

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

**Po'akolu, 21 'Apelila 2021**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ke ke'ena po'o kumu o Ke Kula Ni'ihau O Kekaha a ma o ka Zoom ma ka Pūnaewele. '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 Ka'i'ini Nī'au, Thomas Nizo, a me Keli'i Vidinha, a me ka lālā kū kūlana Tia Koerte, a ua kipa mai 'o Kim LeBas o ke Komikina Kula Ho'āmana. 'A'ole i hō'ea mai nā lālā Sariah Kanahale a me Ka'ohu Kelley, a 'a'ole i loa'a 'o Malia Melchor no ka māhele kālā.

**Ka Wehe 'ana**

I ka hola 3:05 o ka 'auinalā Po'akolu, lā 21 o 'Apelila 2021, na Tia 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 3:05 p.m. on Wednesday, April 21, 2021, Tia 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 20 o Ianuali 2021 e like me ka mea i kāka'ahi 'ia. *The minutes of the January 20, 2021, meeting were approved as distributed.*

**Noi 'ia:** Thomas

**Kōkua 'ia:** Keli'i

- 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:** Koana

**Kōkua 'ia:** Thomas

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. *Malia Melchor prepared the financial report for this quarter. The report was discussed and approved as distributed.*

**Noi 'ia:** Thomas  
**Kōkua 'ia:** Koana

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: **Pahuhopu 1:** E mau ana nō 'ehā limahana i loko o ka papa ECED 110. Ua ho'opau nō ho'i 'o Hōkūlani i ka papa KHAW 490 ma UHH, a ua ho'okomo 'ia kāna noi e loa'a pū ka māhele 'ōlelo Hawai'i ma kāna laikini a'o o ka HTSB. **Pahuhopu 2:** Maika'i loa ka holomua o ke pa'i 'ana i nā puke heluhelu me Hamline; pau kekahi kaina ho'okahi o nā puke a ke kula pēpē, nā papa M-2, a me nā papa 7-12, a ke holomua nei kekahi mau kaina 'ē a'e o nā puke 'ōlelo Ni'ihau a nā papa 3-5 a me nā papa 6-8. **Pahuhopu 3:** Ke no'ono'o 'ia nei e ho'ā'o i ka hana 'ana me ka hui 'auhau 'ole 'o Kaunalewa ma kahi o ka 'Aha Pūnana Leo. No ka ha'awina kālā he \$120,000 a 'oi mai iā Kamehameha mai no kēia makahiki, 'a'ole i loa'a mai ma muli o kekahi huikau i ka hana 'ana me ka 'Aha Pūnana Leo; e hui Zoom ana 'o Tia, Kapua, a me Hōkūlani me Nāmaka Rawlins mā i ka hola 10:00 o ka Po'alima. No ka Title I, ke no'ono'o nei 'o Tia e ho'omaha i kēia makahiki iho a e no'ono'o hou ma hope; mai iā lākou mai ke kālā no ka hana 'ana me Hamline. **Pahuhopu 4:** Ma ka lā 7 o Ianuali, he 62 ka huina nui o nā haumāna ma ke kula. **Pahuhopu 5:** Ke ho'opa'a 'ia nei kekahi 'aelike mālama mīkini hō'olu 'ea, a pa'a nō kekahi mau 'aelike 'ē a'e no ka mālama 'ana i ka hale kula. **Pahuhopu 6:** Ke ho'olālā 'ia nei nā polokalamu e mālama 'ia ana i loko o ka mahina hope o ke kula: Motu O Kahelelani V i ka lā 30 o 'Apelila, ka lā piha makahiki 20 o ke kula ma ke 'ano he kula ho'āmāna i ka lā 17 o Mei, a me ka hemo kula no ka Papa 2021 i ka lā 25 o Mei. **Pahuhopu 7 me ka 8:** 'A'ohe mea i hō'ike 'ia mai. Eia na'e, lō'ihi ke kama'ilio 'ana e pili ana i ka ho'opa'a 'ana i kekahi pili hou no ka hana a nā kumu a me nā limahana a pau ma ke kula; e hō'ike ana 'o Tia i ia mea i nā kumu a me nā limahana i ka hui 'ana i ka lā 5 o Mei, a makemake 'o ia e kāko'o i nā lālā o ka Papa Alaka'i i ia hana. Ua kūkā 'ia nō ho'i ka ho'opa'a 'ana i kekahi 'aelike me ka uniona HGEA e pili ana i ka uku 'ana i ke po'o kumu; na Kapua e alaka'i i ka ho'opa'a 'ana. *The following topics were discussed by Tia in her administrator's report: **Goal 1:** Four employees are continuing in the ECED 110*

