning to enroll in a program for a Master of Education degree, and the Board supports her using funding from the Hope Strickland Scholarship Fund for this project. (b) Goal 3:*

*Fundraising for the entire school is now in progress, but we will not know the total amount received until the projects are finished. OHA funding can be used to purchase new air conditioners. Funding for the Kamehameha Schools' Kaiāulu Aloha 'Āina fund for \$201,905 for the 2024-25 school year is being renewed; these funds will be used for continued work with Hamline University, the Yadao taro patches, and parts of the Ulu A'e project. As for the ESSER III funding, the contract with Mauka Digital was terminated on April 1, 2024, and there remains \$12,028.18 charges to complete building the website and on-line marketplace; Tia will ask Purple Maia for help with this amount. (c) Goal 4: Total enrollment for the school is 58 students as of April 17: Preschool has 12 students, kindergarten through grade 2 has 10 students, grades 3 through 5 has 12 students, and there are 15 students in middle school and 10 students in high school; one student will be graduating from high school in May. (d) Goal 5: Work with Tim Wong of OHA continues regarding how to best spend the OHA grant monies. (e) Goal 7: Members of the Charter School Commission visited the school on April 4 in order to monitor progress on Contract 4.0. Finally, graduation for our one senior will be held on Tuesday, May 28, 2024, at the Kekaha Neighborhood Center.*

**6. Nā Kumuhana Hou aku:** ‘A‘ole e noi ‘ia ana ka ha‘awina kālā no Title I no ka makahiki kula 2024-25. *We will not be requesting Title I funding for school year 2024-25.*

**7. 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:** Ui

**Kōkua ‘ia:** Jolina

**Ka Ho‘oku‘u ‘ana:** I ka hola 4:41 o ke ahiahi, na Jolina i ho‘oku‘u i ka hui kūkā ‘ana me ka Pule Kahikolu. *At 4:41 p.m., Jolina closed the meeting with the Pule Kahikolu.*

Waiho ‘ia me ka ha‘aha‘a,

Hökūlani Cleeland, Kākau ‘Ōlelo  
me ke kōkua ‘ia e Brenda Jose