

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

Po'akolu, 20 'Okakopa 2021

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i 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, ka Pu'ukū Hōkūlani Cleeland, nā lālā Thomas Nizo a me Keli'i Vidinha, a me ka lālā kū kūlana Tia Koerte, a ua loa'a mai 'o Malia Melchor no ka māhele kālā, a me Pua Ka'ai me Kim Le Bas mai ke Kōmikina Kula Ho'āmana. 'A'ole i hō'ea mai ke Kākau 'Ōlelo Ka'i'ini Nī'au.

Ka Wehe 'ana

I ka hola 3:04 o ka 'auinalā Po'akolu, lā 20 o 'Okakopa 2021, 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 20, 2021, 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 21 o Iulai a me ka la 7 o Kepakemapa 2021 e like me ka mea i kāka'ahi 'ia ma hope o ka ho'opololei 'ana i ka lā no ka hui kūkā o Iulai. *The minutes of the July 21 and the September 7, 2021, meetings were approved as distributed after correcting the date of the July meeting.*

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 pū i kekahi kumuhana e pili ana iā Kumu Kalei

Shintani. *The proposed agenda was approved as distributed after adding an item about the situation with Kumu Kalei Shintani.*

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 me nā huina kālā hou e hāpai 'ia nei no ka mo'ohelu kālā no kēia makahiki kālā. Ua kūkā 'ia a 'āpono 'ia e like me ka mea i kāka'ahi 'ia ma hope o kekahi mau loli li'ili'i. *Malia Melchor prepared the financial report for this quarter which included the new figures that are being proposed for the budget for this fiscal year. The report was discussed and approved as distributed after a few minor corrections were made.*

Noi 'ia: Keli'i
Kōkua 'ia: Koana

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:
- Ua pa'a ka 'aelike me Kaunalewa ma ke 'ano 'o ia ana ka hui 501(c)(3) no ke kula i kēia makahiki. 'A'ohe kāki no kēia pili, a ua makana mai lākou i \$10,000.
 - Ua hō'ike 'ia nō ho'i ka mo'ohelu kālā no kēia makahiki 2021-22, a he \$1,037,000 ka huinanui no ka loa'a a me ka lilo. Ua pa'a ka loa'a 'ana mai o \$892,000, a no ke koena o \$145,000, ua hāpai 'o Tia i kekahi mau mana'o no ka loa'a 'ana mai.
 - 'O ka huinanui o nā haumāna ma ke kula i kēia manawa, he 59 haumāna mai ke kula pēpē a hiki i ka papa 12.
 - Ua pa'a nā 'aelike no ka mālama 'ana i nā paipu wai a me nā mīkini hō'olu ea. 'A'ole i pa'a ka ho'oponopono 'ana i ka mīkini hō'olu ea no ka lumi 'oki leo.
 - Ua kūkā 'ia ka hana kūpono no ka ho'oponopono 'ana i kō Kumu Kalei Shintani hele 'ole i ke kula mai ka lā 20 o Kepakemapa ma muli o kōna hō'ole 'ana e pohu kui 'ia no ka ma'i kolona. Ua ho'oholo 'ia pono 'o Tia e hō'ike hou iā ia i kāna mau koho me ka ho'opa'a pū i ka lā palena pau o ka lā 29 o 'Okakopa paha no ka ho'okō 'ana, a me ka hopena inā 'a'ole i kō kūpono ketahi koho.

The following topics were discussed by Tia in her administrator's report:

- a. *An agreement with Kaunalewa as our 501(c)(3) organization for this school year has been established. There will be no charges for this service, and they have donated \$10,000 to the school.*
- b. *The budget for the 2021–22 year was presented, and the proposed total is \$1,037,000. For income, \$892,000 is already confirmed, and for the remaining \$145,000, Tia presented a proposal for obtaining this amount.*
- c. *The total enrollment at the school at this time is 59 students from preschool through grade 12.*
- d. *Contracts have been made for maintenance of plumbing and air conditioning at the school. There is still no confirmation for replacing the air conditioning in the studio.*
- e. *Discussion was held regarding how to best deal with the situation of Kumu Kalei Shintani who has not come to school since September 20 because he refuses to be vaccinated or tested for Covid–19. It was decided that Tia should again inform him of his options, including a deadline of October 29, and tell him the results of not satisfactorily fulfilling any of the options.*

Noi 'ia: Kelii
Kōkua 'ia: Koana

5. **Ka Uku Hana Po'ō Kumu:** *Ua kūkā 'ia ka ho'opi'i 'ana i ka uku hana po'ō kumu, akā, e mau ana nō nā nīnau he nui e pili ana i ka nui o ka ho'opi'i, ka pili me kekahi 'uniona, a pēlā aku. No laila, ua ho'oholo 'ia e 'āpono i ka huinanui i hāpai 'ia e ka po'e hō'ōia kālā i kō lākou hana hou 'ana i ka palapala hō'ōia kālā, 'o ia ho'i \$93,109, no ka manawa, me ka ho'omaka 'ana i ka lā mua o Iulai no kēia makahiki. A laila, na Kapua e hui me nā po'e aupuni, ka po'e 'uniona, a pēlā aku no ka hō'ōia'i'o 'ana i nā loli kūpono e 'āpono 'ia ma ka hui kūkā i loko o Ianuāli. Discussion was held concerning raising the administrator's salary, but there are still many questions and issues that need to be clarified concerning the amount of any increase, involvement with a union, etc. Therefore, it was decided to approve the amount brought up by the auditors during their recent audit for now, i.e. \$93,109, and this amount should be retroactive to July 1, 2021. It was also decided that Kapua would follow up by conferring with the appropriate government and/or union representatives to confirm any appropriate adjustments that should be made and confirmed at the January meeting.*

Noi 'ia: Thomas
Kōkua 'ia: Koana

Ka Ho'oku'u 'ana:

I ka hola 5:07 o ke ahiahi, na Koana i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. *At 5:07 p.m., Koana closed the meeting with the Pule Lanakila.*

Waiho 'ia me ka ha'aha'a,

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