*class, and Hōkūlani completed the KHAW 490 class and has submitted his application to include Hawaiian language on his HTSB teaching license. **Goal 2:** Printing of reading books with Hamline University is progressing well; one set of books has been completed for preschool, grades K-2, and grades 7-12; and another set of 'ōlelo Ni'ihau books is in progress for grades 3-5 and 6-8. **Goal 3:** Transferring to Kaunalewa as our 501(c)(3) "pass-through" organization instead of continuing with 'Aha Pūnana Leo is being considered. Due to confusion in the process, a grant of over \$120,000 from Kamehameha Schools for this year has not yet been received, so Tia, Kapua, and Hōkūlani will hold a Zoom meeting with Nāmaka Rawlins and the staff of 'Aha Pūnana Leo in Hilo at 10:00 a.m. on Friday of this week. As for Title I grants, Tia is considering dropping out of this program for next school year but will reconsider later; funds for our partnership with Hamline University were obtained through Title I grants. **Goal 4:** As of January 7, total enrollment for the school is 62 students. **Goal 5:** A contract for maintaining the ACs is currently being drawn up, and other contracts are already in place for maintenance of the school facilities. **Goal 6:** Plans are currently underway for programs to be held during the final month of school: Motu O Kahelelani V on April 30; the 20th anniversary of KKNOK as a public charter school on May 17; and graduation ceremonies for the Class of 2021 on May 25. **Goal 7 and 8:** No information was provided for these two goals. However, there was a long discussion about Tia's proposal for restructuring the staff and staff responsibilities; Tia will present the restructuring proposal to the staff on May 5 and would like the board to be involved. Discussion was also held about drawing up an agreement with HGEA regarding the salary of the administrator; Kapua will be in charge of this.*

5. **Nā Lā Hui Kūkā o ka Papa Alaka'i no ka Makahiki 2021-22:** Ua ho'opa'a 'ia nā lā a ta Papa Alaka'i e hui hou ai i loko o ta makahiti 2021-22. *Dates for Governing Board meetings during the 2021-22 year were set.*

21 Iulai 2021  
20 'Okakopa 2021  
19 Ianuali 2022  
20 'Apelila 2022

6. **Ke Kūlana Kākau ‘Ōlelo:** Ua ‘āpono ‘ia ke koho hou ‘ana iā Ka‘i‘ini Nī‘au e noho Kākau ‘Ōlelo no ka Papa Alaka‘i. *Ka‘i‘ini Nī‘au was approved to resume the position of Secretary for the Governing Board.*

**Noi ‘ia:** Hōkūlani  
**Kōkua ‘ia:** Keli‘i

**Ka Ho‘oku‘u ‘ana:**

I ka hola 5:32 o ke ahiahi, na Ka‘i‘ini i ho‘oku‘u i ka hui kūkā ‘ana me ka Pule ka ‘Uhane ka Amene *At 5:32 p.m., Ka‘i‘ini closed the meeting with the Pule ka ‘Uhane ka ‘Āmene.*

Waiho ‘ia me ka ha‘aha‘a,

Ka‘i‘ini Nī‘au  
Kākau ‘Ōlelo