

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'akolu, 15 Iulai 2020**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma o ka polokalamu Zoom ma ka Pūnaewe. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Koana Acoba, ka Pu'ukū Hōkūlani Cleeland, ka lālā Sariah Kanahale, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai ke Kākau 'Ōlelo Ka'i'ini Nī'au a me nā lālā Thomas Nizo a me Keli'i Vidinha. Ua komo pū mai 'o Malia Melchor no ka māhele kālā, a ua kipa mai 'ekolu malihini, 'o ia ho'i 'o Pua Kaai o ke Komikina Kula Ho'āmana, Ehu Kanahale, a me Billi Smith.

Ka Wehe 'ana

I ka hola 3:08 o ka 'auinalā Po'akolu, lā 15 o Iulai 2020, na Ehu i wehe i ka hui kūkā 'ana me ka Pule Lanakila, a na Kapua i alaka'i i ke kūkā 'ana ma ka hui kūkā ma o ka polokalamu Zoom.

Ka Hui Kūkā 'ana:

- 1. Ka Mo'olelo Kahiko:** Ua 'āpono 'ia ka mo'olelo o ka hui kūkā 'ana o ka lā 15 o 'Apelila 2020 e like me ka mea i ho'ouna 'ia ma o ka leka uila. *The minutes of the April 15, 2020, meeting were approved as sent through email.*

Noi 'ia: Koana
Kōkua 'ia: Hōkūlani

- 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 ho'ouna 'ia ma o ka leka uila me ka ho'okomo pū 'ia o ke akuloia. *The proposed agenda was approved as sent through email with the addition of accreditation.*

Noi 'ia: Koana
Kōkua 'ia: Hōkūlani

3. **Ka Hō'ike Kālā:** Na Malia Melchor i ho'ouna mai i ka hō'ike kālā no kēia hapahā, a ma 'ane'i 'o ia no ka pane 'ana i nā nīnau. 'O ka hemahema o ka hō'ike no 'Apelila, ua ho'okomo hewa 'ia kekahi mau lilo no Hamline, akā, ua ho'oponopono 'ia. Ua kūkā 'ia a 'āpono 'ia e like me ka mea i ho'ouna 'ia. *Malia Melchor submitted the quarterly financial report and was available to answer any questions. The error in the April report was due to Hamline expenses being entered incorrectly, but this has been adjusted. The report was discussed and approved as submitted.*

Noi 'ia: Sariah

Kōkua 'ia: Hōkūlani

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:** Ua pau kā Kumu Kalena Kagawa mau papa Kahoiwai, no laila, laikini 'ia 'o ia no ke a'o 'ana i nā papa 6 a hiki i ka 12. **Pahuhopu 2:** Ua pau nō ho'i ka 'aelike me kō Hamline i ka la 30 o lune, a ke no'ono'o 'ia nei pehea e ho'omau ai i kēia hana pakanā 'ana. Ho'okahi hemahema, ua uku pālua 'ia kekahi 'ai'ē o \$100,000, aia nō na'e, e ho'iho'i 'ia mai ana ka uku 'elua. **Pahuhopu 3:** Ma muli o ke pani 'ia o ke kula mai Malaki a hiki i ka hopena o Mei no ka pilikia o ka mai kolona, 'ano nui ka mālama kāla 'ia. No laila, i loko nō o ka hō'emi 'ia o kekahi mau ha'awina kālā no kēia makahiki kula e hiki mai ana, e lawa kūpono ana paha ke kālā no kēia makahiki. 'A'ole pono e ho'iho'i 'ia ke kālā i ho'olilo 'ole 'ia. **Pahuhopu 4:** I kēia manawa, helu 'ia he 65 haumāna mai ke kula pēpē a hiki i ka papa 12, a loa'a pū kekahi po'e e noi nei e ho'okomo i kekahi mau keiki. Aia nō a ho'omaka hou ke kula, e hō'oia'i'o 'ia ka heluna o nā haumāna. **Pahuhopu 5:** 'A'ole i ho'opa'a 'ia nā mīkini hō'olu ea hou, akā, ua loa'a mai 'ekolu pīki, a ua kāko'o ka Papa Alaka'i i ke koho 'ana i ka pīki emi. Eia kekahi, e mau ana nō ka hai 'ana iā Circle N Trucking no ka hana ho'omoe paipu wai a pēlā aku. *The following topics were addressed by Tia in her administrator's report: **Goal 1:** Kumu Kalena Kagawa completed the Kahoiwai program and is now a certificated teacher for grades 6 through 12. **Goal 2:** Our contract with Hamline University ended on June 30, but options are being explored to continue this collaboration. One problem was being double billed for \$100,000, but once the problem was identified, the double payment will be returned. **Goal 3:** Because school was closed from March through May due to the coronavirus pandemic, expenses were significantly less for those months. Therefore, in spite of a decrease in projected income for*

*this school year, we should have enough to get us through the year. Monies that were unspent during the spring do not have to be returned. **Goal 4:** As of now, total projected enrollment is 65 students from preschool through grade 12, and there are also some requests to enroll other students. Once school actually reopens, the total enrollment can be verified. **Goal 5:** The new AC units have not yet been installed, but three bids have been received, and the Board supports accepting the lowest bid. Also, Circle N Trucking will continue to do plumbing maintenance.*

5. **Ke Akuloia:** A hiki i kēia manawa, ‘a‘ole i hō‘ike ