

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 21 Ianuali 2016**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ka lumi kamepiula o Ke Kula Ni'ihau O Kekaha. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, Hope Pelekikena Koana Acoba, Kākau 'Ōlelo Kekoa Catiggay Kanahale, Pu'ukū Ka'imi Strickland, a me nā lālā 'ē a'e 'o Sariah Kanahale, Kaleialoha Kanahale-Shintani, Kalena Kagawa, Lissa Dunford, Hōkūlani Cleeland, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai 'o Bo Kamala, Pūpū Kanahale Duarte, Ka'i'ini Nī'au, a me ka lālā kū kūlana Dana Ka'ohelaui'i.

Ka Wehe 'ana:

I ka hola 3:02 o ka 'auinalā Po'ahā, lā 21 o Ianuali makahiki 2016, na Ka'imi i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a laila, na Pelekikena Kapua i alaka'i i ke kūkā 'ana ma ka hui kūkā.

Ka Hui Kūkā 'ana:

1. Ka Mo'olelo Kahiko: Ua 'āpono 'ia ka mo'olelo o ka hui kūkā 'ana o ka lā 22 o 'Okakopa 2015 e like me ka mea i kāka'ahi 'ia. *The minutes of the October 22, 2015, meeting were approved as distributed.*

Noi 'ia: Sariah
Kōkua 'ia: Ka'imi

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 agenda for today's meeting was also approved as distributed.*

Noi 'ia: Ka'imi
Kōkua 'ia: Koana

3. Ka Hō'ike Kālā: Ua wehewehe 'o Lissa 'ano ha'aha'a ka huina kālā i kēia manawa, no ka mea, 'a'ole i loa'a mai nā ha'awina kālā mai iā OHA, Kamehameha, a me KALO. No nā lilo ma lalo o KALO, e ho'iho'i 'ia mai ana ia kālā mai ke kālā Title I. Ua 'ano huikau pū kekahi nā kākī CSAO, no ka mea, he kālā lilo a ho'iho'i ia i nā makahiki a pau. A laila, ua 'āpono 'ia ka hō'ike kālā. *Lissa explained that the total on hand seems fairly low*

because we have not yet received the grants from OHA, Kamehameha, and KALO. For expenses under KALO, these funds will be reimbursed with Title I monies. The fees for CSAO are somewhat confusing because this is a revolving fund. The finance report was approved.

Noi 'ia: Hōkūlani
Kōkua 'ia: Ka'imi

Ua kūkā 'ia a 'āpono 'ia nō ho'i ka hai 'ana iā Juli Arruda ma lalo o kekahi 'aelike no 'eono mahina, 'o ia ho'i, mai ka lā mua o Pepeluali a hiki i ka pau 'ana o Iulai 2016, ma \$600 o ka mahina no ke kōkua 'ana i ka hana mālama kālā. *After some discussion, it was approved to hire Juli Arruda under contract for six months, i.e. from February 1 through the end of July 2016, at \$600 per month in order to help with accounting.*

Noi 'ia: Lissa
Kōkua 'ia: Koana

4. Ka Hō'ike Po'okumu: Ua hō'ike 'o Po'okumu Tia i kēia mau mana'o e pili ana i ka hana ma ke kula: *Administrator Tia reported the following concerning what's happening at the school:*

(a) Pahuhopu 1: Ka ho'ona'auao 'ia 'ana o nā kumu: E mau ana nō 'eono kumu ma ka polokalamu a'o kumu, a i mea e mahalo aku ai iā lākou, e mālama 'ia ana kekahi papa o ka Po'aono ma O'ahu. *Goal 1: Teacher training: Six teachers are still in the teacher-training cohort, and as a way to show appreciation, one of the Saturday classes will be held on O'ahu.*

(b) Pahuhopu 2: Kūlana Hana: Ua holopono ka Hō'ike Kalikimaka ma ka hale hana keaka o Waimea, a ma laila e mālama 'ia ana kekahi hana keaka i kapa 'ia 'o "Motu O Kahelelani" i ka lā 15 o 'Apelila. *Goal 2: Demographics: The Christmas program held at the Waimea theater was very successful, and a play entitled "Motu O Kahelelani" will be held there on April 15.*

(c) Pahuhopu 3: Ke kālā loa'a: Ua ho'okomo 'ia ka noi kālā iā Kamehameha i ka wā kūpono. *Goal 3: Funding: The grant request to Kamehameha was submitted on time.*

(d) Pahuhopu 4: Ka nui haumāna: Ua noi 'o Tia e nānā hou 'ia ke kulekele e pili ana i ka ho'i 'ana mai o kekahi haumāna i ha'alele i ke kula. Makemake 'o ia e hō'ike 'ia me ka mōakāka he aha lā nā mea e ho'okō 'ia no ka ho'i hou 'ana mai. No ke kula pēpē, ua loa'a ka 'inikua a ua ho'okō 'ia nā koina o ke Ke'ena Ola Kino no ka laikini 'ia 'ana e nā

kumu. *Goal 4: Enrollment: Tia requested that the policy regarding reenrollment of a student who has left the school be revisited. She would like clarification of the criteria that must be fulfilled for reenrollment. For the preschool, we have obtained insurance, and the teachers have fulfilled the requirements of the Department of Health in order to be licensed.*

