

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

Po'akolu, 21 'Okakopa 2020

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ke ke'ena po'okumu o Ke Kula Ni'ihau O Kekaha a ma o ka ZOOM ma ka Pūnaewelee. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Koana Acoba, ke Kākau 'Ōlelo Ka'i'ini Nī'au, ka Pu'ukū Hōkūlani Cleeland, ka lālā Keli'i Vidinha, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Sariah Kanahale a me Thomas Nizo. Ua hō'ea mai nō ho'i 'o Malia Melchor no ka māhele kālā, a ua kipa mai 'o Pua Ka'ai o ke Komikina Kula Ho'āmana.

Ka Wehe 'ana

I ka hola 3:08 o ka 'auinalā Po'akolu, lā 21 o 'Okakopa 2020, na Hōkūlani 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 3:08 p.m. on Wednesday, 21 October 2020, Hōkūlani 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 15 o Iulai 2020 e like me ka mea i kāka'ahi 'ia *The minutes of the July 15, 2020, meeting were approved as distributed.*

Noi 'ia: Koana
Kōkua 'ia: Keli'i

- 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 ma hope o ka ho'okomo 'ana i 'elua kumumana'o ma lalo o ka māhele Kumuhana Hou e pili ana i ka lālā hou ma ka Papa Alaka'i a me kekahi kōmike limahana. *The proposed agenda was approved as distributed after adding two items under New Business regarding a new Governing Board member and a personnel committee.*

Noi 'ia: Koana
Kōkua 'ia: Keli'i

3. **Ka Hō'ike Kālā:** Na Malia Melchor i hana i ka hō'ike kālā no kēia hapahā. Ua kūkā 'ia a 'āpono 'ia e like me ka mea i kāka'ahi 'ia ma hope o ka ho'oponopono 'ana i kekahi mau 'ikamu. *Malia Melchor prepared the quarterly financial report which was discussed and approved as amended.*

Noi 'ia: Koana
Kōkua 'ia: Keli'i

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: **Pahuhopu 1:** Ua hai 'ia 'o Ku'ulei Kali-Palau no ka pani 'ana ma ke kūlana a'o 'ōlelo Haole no nā papa 5 a hiki i ka 12 ma muli o ka ho'i hou 'ole 'ana mai 'o Tracy Hyatt. 'A'ohe ōna palapala kulanui, eia na'e, ke 'ike nei 'o ia i ka nui o kōna hoihoi i ke kumu kula 'ana, a makemake 'o ia e ki'i i kāna mau palapala. **Pahuhopu 2:** Ua pau kō kākou 'aelike me ke Kulanui 'o Hamline i ka lā 30 o lune ma hope o ka pa'a 'ana o nā 'ano mea a'o like 'ole he nui. Ke huli 'ia nei kekahi ha'awina kālā no ka ho'opa'a 'ana i kekahi 'aelike hou. **Pahuhopu 3:** He mea nui ka uhai 'ana o nā pahuhopu Title I i nā hana kūpono no kēia kula, a e kōkua 'o Pua i ka ho'oponopono 'ana i kēia 'ano hana; 'ano nui nō ho'i ke kālā Title I o kēlā makahiki aku nei i hiki ke ho'ohana 'ia i kēia makahiki ma muli o ka pilikia ma'i kolona mai Malaki a hiki i ka pau 'ana o ke kula. 'Akahi nō a 'āpono 'ia \$30,000 mai ke kōmike KHBC o Kekaha mai no ka pāhana "i'a me ka poi." **Pahuhopu 4:** He 60 haumāna ka huina nui i kēia manawa mai ke kula pēpē a hiki i ka papa 12. **Pahuhopu 7:** E mau ana nō ka loiloi 'ana i nā kumu no ka makahiki kula 2020-21; pono e ho'opa'a 'ia pehea e loiloi ai i ke po'o kumu, a ke no'ono'o 'ia nei ka ho'opa'a 'ana i kekahi kōmike limahana e ka Papa Alaka'i no ia 'ano hana. **WASC:** Ua loa'a 'elua mea e no'ono'o ai no ka Papa Alaka'i i loko o ka hō'ike WASC, a pono e ho'oholo 'ia pehea lā e ho'oponopono ai. *The following topics were discussed by Tia in her administrator's report: Goal 1: Ku'ulei Kali-Palau has been hired to teach English language arts to replace Tracy Hyatt who did not return. Although she does not have teaching credentials, she has become aware of her interest in teaching and wants to go on to get her credentials. Goal 2: Our contract with Hamline University ended on June 30 after developing many new educational resources. Funding for a new contract is being sought at this time. Goal 3: Title I funding guidelines should follow the*

*needs of the school, and Pua agreed to help facilitate this; there is quite a bit of carryover funding available from last year because of the Covid-19 closing of school from March through the end of the school year. A grant of \$30,000 has also been approved by the Kekaha Host Community Benefits Fund for the “fish and poi” project. **Goal 4:** Current enrollment is 60 students from preschool through grade 12. **Goal 7:** Evaluation of teachers (EES) will continue for the 2020-21 school year; a system for evaluating the principal also needs to be established, and establishing a “personnel committee” is being considered by the Board. **WASC:** Two recommendations for the Governing Board are included in the WASC report; we need to decide how to address these issues.*

- 5. ‘Ekolu Ka‘a Wane Hou:** Ua ‘āpono mua ‘ia ma o ka leka uila ka ho‘olilo ‘ana i \$30,000 no ke kū‘ai ‘ana i ‘ekolu ka‘a wane ‘umikūmālima ‘ōhua. Ma ‘ane‘i nō nā ka‘a wane, a ke ho‘ohana ‘ia nei no nā huaka‘i kula. *The purchase of three fifteen-passenger vans for a total of \$30,000 was previously approved via email; the vans are here and are being used for school excursions.*

Nā Kumuhana Hou Aku:

- 6. He Lāla Hou o ta Papa Alaka‘i:** Ua ‘āpono ‘ia ‘o Ka‘ohu Kelley no ke kūlana lālā haumāna o ka Papa Alaka‘i. *Ka‘ohu Kelley was approved as a new student member of the Board.*

Noi ‘ia: Hōkūlani

Kōkua ‘ia: Koana a me Keli‘i

- 7. He Kōmike Limahana:** Ua ‘āpono ‘ia ka ho‘okumu ‘ana i kekahi kōmike limahana no ke kūkākūkā ‘ana i nā ‘ano mea like ‘ole e pili ana i nā limahana. E kōkua nō ho‘i ke kōmike i ka loiloi ‘ana i ke po‘o kumu, no ka mea, no ka papa alaka‘i ke kuleana o ka hai ‘ana a me ka loiloi ‘ana iā ia. Na Kapua e alaka‘i i ia kōmike, a ua hāpai ‘o ia i nā inoa o Thomas lāua ‘o Hōkūlani no ka noho kōmike ‘ana. *The subject of establishing a personnel committee to discuss various personnel issues. The committee would also assist in evaluating the administrator because hiring and evaluating the administrator is the responsibility of the Board. Kapua agreed to head the committee, and he suggested that Thomas and Hōkūlani also sit on this committee.*

Noi ‘ia: Keli‘i

Kōkua ‘ia: Koana

Ka Ho'oku'u 'ana:

I ka hola 4:40 o ka 'auinalā, na Tia i ho'oku'u i ka hui kūkā 'ana me ka Pule Lanakila. *At 4:40 p.m., Tia closed the meeting with the Pule Lanakila.*

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland
Pu'ukū