

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 26 Iulai 2018**

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 Pelekikena Kapua Phillips, ka Hope Pelekikena Koana Acoba, ke Kākau 'Ōlelo kahiko Kekoa Kanahale, ka Pu'ukū Ka'imi Strickland, nā lālā Sariah Kanahale a me Hōkūlani Cleeland, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Bo Kamāla a me Lissa Dunford. Ua hō'ea mai nō ho'i kekahi mau malihini 'o Ehu Kanahale, Lacey Kanahale, Kukui Lang, Kaiini Niau, a me Thomas Nizo. Aia 'o Daniel Shyles ma Honolulu.

Ka Wehe 'ana

I ka hola 3:03 o ka 'auinalā Po'ahā, lā 26 o Iulai 2018, na Kekoa i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a laila, na Pelekikena Kapua 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 26 o 'Apelila 2018 e like me ka mea i kāka'ahi 'ia. *The minutes of the April 26, 2018, meeting were approved as distributed.*

Noi 'ia: Sariah
Kōkua 'ia: Koana

- 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: Koana
Kōkua 'ia: Sariah

3. **Ka Hō'ike Kālā:** 'A'ole i kāka'ahi 'ia ka hō'ike kālā no ka hapahā 'ekolu, no ka mea, 'a'ole i hō'ea mai 'o Lissa i ka hui kūkā, a 'a'ole 'o ia i ho'ouna mai i kope no nā lālā. Ua hāpai hou 'ia ka mana'o he mea nui ka nānā 'ia 'ana o nā hō'ike kālā i nā hui kūkā a pau, no ka mea, no ka Papa Alaka'i ke kuleana o ka hō'oiā'i'o 'ana i ka holo kūpono o ka 'ao'ao kālā o ke kula. *The financial report for third quarter was not distributed because Lissa was not at the meeting and had not forwarded a copy for the members. Once again the concern was voiced that it is crucial that the quarterly financial reports be examined at every meeting since it is the responsibility of the Board to confirm that the school is financially sound.*

A laila, ua kelepona 'ia 'o Lissa no ka lohe 'ana i kōna mau mana'o, a ua 'ae 'o ia i ka hana 'ia 'ana o nā hō'ike hapahā i ke Komikina e Bryan Miyake. E hana nō ho'i 'o Bryan i ka mo'ohelu kālā no ka makahiki kula 2018–19. Ua hō'ike 'ia kekahi kāmua o ka mo'ohelu kālā ma ka papa ke'oke'o, a ua 'āpono 'ia. *Then Lissa was phoned and put on speaker phone to hear her comments. She agreed that Bryan Miyake could prepare the quarterly reports to be sent to the Commission, and he will also do the budget for SY 2018–19. A draft of the budget was looked over and approved.*

Noi 'ia: Koana

Kōkua 'ia: Kekoa

4. **Ka Hō'ike Po'o Kumu:** Eia kekahi o nā mana'o i hāpai 'ia e Tia no kāna hō'ike po'o kumu: **Pahuhopu 1:** Pono e ho'oholo 'ia 'ehia kālā ka nui kūpono e ho'okomo 'ia ma ka mo'ohelu kālā no ke kōkua 'ana i nā kumu e ho'ā'o ana e ho'opa'a i ke kūlana HQ. Pono e kūkā 'ia ma kekahi hui kōmike 'ana, a ua 'ae 'o Tia, Sariah, a me Koana e hui ma ke kula i ka hola 3:00 o ka 'auinalā Po'akolu, lā 8 o 'Aukake. **Pahuhopu 2:** E pa'i 'ia ana nā puke heluhelu 'ōlelo Ni'ihau no nā haumāna, a ke kāko'o nei ka 'Aha Pūnana Leo, Hale Kuamo'o, Kamehameha Publishing, a me ke kulanui 'o Hamline ma Minekoka. Ua pa'i 'ia ka puke mua, 'o ia ho'i, 'o *He Lumi Hou Ma Ta Hale* i kākau 'ia e Hōkūlani Cleeland. **Pahuhopu 3:** Ua loa'a mai kekahi ha'awina kālā no ka ho'oponopono 'ana i kekahi o nā pilikia ma ke kula. Ua 'āpono 'ia \$339,500 mai CSI mai no ka makahiki 2018–19. **Pahuhope 5:** E ho'olālā 'ia ana kekahi mau lā "mālama kula" i kēlā me kēia kau hapahā o kēia makahiki. **Pahuhopu 6:** E ho'olālā ana ka limahana PCNC i kekahi mau hana kūikawā e like me kekahi papa kākau

puke a me nā ahiahi 'ohana; e mālama 'ia ana ke ahiahi 'ohana mua i ka lā 19 o Kepakemapa. **Pahuhopu 7:** Ua pau ka loiloi 'ana i ka hana a nā kumu a pau e ke po'o kumu, a pono e ho'ihoi 'ia nā palapala loiloi po'o kumu ma mua o ka lā 23 o 'Aukake; na Tia e ho'ouna hou aku i nā lālā a pau ma o ka leka uila, a e ka'ana like 'ia ana ma ka hui kūkā o 'Okakopa. Ua 'āpono 'ia ka hō'ike a ke po'o kumu. *Here are some of the issues brought up by Tia in her administrator's report: **Goal 1:** It needs to be decided how much should be set aside in the budget to assist teachers in obtaining their HQ status. This should be discussed by a committee, and Tia, Sariah, and Koana agreed to meet at 3:00 p.m. on Wednesday, August 8. **Goal 2:** Reading books in the Ni'ihau language are going to be printed for the students, and we are receiving assistance from 'Aha Pūnana Leo, Hale Kuamo'o, Kamehameha Publishing, and Hamline University in Minnesota. The first book has already been printed, He Lumi Hou Ma Ta Hale by Hōkūlani Cleeland. **Goal 3:** We have received a grant of \$339,500 from CSI for SY 2018-19 to help solve some of the problems identified by the school. **Goal 5:** Plans are under way to hold some "mālama kula" days for each quarter. **Goal 6:** The PCNC is planning some special events such as a class for writing books and family nights; the first family night is scheduled for September 19. **Goal 7:** Evaluation of all teachers has been completed by the administrator, and evaluation sheets for the administrator need to be turned in by Board members by August 23; Tia will email the forms to all Board members, and the results will be shared at the October meeting. The administrator's report was approved.*

Noi 'ia: Koana
Kōkua 'ia: Sariah

- 5. Nā Alaka'i a me nā Lālā o ka Papa Alaka'i:** Ua ha'alele nā lālā 'o Keone Kealoha lāua 'o Kalena Kagawa, a ua pau ke kūlana lālā o Kekoa Kanahale i kōna hemo 'ana ma ke kula. E kama'ilio ana 'o Kapua me Bo e pili ana i ke kūpono paha o kōna ha'alele 'ana i ka Papa Alaka'i ma muli o ka hele 'ole i nā hui kūkā. Ua 'āpono 'ia nā lāla hou 'o Ka'i'ini Nī'au, Thomas Nizo, a me Daniel Shyles. E mau ana nā alaka'i Pelekikena Kapua Phillips, Hope Pelekikena Koana Acoba, a me Pu'ukū Ka'imi Strickland, a e lilo ana 'o Ka'i'ini Nī'au 'o ia ke Kākau 'Ōlelo ma kahi o Kekoa Kanahale. 'Āpono 'ia kēia mau mea a pau. *Board members Keone Kealoha and Kalena Kagawa have both resigned from the Board, and Kekoa Kanahale's tenure is ending now that she has graduated. Kapua will confer with Bo about the advisability of leaving the*

Board due to lack of attendance at meetings. New members Ka'i'ini Nī'au, Thomas Nizo, and Daniel Shyles were approved. Current officers who will continue are President Kapua Phillips, Vice President Koana Acoba, and Treasurer Ka'imi Strickland, and Ka'i'ini Nī'au will replace Kekoa Kanahēle as Secretary. All officers were also approved.

Noi 'ia: Koana

Kōkua 'ia: Ka'imi

- 6. Nā Hui Kūkā no ka Makahiki 2018–19:** Ua hāpai 'ia ka mana'o e ho'one'e i ka hui kūkā 'ana mai ka 'auinalā Po'ahā a hiki i ka Po'akolu, a ua 'ae ka po'e a pau. No laila, me kēia ana nā lā no ka hui 'ana: 17 'Okakopa 2018, 16 Ianuali 2019, 17 'Apelila 2019, a me 17 Iulai 2019. *It was requested that meeting days be rescheduled for Wednesdays instead of Thursdays, and all agreed to the change. Therefore, meeting days for this year will be: October 17, 2018, January 16, 2019, April 17, 2019, and July 17, 2019.*

Ka Ho'oku'u 'ana:

I ka hola 4:58 o ka 'auinalā, na Ehu i ho'oku'u i ka hui kūkā 'ana me ka Pule Lanakila. *At 4:58 p.m., Ehu closed the meeting with the Pule Lanakila.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au
Kākau 'Ōlelo