

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 23 Iulai 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 Pelekikena Kapua Phillips, Hope Pelekikena Koana Acoba, Kākau 'Ōlelo Kekoa Catiggay Kanahēle, a me nā lālā 'ē a'e 'o Sariah Kanahēle, Kalena Kagawa, Hōkūlani Cleeland, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai 'o Bo Kamāla, Pūpū Kanahēle Duarte, Lissa Dunford, Ka'i'ini Nī'au, Kaleialoha Shintani-Kanahēle, Ka'imi Strickland, a me ka lālā kū kūlana Dana Ka'ohelauli'i.

Ka Wehe 'ana:

I ka hola 3:06 o ka 'auinalā Po'ahā, lā 23 o Iulai makahiki 2015, na Hokulani 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. Nā Mo'olelo Kahiko: Ua 'āpono 'ia nā mo'olelo o ka hui kūkā 'ana o ka lā 23 o 'Apelila 2015 a me ke hui kūikawā 'ana i ka lā 28 o Mei 2015 e like me ka mea i kāka'ahi 'ia. *The minutes of the April 22, 2015, regular meeting and the May 28, 2015, special meeting were approved as distributed.*

Noi 'ia: Hōkūlani
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 me ka ho'okomo 'ana i 'elua kumumana'o hou ma lalo o ka māhele kumuhana hou. Ua hāpai pū 'ia ka mana'o e ho'ololi i ka unuhi Pelekānia no ka wehe a pani 'ana i ka hui kūkā e ho'ohana ana i ka hua'ōlelo 'o "protocol." *The proposed agenda was approved as distributed with the addition of two items added under new business. It was also suggested that the English translations for the opening and closing of the meetings use the word "protocol."*

Noi 'ia: Kalena
Kōkua 'ia: Koana

3. Ka Hō'ike Kālā: 'Oiai 'a'ole i loa'a 'o Lissa ma ka hui kūkā, ua ho'oholo 'ia e noi 'o Kapua iā ia i kekahi kope leka uila o ka hō'ike kālā. A laila, na Kapua nō e ho'ouna hou aku i ia hō'ike i nā lālā a pau o ka Papa Alaka'i, a inā 'a'ohe nīnau a kāmālua paha e hō'ike 'ia ma mua o ka lā hope o Iulai, e kū 'āpono 'ia ia hō'ike. *Since Lissa was not present at the meeting, it was decided that Kapua would ask her for an electronic copy of the report. Then he would forward this report to all the members of the Board, and if no questions or concerns are expressed before the last day of July, the report will stand as approved.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Kalena

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) Ka nui haumāna: Ua piha pono ke kula i 52 haumāna i kēia manawa, 'o ia ho'i, he 23 haumāna ma nā papa mālaa'o a hiki i ka papa 5, he 11 haumāna ma ke kula waena (papa 6 a hiki i ka 8), a me 18 haumāna ma ke kula ki'eki'e. I mea e maopopo ai i ka Papa Alaka'i, ma hope o ke kūkā nui 'ana me ka makuahine, ua 'ae 'ia ke komo hou 'ana o Kuahiwi Perreira. Ua ha'alele 'o ia i ke kula no ka papa 5 ma hope o ke komo 'ana mai no ka papa 4, eia na'e, me he mea lā 'a'ole i mōakāka ke kulekele a Kumu Haunani e pili ana i ka ha'alele a ho'i hou 'ana mai i ke kula, no laila, na Kumu Tia e ho'opa'a ana i kulekele i 'oi aku ka mōakāka. *The school is actually full with 52 students at this time, i.e. 23 students in kindergarten through grade 5, 11 students in middle school (grades 6 through 8), and 18 students in high school. As a point of information for the Board, after much discussion with his mother, Kuahiwi Perreira was allowed to return to the school. He left during grade 5 after being here for grade 4, but it seems that Kumu Haunani's policy of not allowing a student to return after leaving the school was not clear to his mother; therefore, Kumu Tia will be developing a policy which will be clearer.*

