

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

Po'akolu, 19 'Apelila 2023

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma ka lumi papa o Hōkūlani ma ke kula. '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, ka 'elele o ke Komikina Kula Ho'āmana Pua Ka'ai, nā po'e mālama kālā 'o Eloy Villalba a me Marissa Ibaro, a me Billi Smith. 'A'ole i hō'ea mai ke Kākau 'Ōlelo Ka'i'ini Nī'au a me ka lālā Thomas Milimili Nizo.

Ka Wehe 'ana

I ka hola 3:07 o ka 'auinalā Po'akolu, lā 19 o 'Apelila 2023, 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 3:07 p.m. on Wednesday, April 19, 2023, 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 25 o Ianuali e like me ka mea i kākā'ahi 'ia. *The minutes of the January 25 meeting were approved as distributed.*
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 kākā'ahi 'ia me ka ho'okomo pū 'ia o kekahi mau mana'o hou no ka māhele 'o nā kumuhana hou aku. *The proposed agenda was approved as distributed with the addition of some items for new business.*
3. **Ka Hō'ike Kālā:** Ua kūkā 'ia ka hō'ike kālā no ke kau 'ekolu i ho'ouna 'ia mai e Marissa Ibaro, a ma laila 'o ia me Eloy Villalba ma o ka Zoom no ka pane 'ana i nā nīnau e pili ana i ka hō'ike kālā. *The third-quarter financial report submitted by Marissa Ibaro was discussed, and she and Eloy Villalba were present via Zoom to answer questions about the report.*

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 2:** E pa'a ana ka polokalamu "Kupukupu Framework" i ke kau hā'ulelāu 2023; no ka 'aelike 4.0 me ke Komikina Kula Ho'āmana, pono e hō'ike 'ia ka holomua 'elua manawa o ka makahiki ma ka ho'okumu 'ana i ka papa ha'awina, ke a'o 'ana, a me ka loiloi 'ana; no ka WASC, e ho'omau ana ka ho'opa'a 'ana i ka papa ha'awina kūpono; e mau ana nō ka polokalamu 'o Ulu A'e no ka heluhelu 'ana ma ke kula pēpē. **(b) Pahuhopu 3:** Ua ho'ouna 'ia ka noi kālā no ke KS Kaiaulu no nā kula ho'āmana a me ka noi kālā kaiaulu no ka 'ōlelo o Kaua'i; ke kākau 'ia nei ka noi kālā no ke KS Kaiaulu no ke Aloha 'Āina. **(c) Pahuhopu 4:** Ua ulu ka nui haumāna mai 'Okakopa he 10 haumāna. **(d) Pahuhopu 5:** Ua kipa mai ka po'e o OHA no ka nānā 'ana i ka hale kula; e kūkā ana e pili ana i ke kākō'o 'ana o OHA i ke kula i kēia mua iho. **(e) Pahuhopu 7:** Ua pa'a kekahi leka i ka Pelekikena no ka 'aelike me ke Komikina Kula Ho'āmana, a pono e nānā 'ia nā kuleana; no ke kipa 'ana mai o ka po'e no WASC, na Billi i hō'ike mai, a e hui ana ka Papa Alaka'i i ka hola 3:00 o ka lā 3 o Mei no ka ho'olālā 'ana i nā mea e hana ai no ka holomua 'ana; ke hana 'ia nei ka loiloi 'ana i nā kumu. *The following items were brought up by Tia in her administrator's report: (a) Goal 2: The Kupukupu Framework program will be implemented in the fall semester of 2023; for the 4.0 Contract Renewal with the Charter School Commission, progress must be shown every semester in development of curriculum, instruction, and assessment; for WASC, development of relevant curriculum will continue; and the Ulu A'e reading program for the preschool continues. (b) Goal 3: Grant requests have been submitted for KS Kula Kaiaulu for Hawaiian Focused Charter Schools and the Supporting the Language of Kaua'i for the Community Grants Program; a request is being written for a KS Kaiaulu Aloha 'Āina grant. (c) Goal 4: School enrollment has increased by 10 students since October. (d) Goal 5: Staff from OHA visited to look over the facility; we will engage in conversation regarding future support. (e) Goal 7: A letter to the GB President from the Charter School Commission identifies responsibilities of the school; for the WASC visit, Billi discussed their report, and a meeting has been scheduled for the Governing Board for an Action Planning Session on May 3 at 3:00 p.m.; teacher evaluations (EES) are in progress.*
5. **Nā Kumuhana Hou aku:** (1) 'Āpono ka Papa Alaka'i i ka ho'ololi 'ana i ka Nuukia a me ke Ala Nu'ukia o ke kula i ke kāpae 'ana i ka hua'ōleo 'o "Akua" ma loko. (2) Pono e ho'ouna 'ia kekahi

hō'ike i ka holomua o ka hana ma ke kula (nānā ma luna) i ka Komikina Kula Ho'āmana ma mua o ka lā 31 o Mei 2023. (3) Ua kāko'o ka Loio Kuhina i ka palapala ho'olimalima o ke kula me OHA. (1) *The Governing Board approves the revision of the vision and mission of the school by deleting the word "Akua."* (2) *Documentation of progress and development of curriculum, instruction, and assessment must be sent to the Charter School Commission by May 31, 2023.* (3) *The Attorney General approved the school's lease agreement with OHA.*

6. **Ka Uku i ke Poo Kumu:** Ua noho like nā lālā o ka Papa Alaka'i no ke kūkā 'ana e pili ana i kekahi mea pilikino no ke Po'o Kumu. *The members of the Governing Board met in executive session to discuss the confidential personnel matter regarding the Poo Kumu.*

7. **Ka 'Āpono 'ana i nā Mea a pau:** Ke 'āpono nei ka Papa Alaka'i i nā mea a pau i hō'ike 'ia i loko o kēia mo'olelo. *Everything covered in these minutes is hereby approved by the Governing Board.*

Noi 'ia: Keli'i
Kōkua 'ia: Hōkūlani

Ka Ho'oku'u 'ana:

I ka hola 5:38 o ke ahiahi, na Hōkūlani i ho'oku'u i ka hui kūkā 'ana me ka Pule ka 'Uhane ka 'Āmene. *At 5:38 p.m., Hōkūlani closed the meeting with the Pule ka 'Uhane ka 'Āmene.*

Waiho 'ia me ka ha'aha'a,

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