

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

Po'akolu, 26 'Okakopa 2022

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma ka lumi puke o ke kula a ma o ka Zoom. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Keli'i Vidinha, ka Pu'ukū Hōkūlani Cleeland, ka lālā kū kūlana Tia Koerte, a me ka 'elele o ke Komikina Kula Ho'āmana Pua Ka'ai. 'A'ole i hō'ea mai ke Kākau 'Ōlelo Ka'i'ini Nī'au a me ka lālā Thomas Nizo.

Ka Wehe 'ana

I ka hola 3:04 o ka 'auinalā Po'akolu, lā 26 o 'Okakopa 2022, 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 3:04 p.m. on Wednesday, October 26, 2022, 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 20 o Iulai e like me ka mea i kāka'ahi 'ia. *The minutes of the July 20 meeting were approved as distributed.*

Noi 'ia: Keli'i
Kōkua 'ia: Hōkūlani

- 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: Keli'i
Kōkua 'ia: Hōkūlani

3. **Ka Hō'ike Kālā:** 'A'ole i loa'a mai ka hō'ike kālā no ke kau mua mai iā Eloy Villalba a me Marissa Ibaro, no laila, pono e 'āpono 'ia ma o ka leka uila ke loa'a. *The financial report for the first quarter was not received from Eloy Villalba and Marissa Ibaro, so it will have to be approved through email when it arrives.*
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:** Me kēia i pa'a ai nā kumu no kēia makahiki kula: Kula pēpē: 1 kumu 'ōlelo Ni'ihau HQ 'ole, 1 mea kōkua 'ōlelo Ni'ihau HQ 'ole, a me 1 kumu hana ha'awina HQ 'ōlelo Hawai'i 'ole; Papa mālaa'o a hiti i ta papa 2: 1 kumu 'ōlelo Ni'ihau HQ 'ole a me 1 mea kōkua 'ōlelo Ni'ihau HQ 'ole; Papa 3 a hiki i ka papa 5: 1 kumu 'ōlelo Hawai'i HQ a me 1 mea kōkua 'ōlelo Ni'ihau HQ 'ole; Papa 6 a hiki i ka papa 8: 1 mea a'o 'ōlelo Ni'ihau HQ 'ole; Papa 9 a hiki i a papa 12: 1 kumu 'ōlelo Hawai'i HQ a me 1 kumu 'ōlelo Ni'ihau HQ. **(b) Pahuhopu 3:** 'O ke kālā mai ka moku'āina mai: $\$8,745 \times 53 = \$463,485$; ka pahuhopu no ka 'imi a loa'a mai: $\$125,000$; 'elua ha'awina kālā mai iā Kamehameha mai: $\$150,000$ a me $\$212,100$; pono ka hō'oi'a'i'o kālā e pūlima 'ia ma ka lā 1 o Nowemapa; nā mea mālama kālā hou 'o Eloy Villalba a me Marissa Ibaro; no nā ka'a wane 'ekolu i kū'ai 'ia aku, a no ke kū'ai 'ia mai o kekahi kaa UTV no Ulu Pono, e ho'iho'i 'ia $\$8,690.92$ i ke kula. **(c) Pahuhopu 7:** Ke hana hou 'ia nei ka 'aelike kula ho'āmana i kēia makahiki; ma ka Zoom ana ke kipa 'ana mai o ka po'e WASC i ka la 10–11 o 'Apelila 2023, a pono e mākaukau ka hō'ike i ka lā 1 o Malaki. Ua kūkā 'ia kēia mau mea a pau, a 'āpono 'ia ka hō'ike po'o kumu. *The following items were brought up by Tia in her administrator's report: (a) Goal 1: The following are the teachers for this year: Preschool: 1 non-HQ teacher who speaks Ni'ihau dialect, one non-HQ aide who speaks Ni'ihau dialect, one HQ academic coach who doesn't speak Hawaiian; Kindergarten through grade 2: 1 non-HQ teacher who speaks Ni'ihau dialect and 1 non-HQ aide who speaks Ni'ihau dialect; Grades 3 through 5: 1 HQ teacher who speaks Hawaiian and 1 non-HQ aide who speaks Ni'ihau dialect; Grades 6 through 8: 1 non-HQ teacher who speaks Ni'ihau dialect; Grades 9 through 12: 1 HQ teacher who speaks Hawaiian and 1 HQ teacher who speaks Ni'ihau dialect. (b) Goal 3: Funding from the State: $\$8,745 \times 53 = \$463,485$; the goal for fundraising is $\$125,000$; two grants from Kamehameha Schools are for $\$150,000$ and $\$212,000$; the audit must be signed by November 1; the new accountants are Eloy Villalba and Marissa Ibaro; the three vans were sold and a UTV for the Ulu Pono*