(b) Nā limahana hou: Ua hai 'ia o Kamaile Taba i kēlā makahiki aku nei i ka'i kumu no ke kōkua 'ana i nā kumu Ni'ihau, a 'akahi nō a ho'omaka 'elua ka'i kumu hou, 'o ia ho'i 'o Melissa Simmons lāua 'o Gina Morgan mai ka 'Āina Haole mai. 'A'ole i ho'opa'a hou 'ia ka 'aelike a Kumu Angel Hernandez, a ua kuapo 'ia nā papa a Kumu Lacey no ka lilo 'ana o nā papa makemakika iā ia. No laila, he kūlana hapa manawa nō e koe nei, a hiki paha ke hai 'ia kekahi Ni'ihau no ke a'o 'ana i kekahi mau papa koho Ni'ihau. *Kamaile Taba was hired last year as an academic coach to assist the Ni'ihau teachers, and Melissa Simmons and Gina Morgan from the*

Mainland have just started as two new academic coaches. The contract with Kumu Angel Hernandez was not renewed, so her math classes have been picked up by Kumu Lacey. Therefore, we now have an additional half-time position available, which could possibly be used to pick up another Ni'ihauan to teach Ni'ihau electives.

(c) Ka *Action Plan* no ke kula: 'A'ole i mākaukau ka *Action Plan* no ka 'āpono 'ia 'ana i kēia manawa, no laila, pono e ho'opane'e 'ia. Ua hāpai 'o Kalena i ka mana'o o kō Tia uhai 'ana i ke ka'ina o nā pahuhopu o ka *Strategic Plan* no ka ho'oka'ina 'ana i nā kumuhana o kāna mau hō'ike i ka Papa Alaka'i. *The Action Plan is not yet ready to be approved by the Board at this time, so this topic had to be postponed. Kalena brought up the suggestion that Tia follow the order of the goals of the Strategic Plan for preparing her reports to the Board.*

(d) Ke a'oa'o hou 'ana i ka Papa Alaka'i: 'A'ole maika'i ka lā 30 o Iulai no ka po'e a pau e hui hou ai, no laila, ua pono e ho'opane'e hou 'ia. Na Kapua e ho'omaopopo iā Kimo. *July 30 is not a good day for all members to hold a follow-up meeting for the Strategic Plan, so the date needs to be postponed again. Kapua will inform Kimo about this.*

(e) He mau mana'o koina ma ka Māhele 302D-12(h)) no ka Papa Alaka'i: (1) pono e hemo ka hui kūkā 'ana i ka lehuleuh; (2) pono e ho'okau 'ia ka papa kumumana'o ma ka Pūnaewehe he 'eono a 'oi lā 'alemanaka ma mua o ka hui 'ana; (3) pono e ho'olaha 'ia ka mo'olelo no kekahi hui kūkā 'ana ma mua o kanakolu lā ma hope o ka hui 'ana; (4) pono e mālama 'ia kekahi papa inoa no nā lālā a pau o ka Papa Alaka'i me kō lākou helu kelepona a helu leka uila paha. *Governing Board requirements listed in Section 302D-12(h): (1) must hold open meetings; (2) meeting agendas must be posted on the school website no fewer than six calendar days prior to the meeting; (3) minutes from the public meetings must be posted within thirty days; (4) a list of current GB members and their contact information must be maintained.*

'Ano pilikia ka ho'ohana 'ana i ka paena pūnaewehe no ke kula, no laila, ua 'ae 'o Eula Char-Taala e kōkua i ka ho'okau 'ana i nā 'ano mea like 'ole ma ka paena pūnaewehe, a i 'ole, e hana i kekahi paena hou. *There have been problems using the school website, so Eula Char-Taala has agreed to help with placing items on the website or helping to develop a new website.*

(f) Aia 'o Tia ma ka polokalamu laeo'o, a ke holomua maika'i nei. Aia ka hapa nui o nā papa ma ka Pūnaewehe, a ua pili nā mea a pau ma ka papa hana e pili ana i kāna hana ma ke kula nei. *Tia is in the Master's cohort.*

Most of the classes are online, and everything is very relevant to what is happening here at school.

