

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

Po'akolu, 25 Ianuali 2023

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma ka lumi puke o ke kula. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Pu'ukū Hōkūlani Cleeland, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai ka Hope Pelekikina Keli'i Vidinha, ke Kākau 'Ōlelo Ka'i'ini Nī'au, ka lālā Thomas Nizo, a me ka 'elele o ke Komikina Kula Ho'āmana Pua Ka'ai.

Ka Wehe 'ana

I ka hola 3:40 o ka 'auinalā Po'akolu, lā 25 o Ianuali 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 3:40 p.m. on Wednesday, January 25, 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 nā mo'olelo o ka hui kūkā 'ana o ka lā 25 o 'Okatopa a me ta lā 12 o Kekemapa e like me ka mea i kāka'ahi 'ia. *The minutes of the October 25 and December 12 meetings were approved as distributed.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Kapua

- 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 kekahi kumuhana hou no ka uku kahiko o ke po'o kumu. *The proposed agenda was approved as distributed with the addition of new business re the retro pay for the administrator.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Kapua

3. **Ka Hō'ike Kālā:** Ua kūkā 'ia ka hō'ike kālā no ke kau 'elua i ho'ouna 'ia mai e Marissa Ibaro, a na Tia e ho'omaopopo iā ia e pili ana i kekahi mau loli li'ili'i. *The second-quarter financial report submitted by Marissa Ibaro was discussed, and Tia will inform Marissa about some minor changes.*
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 1:** Ua ho'one'e 'ia ke kumu kōkua a Kumu Lu i ke kula pēpē i kumu pani no Kumu Hiwa, a ua hai 'ia 'o Kanani Shintani ma o ka 'aelike no ka lilo 'ana i kumu kōkua. **(b) Pahuhopu 3:** Ua hō'ike 'ia ka pahuhopu o \$125,000 no ka 'imi a loa'a; ua loa'a mai nā ha'awina kālā o \$150,000 a me \$212,100 mai ke Kula O Kamehameha. **(c) Pahuhopu 4:** Ua emi mai ka nui haumāna i ka ha'alele 'ana o 'ewalu haumāna i ke kau kula 'elua, me ka hapa nui o lākou i ho'i i Ni'ihau. **(d) Pahuhopu 7:** Ua 'āpono 'ia kō kākou 'aelike ma lalo o ka Komikina Kula Ho'āmana no 'elima makahiki; 'o nā mea e nānā ai, pono e hana i mea hou no ka ho'olimalima hale mai iā OHA mai; pono e nānā hou 'ia ka Nu'ukia a me ke Ala Nu'ukia ma muli o ka loa'a 'ana o ka hua'ōlelo "Akua" ma loko; pono e hana i ka hō'ike holomua i ka Komikina 'elua manawa o ka makahiki. Pono ka Papa Alaka'i e 'āpono i ka hō'ike WASC ma mua o ka lā 1 o Malaki no kō lākou kipa 'ana mai ma o ka Pūnaeweale i loko o 'Apelila. *The following items were brought up by Tia in her administrator's report: (a) Goal 1: The teacher's aide for Kumu Lu was transferred to the preschool to fill in for Kumu Hiwa, and Kanani Shintani was hired under contract for the teacher's aide position. (b) Goal 3: The goal for fundraising for this year is \$125,000; grants from Kamehameha Schools have been received for \$150,000 and \$212,100. (c) Goal 4: Total enrollment was reduced during second quarter because of eight students leaving, most returning to Ni'ihau. (d) Goal 7: Our contract under the Charter School Commission was renewed for five years; conditions for renewal include: updating the lease with OHA for the facility; reviewing the Nu'ukia and the Ala Nu'ukia because of the word "Akua" included; making two reports to the Commission each year. The Board also must approve the report for WASC by March 1 before their mid-cycle virtual visit in April.*

5. **Nā Kumuhana Hou aku:** Ua kūkā hou 'ia ka nui kālā e uku 'ia i ke po'o kumu no nā makahiki mua o kāna hana. Ua no'ono'o 'o Tia pono e nānā hou 'ia ka nui i hāpai 'ia e ka Papa Alaka'i, a ua hāpai 'o ia i kōna mau mana'o e pili ana i ka nui kūpono. Ua ho'oholo 'ia pono ka Papa Alaka'i e hui hou a e 'āpono maoli 'ia ka nui kūpono e 'ehā o nā lālā 'elima a 'oi. *The amount of the administrator's retro pay was again discussed. Tia felt that the amount proposed by the Board needs to be looked at again to determine a more appropriate amount. It was decided that the Board should meet again and make a final decision about an amount which is agreed upon by at least four of the five Board members.*

Ka Ho'oku'u 'ana:

I ka hola 5:23 o ke ahiahi, na Hōkūlani i ho'oku'u i ka hui kūkā 'ana me ka Pule ka 'Uhane ka 'Āmene. *At 5:23 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