

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 18 Ianuali 2018**

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, ka Hope Pelekikena Koana Acoba, ka Pu'ukū Ka'imi Strickland, nā lālā Kalena Kagawa a me Hōkūlani Cleeland, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai ke Kākau 'Ōlelo Kekoa Catiggay Kanahale a me nā lālā Sariah Kanahale, Bo Kamāla, a me Lissa Dunford. Ua hō'ea mai nō na'e kekahi malihini 'o Lacey Kanahale no kekahi māhele o ka hui 'ana.

Ka Wehe 'ana:

I ka hola 3:06 o ka 'auinalā Po'ahā, lā 18 o Ianuali 2018, na Ka'imi i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a laila, na ka 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 i ka lā 19 o 'Okakopa 2017 e like me ka mea i kāka'ahi 'ia. *The minutes of the October 19, 2017, meeting were approved as distributed.*

Noi 'ia: Kalena
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 ho'okahi kumuhana hou no ka māhele Kumuhana Hou. *The proposed agenda was approved as distributed with one addition to New Business*

Noi 'ia: Hōkūlani
Kōkua 'ia: Kalena

3. **Ka Hō'ike Kālā:** 'A'ole i kāka'ahi 'ia kekahi hō'ike kālā ma muli o ka loa'a 'ole o Lissa ma ka hui kūkā. Ua no'ono'o 'ia pono e loa'a ka hō'ike hapahā i ke Komikina ma mua o ka pau 'ana o Ianuali. Aia nō a loa'a, e leka uila 'ia i nā lālā o ka Papa Alaka'i. Eia kekahi, pono nō ho'i e hō'ike i ke Komikina i ka holomua ma ka loa'a 'ana mai o kekahi mea mālama kālā i 'oi aku ka 'ike ma muli o ka mea i hō'ike 'ia no ia mana'o ma ka hō'ike a ka luna hō'oia kālā. 'A'ole pa'a i kēia manawa. *No financial report was distributed because Lissa was not present at the meeting. It was decided that since a quarterly report must be submitted to the Commission before the end of January, a copy will be emailed to the members of the Board. Also, a report must be made to the Commission about progress in obtaining a "higher-level CPA" because of the recommendation made in the auditors' report.*
4. **Ka Hō'ike Po'o Kumu:** Eia kekahi mau mana'o i hāpai 'ia ma ka hō'ike a ke Po'o Kumu Tia: **Pahuhopu 1:** Eia kekahi mau nīnau e no'ono'o ai e pili ana i ka waiwai o ka uku 'ana no kekahi mau papa a nā kumu: Pono e hō'ike 'ia ka waiwai o nā papa i ke a'o 'ana? Pono e komo i loko o kekahi polokalamu no ka lilo 'ana i kumu kula a pēlā aku? Pono ke kumu e uku mua no ka papa me ka ho'ihoi 'ia o ke kālā ke holo pono ka hana i loko o ka papa? Hiki i ke kula ke hā'awi i kekahi ha'awina kālā hele kula? Pehea ka ha'awina kālā a Wayne Rapozo ma o ka Hawai'i Community Foundation (HCF)? Pono e noi mua i kekahi mau ha'awina kālā hele kula ma mua o ka noi 'ana i ke kula? **Pahuhopu Laulā 1: Pahuhopu Hāiki 5:** Ua ho'omaka hou 'o Tia ma ka polokalamu Leadership for Education Administrators (LEA) no ke ki'i 'ana i kāna kēkelē laeo'o. **Pahuhopu 2:** Ua pono e ho'opane'e i ka lā no Motu O Kahelelani II a i ka lā 4 o Mei. Eia kekahi, pono paha e loiloi hou i ke 'ano o ke a'o 'ana ma kēia kula nei no ka wā e hiki mai ana; e aho nō ka ho'olu'u 'ōlelo a i 'ole ka 'ōlelo pālua? **Pahuhopu 3:** Ua 'āpono 'ia \$55,000 mai OHA mai no kēia makahiki kula. Ua 'āpono 'ia nō ho'i kekahi ha'awina kālā Title I Comprehensive Support and Improvement (CSI) no ka papa ha'awina Ni'ihau, ka papahana Pelekānia, a me ka hele mau 'ana o nā haumāna i ke kula. Eia ka nui kālā i 'āpono 'ia: \$161,500 no ka makahiki kula 2017-18; \$339,500 no 2018-19; a ke kali nei i ka 'āpono 'ia 'ana o \$266,300 no 2019-20. Pōmaika'i maoli ke kula i ia mau ha'awina kālā. **Pahuhopu 6:** Ua 'āpono ka Papa Alaka'i a hiki i \$6,500 no ka hai hapa manawa 'ana i kekahi Parent Community Network Coordinator (PCNC) no ke kau kula kupulau o kēia makahiki me ka mana'o e nānā i ka holomua o ka hana; inā holomua, hiki ke noi hou 'ia kekahi kālā no ka ho'omau 'ana i kēia polokalamu i kēia makahiki iho. **Pahuhopu 7:** Ke holomua nei ka polokalamu loiloi

kumu, a e mālama 'ia ana ka loiloi hope loa 'ana i loko o Mei. *These are some of the issues addressed in Principal Tia's report:*

