

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

Po'akolu, 19 Ianuali 2022

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma o ka Zoom ma ka Pūnaeweke. '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 pū mai 'o Malia Melchor no ka māhele kālā a me Pua Ka'ai 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 3:00 o ka 'auinalā Po'akolu, lā 19 o Ianuali 2022, na Hōkūlani i wehe i ka hui kūkā 'ana me ka Pule Ka Uhane Ka Amene, a na Kapua i alaka'i i ke kūkā 'ana i nā kumuhana ma ka papa kumumana'o o ka hui kūkā. *At 3:00 p.m. on Wednesday, January 19, 2022, Hōkūlani opened the meeting with the Pule Ka 'Uhane Ka 'Āmene, 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 'Okakopa e like me ka mea i kāka'ahi 'ia. *The minutes of the October 20 meeting were approved as distributed.*

Noi 'ia: Keli'i
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. *The proposed agenda was approved as distributed.*

Noi 'ia: Keli'i
Kōkua 'ia: Koana

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 kekahi mau loli li'ili'i. *Malia Melchor prepared the financial report for this quarter. The report was discussed and approved as distributed after making a few minor changes.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Koana

4. **Ka 'Imi Kālā 'ana:** Ua pa'a ho'i ka 'imi kālā 'ana no \$145,000. Ua pau ka hana a nā papa mālaa'o a hiki i ka papa 2, a e mau ana nō nā papa 'ē a'e no ka loa'a piha 'ana mai o \$7,500. No nā kumu a me nā limahana, ke noi 'ia nei kekahi \$7,500, a \$10,000 ka noi holo'oko'a no ka Papa Alaka'i. Mai Kaunalewa mai, ua loa'a mai \$10,000, a e huli ana 'o Tia i \$110,000 no kōna kūlana po'o kumu. Hāpai 'ia ka mana'o o ia 'ano hana e ke kōmike WASC. *Plans for fundraising have been made for \$145,000. Grades kindergarten through grade 2 have already completed their project, and the rest of the classes will be working to collect a total of \$7,500. Teachers and other staff members are also seeking a total of \$7,500, and the Governing Board is being asked to raise \$10,000. Kaunalewa has already donated \$10,000, and Tia will be seeking \$110,000 for her administrative position. This project has been planned to help fulfill one of the recommendations of the WASC committee.*
5. **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 3: No ka 'imi kālā 'ana, e nānā i ka paukū helu 4 o luna nei. (b) Pahuhopu 4: No ta nui o nā haumāna ma ke kula i kēia wā, he 54 ka huina nui. (c) He mau mea 'ē a'e: (1) Ua ho'ololi 'ia ka hana a kekahi mau limahana no ke a'o 'ana i ke kula waena ma hope o ka ha'alele 'ana o Kumu Kalei; (2) ke nānā 'ia nei kekahi o nā mana'o i hāpai 'ia e ke kōmike WASC: ua 'ōlelo 'ia pono e huli i nā lālā hou, a pono nō ho'i e huli i nā kālā hikiāloa; ua hāpai nō ho'i 'o Pua he kūpono ka hui 'ana o nā lālā o ka Papa Alaka'i i ho'okahi lā holo'oko'a ma ke kauwela i nā makahiki a pau; (3) e uhai 'ia ka 'alemanaka o nā kula aupuni me ka ho'okomo 'ia o 'elua lā hana like no nā kumu; (4) ua loa'a mai ka pila kīko'o no ka uku 'ana iā Haunani Seward i \$23,115.50 no kōna mau lā ho'omaha i ho'ohana 'ole 'ia; kākau 'ia ia pila kīko'o i ka lā 20 o Kekemapa 2021, a pono kēia huina kālā e ho'ohui 'ia me nā lilo 'ē a'e no ke kula.

The following topics were discussed by Tia in her administrator's report: (a) Goal 3: For fundraising, see the report in paragraph 4 above. (b) Goal 4: As for the number of students enrolled at this time, the total is 54. (c) Other topics brought up include: (1) Alternate staff assignments have been made to replace Kumu Kalei Shintani without having to hire a new teacher; (2) some of the other WASC committee recommendations also need to be addressed: the Governing Board needs to have more members, and the school should also seek long-term endowments; Pua also suggested that the Board meet for a one-day retreat every summer; (3) the school will follow the DOE school calendar with the addition of two collaboration days for teachers; (4) a check for Haunani Seward's days of unused vacation amounted to \$23,115.50, written by the State on December 20, 2021; this amount needs to be covered by the school even though it was not included in the budget.

Noi 'ia: Keli'i
Kōkua 'ia: Koana

5. **Ka Uku Hana Po'o Kumu:** E mau ana nō ke kūkā 'ia 'ana e pili ana i ka 'aelike a ke po'o kumu a me ka uku 'ana iā ia. Ma ke kula 'o Kawaikini, kapa 'ia ke kūlana o ke po'o kumu he "kūlana manakia koe," a uhai 'ia kāna uku i ka uku 'ana i kekahi kūlana 'uniona, eia na'e, 'a'ole 'o ia he lālā HGEA. E hui 'o Kapua me Kimo Perry a me ka po'e ma ke ke'ena loio o ke aupuni no ka 'ike 'ana he aha lā ka hana kūpono no ka 'aelike a ke po'o kumu. Ua 'ae 'ia ia 'ano hui 'ana o Kapua e ka Papa Alaka'i. *Discussion continues regarding the administrator's contract and pay. At Kawaikini, the position is called an excluded management position, and the pay is commensurate with union pay even though it's not a union position. Kapua will meet with Kimo Perry and the Attorney General staff of the State to determine what would be best for the administrator's contract and pay. The Board supports this activity.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Koana

6. **He Kumuhana Hou aku:** Ua ho'olaha 'o Koana e ha'alele ana 'o ia i kōna kūlana lālā ma ka Papa Alaka'i ma hope o kēia makahiki kula. Mahalo 'ia kōna ho'omanawanui 'ana i ke kāko'o 'ana i ke kula a me ka Papa Alaka'i no ia mau makahiki he nui. Ua

ho'omaka kōna noho hope pelekikena 'ana i ka makahiki 2013. *Koana announced that she will be leaving the Board after this school year. Her dedication in supporting the school and the Board for many years has been greatly appreciated. She began serving as Board vice president in 2013.*

Ka Ho'oku'u 'ana:

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

Waiho 'ia me ka ha'aha'a,

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