

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

Po'akolu, 20 'Apelila 2022

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma ke ke'ena o ke po'o kumu. '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 ka lālā Thomas Nizo a me kekahi 'elele no ke Komikina Kula Ho'āmana.

Ka Wehe 'ana

I ka hola 3:05 o ka 'auinalā Po'akolu, lā 20 o 'Apelila 2022, na Tia i wehe i ka hui kūkā 'ana me ka Pule Lanakila, a na Kapua i alaka'i i ke kūkā 'ana i nā kumuhana ma ka papa kumumana'o o ka hui kūkā. *At 3:05 p.m. on Wednesday, April 20, 2022, Tia opened the meeting with the Pule Lanakila, 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 19 o Ianuali e like me ka mea i kāka'ahi 'ia. *The minutes of the January 19 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 me ke komo pū o kekahi māhele e pili ana i ka Title I no ka makahiki kula 2022-23. *The proposed agenda was approved as distributed with the addition of a section for Title I for the 2022-23 school year.*

Noi 'ia: Koana
Kōkua 'ia: Keli'i

3. **Ka Hō'ike Kālā:** Na Malia Melchor i hana i ka hō'ike kālā no kēia kau hapahā. Ua kūkā 'ia a 'āpono 'ia e like me ka mea i kāka'ahi 'ia. *Malia Melchor had prepared the financial report for this quarter. The report was discussed and approved as distributed.*

Noi 'ia: Keli'i
Kōkua 'ia: Koana

4. **Ka Hō'ike Po'ō Kumu:** Eia kekahi o nā mana'o i hāpai 'ia e Tia ma kāna hō'ike po'ō kumu: (a) Pahuhopu 1: 'Elua hou kumu manawa piha e hai 'ia ana, kekahi kumu no ke a'o 'ana i ke kula waena a me kekahi no ke a'o 'ana i ka 'ōlelo Pelekānia a me ka 'epekema ma ke kula ki'eki'e. (b) Pahuhopu 3: No ka 'imi kālā 'ana, ua makemake 'ia \$145,000, eia na'e, ua loa'a mai \$81,837 wale nō a hiki i kēia manawa; no ka makahiki kula 2022-23, ke no'ono'o 'ia nei kekahi ha'awina kālā no \$150,000 no ka ho'omau 'ana i ka hana me ke Kulanui 'o Hamline e pili ana i kekahi hana ma ka lo'i kalo o Yadao mā; ke no'ono'o 'ia nei ka hai 'ana ia Eloy Villalba no ke kōkua i ka mālama kālā; a e kūkulu hou 'ia ana ka paena pūnaeweale o ke kula. (c) Pahuhopu 4: He 65 ka nui o nā haumāna ma ke kula i kēia manawa; e mālama hou 'ia ana ka hemo kula ma ka pāka o Kekaha i ka hola 6:00 o ke ahiahi Po'alu, lā 24 o Mei. (d) Pahuhopu 7: E pau ana ka 'aelike no ke kula i ka lā 30 o lune makahiki 2023, a e kipa mai ana kekahi po'e no ke Komikina Kula Ho'āmana i ka Po'akahi, lā 25 o 'Apelila. (e) Ua 'āpono 'ia ke kāpae hou 'ana i ka noi kālā Title I no ke kula makahiki 2022-23; ke no'ono'o 'ia nei kekahi 'ano hana hou no ka hale kuke no kēia makahiki a'e, e like me ka hai 'ana i kekahi po'e no ho'okahi wale nō makahiki. *The following topics were brought up by Tia in her administrator's report: (a) Goal 1: Two new full-time teachers are going to be hired, one to teach middle school and one to teach ELA and science for high school. (b) Goal 3: The fundraising goal was \$145,000, but to date only \$81,137 has been received; for the 2022-23 school year, budget considerations include a \$150,000 KS catalytic grant to continue work with Hamline University and the Yadao family farm project; Eloy Villalba is being considered to help with accounting; and the school website will be further developed. (c) Goal 4: Current enrollment is 65 students, and graduation is scheduled for 6:00 p.m. on Tuesday,*

May 24, at the Kekaha Neighborhood Center mound. (d) Goal 7: The school's current contract will end on June 30, 2023, and the initial visit from the Charter School Commission will be on Monday, April 25; approval was granted to once again opt out of Title I funding for the school year 2022-23; discussion was held regarding plans for the cafeteria for the 2022-23 school year, such as hiring someone for only one year at this time.

Noi 'ia: Keli'i
Kōkua 'ia: Koana

- 5. Nā Lā Hui Kūkā no Kēia Makahiki a'e:** Eia nā lā e hāpai 'ia nei no ka hui hou 'ana i loko o ka makahiki 2022-23: 20 Iulai 2022, 19 'Okatopa 2022, 18 Ianuali 2023, a me 19 Apelila 2023. *The following are the proposed dates for Board meetings for the 2022-23 school year: July 20, 2022; October 19, 2022; January 18, 2023; and April 19, 2023.*
- 6. Ka Ho'opihapiha Pepa Loiloi:** Ua ho'opihapiha 'ia ka pepa loiloi no kēia hui kūkā 'ana e nā lālā a pau i hō'ea mai nei. *Evaluation forms for this meeting were filled out by all attending members.*

Ka Ho'oku'u 'ana:

I ka hola 4:38 o ke ahiahi, na Koana i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. 'O kēia kōna hui kūkā hope loa. *At 4:38 p.m., Koana closed the meeting with the Pule Kahikolu. This is her final board meeting.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au, Kākau 'Ōlelo