Goal 1: *Here are some questions to be considered about the value of financially supporting teachers' enrollment in classes: Does the value of the class to the teacher's instruction need to be demonstrated? Does the teacher have to be enrolled in a program such as for becoming licensed? Should the teacher pay for the class and then be reimbursed when successfully completing the class? Should the school provide scholarships? What about grants from Wayne Rapozo through the Hawai'i Community Foundation (HCF)? Should the teacher show that they have requested assistance elsewhere before approaching the school?*

Goal 1: Objective 5: *Tia announced that she has reentered the Leadership for Education Administrators program to get her Master's degree.*

Goal 2: *The Motu O Kahelani II program has been postponed to May 4. Also, perhaps we need to reevaluate the best way to have our students succeed in our mission in the future; which is better: immersion or bilingual education?*

Goal 3: *OHA has approved \$55,000 for this school year. Title I Comprehensive Support and Improvement (CSI) monies have been approved for supporting our olelo Ni'ihau literacy curriculum, Core Content academic performance, and dealing with chronic absenteeism. Total funds for SY 2017-18 is \$161,500; 2018-19 is \$339,500; and pending approval for 2019-20 is \$266,300. The school is truly blessed with these grants.*

Goal 6: *The Board approved up to \$6,500 to hire a part-time Parent Community Network Coordinator (PCNC) for spring semester. If the program is successful, funds to continue the program next year can be requested.*

Goal 7: *The Effective Educator System is progressing, and final evaluations will be held in May 2018.*

Noi 'ia: Koana
Kōkua 'ia: Ka'imi

5. **Ke Kālā Title I:** Na Tia i wehewehe i kēia kumuhana ma ka hō'ike po'o kumu i ka māhele 4 ma luna nei. *This subject was covered by Tia in the Principal's report discussed in paragraph 4 above.*
6. **Kekahi Kumuhana Hou aku:** Na Kumu Lacey Kanahale i kipa mai i ka hui kūkā me ka noi e kōkua 'ia 'o ia i ka ho'oka'a 'ana i kāna mau 'ai'ē no ka hele kula 'ana. Ua nīnau 'ia kekahi mau nīnau iā ia, a ma hope o kōna ha'alele 'ana, ua 'ano lō'ihī ke kūkā kūkā 'ana e pili ana i kāna noi a me kēia kumuhana holo'oko'a. 'O ka hopena o ke kūkā 'ana, ua no'ono'o 'ia 'a'ole hiki i ka Papa Alaka'i ke 'āpono i ka ho'olilo 'ana i kālā kula no ka ho'oka'a 'ana i ka 'ai'ē i pa'a mua i kekahi limahana. Eia na'e, hiki nō ke no'ono'o i ke kākō'o

‘ana i kekahi limahana i ke komo ‘ana i loko o kekahi polokalamu a papa paha i ka wā e hiki mai ana. Pono nō na‘e e no‘ono‘o ‘ia nā nīnau i hāpai ‘ia ma ka Pahuhopu 1 o ka Hō‘ike Po‘o Kumu ma luna nei. *Kumu Lacey Kanahale joined the meeting with a request to be assisted in paying off her student loans. She was asked some questions, and after she left, the discussion was rather lengthy about her request and this subject in general. The final decision was that the Governing Board cannot spend school money to pay off debts that have been previously incurred by an employee. However, assistance can definitely be considered to support an employee in entering a program or taking classes in the future. The questions raised under Goal 1 of the Principal’s Report need to be addressed, however.*

Ka Ho‘oku‘u ‘ana:

I ka hola 5:10 o ka ‘auinalā, na Hōkūlani i ho‘oku‘u i ka hui kūkā ‘ana me ka Pule ka ‘Uhane ka ‘Āmene. *At 5:10 p.m., Hōkūlani closed the meeting with the Pule ka ‘Uhane ka ‘Āmene.*

Waiho ‘ia me ka ha‘aha‘a,

Hōkūlani Cleeland no

Kekoa Catiggay Kanahale
Kākau ‘Ōlelo