(g) Ua kono aku nei 'o Tia i nā lālā a pau o ka Papa Alaka'i e hele mai i ka hemo hale no nā mākuā i ka hola 5:30 o ke ahiahi Po'akahi ma ka hale pā'ina o ke kula. *Tia invited all members of the Board to come to a parent open house at 5:30 p.m. Monday in the school cafeteria.*

4. Nā lālā o ka Papa Alaka'i: Ua 'āpono mua 'ia nā alaka'i o ka Papa Alaka'i ma ka hui kūkā kūikawā i mālama 'ia ma loko o Mei, 'o ia ho'i Pelekikena Kapua Phillips, Hope Pelekikēan Koana Acoba, Kākau 'Ōlelo Kekoa Catiggay Kanahēle, Pu'ukū Ka'imi Strickland, a me Pelekikena Konohiki Dana Ka'ohelauli'i (kū kūlana). Ua hāpai 'ia ka inoa o kekahi mau po'e e 'ae ana paha e lilo i lālā o ka Papa Alaka'i, e like me Keoni Kealoha lāua 'o Puni Patrick. Ua ho'oholo 'ia inā hoihoi lāua, pono e kono 'ia e hele mai i ka hui hou 'ana o ka Papa Alaka'i i loko o 'Okakopa i hiki ke hui kama'ilio me lāua no ka 'ike 'ana inā kūpono ka lilo 'ana i lālā. No ka po'e lālā hele 'ole i ka hui 'ana, ua ho'oholo 'ia pono e wala'au me lākou no ka 'ike 'ana inā kūpono ka ha'alele 'ana i ka Papa Alaka'i, 'o ia ho'i, 'o Ka'i'ini Nī'au, Pūpū Kanahēle Duarte, a me Bo Kamāla. Na Kapua e wala'au me Bo lāua 'o Pūpū, a na Hōkūlani e wala'au me Ka'i'ini. *Officers for the Governing Board were approved at the special meeting held in May, i.e. President Kapua Phillips, Vice President Koana Acoba, Secretary Kekoa Catiggay Kanahēle, Treasurer Ka'imi Strickland, and President Emeritus Dana Ka'ohelauli'i (ex officio). Names of potential new members were brought up, such as Keoni Kealoha and Puni Patrick. It was decided that if they are interested, they should be invited to attend the October meeting to discuss if this is a good fit. As for members who do not attend meetings, it was decided to speak with them to determine if it would be advisable for them to leave the board; these include Ka'i'ini Nī'au, Pūpū Kanahēle Duarte, and Bo Kamāla. Kapua will talk to Bo and Pūpū, and Hōkūlani will talk to Ka'i'ini.*

Noi 'ia: Kalena

Kōkuā 'ia: Koana

5. He lumi papa hou: Ua 'ōlelo 'o Kalena pono e kūkā maoli 'ia inā pono e loa'a kekahi mau lumi papa hou no ke kula. Pono e loa'a? Inā pēlā, 'ehia? Ua lawa ka mea loa'a i kēia manawa? Aia nō a pane 'ia ia 'ano nīnau, pono e ho'omaka i ka noi kālā 'ana i kēia manawa. Ua 'ae 'o Kalena i ka noho alaka'i 'ana no kekahi kōmike. Ua 'ae nō ho'i 'o ia e noho ma ke kōmike kālā. *Kalena said that we should discuss whether or not the school needs new classroom space. Do we need the space? If so, how many classrooms? Do we have sufficient classes at this time? Once these questions are answered, grant writing should begin. Kalena agreed to sit*

as chair on this committee for now. He also agreed to sit on the finance committee.

Ka Ho'oku'u 'ana:

Ua ho'opihapiha 'ia ka pepa loiloi no ka hui kūkā 'ana, a e hui hou ana ka Papa Alaka'i i ka lā 22 o 'Okakopa makahiki 2015.

I ka hola 4:44 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,

Kekoa Catiggay Kanahale, Kākau 'Ōlelo