program was purchased which leaves \$8,690.92 remaining for the school. (c) Goal 7: Contract renewal as a public charter school is this year; the WASC mid-cycle visit on April 10-11 will be virtual, and the report is due March 1. All of these items were discussed, and the report was approved by the Governing Board.

Noi 'ia: Keli'i
Kōkua 'ia: Kapua

5. **Ka Po'e Pūlima Pila Kīko'o no ka Panakō:** Ua 'āpono 'ia ke kāpae 'ana i ka inoa o Sariah Kanahale i mea pūlima pila kīko'o no ke kula, a e ho'okomo 'ia 'o Kevin Vidinha ma kōna wahi. E mau ana nō 'o Jamie Koerte a me Byron Cleeland i po'e pūlima pila kīko'o. *The Board approved the removal of Sariah Kanahale as one of the signers for checks, and Kevin Vidinha was added to replace her. Jamie Koerte and Byron Cleeland will remain as check signers.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Kapua

6. **Ka 'Āpono Kālā no ke Kinai Ahi ma ke Kula:** Ua kūkā 'ia ka pila 'ai'ē i hāpai 'ia e KFP Enterprises LLC no \$39,895.27 no ka ho'oponopono 'ana i nā mea a pau e pili ana i ke kinai ahi ma ke kula, a ua ho'oholo 'ia ua nui nā mea i loko o ka pila 'ai'ē, a ua pipi'i loa. Pono e noi'i hou 'ia. 'A'ole i 'āpono 'ia. *The proposal from KFP Enterprises LLC for \$39,895.27 to update the fire alarm system of the school was discussed, and it was decided that there was too much in the proposal, and it was too expensive. It was decided that more research is needed regarding this situation, so funding for the proposal was not approved.*

7. **Nā Kumuhana Hou aku:** Ua kūkā 'ia ka nui kālā e uku 'ia i ke po'o kumu no nā makahiki mua o kāna hana po'o kumu. Ua hāpai 'ia e ka Papa Alaka'i he \$58,596 ka huinanui kūpono no ia 'ano hana no nā makahiki 'ewalu ma mua o ka pi'i 'ana o kāna uku. Makemake 'o Tia e no'ono'o i kēia huinanui ma mua o ka 'āpono maoli 'ia 'ana. Ua hāpai 'ia nō ho'i ka hui kama'ilio 'ana me Eloy Villalba ma mua o ka pa'a 'ana. 'A'ohe mea i ho'oholo 'ia ma kēia hui kūkā. *Discussion was held regarding retro pay for the administrator for the early years of her tenure. The Board has proposed \$58,596 as an appropriate amount for the eight years before her pay was increased. Tia wanted to have some time to*

think about this amount before final approval. It was also thought that it would be good to discuss this situation with the new accountant, Eloy Villalba. No decision was made at this meeting.

Ka Ho'oku'u 'ana:

I ka hola 5:27 o ke ahiahi, na Keli'i i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. *At 5:27 p.m., Keli'i closed the meeting with the Pule Kahikolu.*

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland
no Ka'i'ini Nī'au, Kākau 'Ōlelo