(e) Pahuhopu 5: Nā hale a pēlā aku ma ke kula: Ke holomua nei ka hana ma ka māla. *Goal 5: Facilities: Progress is continuing with work on the garden.*

(f) Pahuhopu 6: Ka launa ‘ana me nā ‘ohana: Ua ho‘omaka pono ka ho‘olālā ‘ana i ka hemo kula e nā ‘ohana o nā haumāna e hemo ana, a ua holopono ke Ahiahi ‘Ohana i mālama ‘ia i loko o ‘Okakopa. E mālama ‘ia ana kekahi pā‘ina awakea no ka Lā Ho‘oipoipo i ka Po‘alima, lā 12 o Pepeluali; kono ‘ia nā mākuā a me nā lālā o ka Papa Alaka‘i. *Goal 6: Parent Engagement: Planning for graduation is going well with the families of the students who will be graduating, and the Family Night held in October was very successful. A Valentine’s Day luncheon will be held on Friday, February 12; parents and GB members are invited.*

(g) Pahuhopu 7: Ka Loiloi ‘ana i nā limahana: Ua ho‘opau nā kumu a pau i ka ho‘olālā ‘ana i kekahi mau ha‘awina no kēia kau kula, a ua hō‘ike mai ‘o Tia i ka pepa e hō‘ike ana i kāna loiloi ‘ia ‘ana e ka Papa Alaka‘i. *Goal 7: Accountability: All of the teachers have submitted individual growth plans, and Tia also distributed copies of the results of her evaluation by the GB.*

(h) Pahuhopu 8: Ke komo ‘ana o ka po‘e Ni‘ihau i ke alaka‘i ‘ana: ‘A‘ohe holomua i kēia manawa. *Goal 8: Ni‘ihau participation in governing: No real progress at this time.*

He mau mana‘o hou aku: (1) Ke no‘ono‘o nei ‘o Tia e ho‘ololi i nā kuleana o kekahi ka‘i kumu i mea e ho‘oponopono ai i kekahi ‘ano pilikia me ia limahana; ‘a‘ohe mea i pa‘a i kēia manawa. (2) Ke no‘ono‘o ‘ia nei e kono iā Puni Patrick lāua ‘o Keone Kealoha i ka hui kūkā o ‘Apelila inā e mau ana kō lāua hoihoi i ka lilo ‘ana i lālā o ka Papa Alaka‘i. (1) *Tia is considering reassigning duties of an academic coach in order to alleviate some problems with this employee; nothing has been set as of this time.* (2) *Plans are to invite Puni Patrick and Keone Kealoha to the April meeting of the GB if they are still interested in becoming members of the Board.*

5. Ka Hō‘ike o ke Kūlana o kēia Wā: Ua nānā hou ‘ia ka hō‘ike e pili ana i ka holomua o ke kula, a e kipa mai ana kekahi mau limahana o ke ke‘ena CSAO ma ka hui kūkā o ‘Apelila no ka wehewehe ‘ana e pili ana i ka

laikini hou 'ia 'ana o ke kula. *The Status Report regarding progress at the school was reviewed, and some staff members of the CSAO office will visit the Board meeting in April to explain relicensing of the school.*

6. Ka Nū Hou no ke A'o 'ia 'ana o ka Papa Alaka'i: Ua ho'oholo 'ia e ho'opane'e i ka hui hou 'ana o ka Papa Alaka'i no ke a'o 'ia 'ana a i loko o Iulai. *It was decided to postpone Governing Board training until July.*

7. Ke Kulekele Hō'ike Hana Kalaima: Ua ho'olaha 'o Tia e ho'ouna leka uila 'o ia i kekahi kāmua o ke Kulekele Hō'ike Hana Kalaima i nā lālā a pau o ka Papa Alaka'i. Inā 'a'ole 'ike 'ia kekahi hemahema me ka hō'ike pū iā ia ma mua o ka lā 25 o Ianuali, e no'ono'o 'ia ua 'āpono 'ia a e ho'ouna 'ia i ke ke'ena CSAO. *Tia announced that she will email all of the GB members a draft of the Crime-Related Incidents Policy. If no errors are identified and Tia informed of these problems by January 25, it will be considered approved and sent to the CSAO office.*

Noi 'ia: Kalena
Kōkua 'ia: Ka'imi

Ka Ho'oku'u 'ana:

Ua ho'opihapiha 'ia ka pepa loiloi no ka hui kūkā 'ana, a e hui hou ana ka Papa Alaka'i i ka lā 21 o 'Apelila makahiki 2016.

I ka hola 4:24 o ka 'auinalā, na Kaleialoha i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu

Waiho 'ia me ka ha'aha'a,

Kekoa Catiggay Kanahela, Kākau 'Ōlelo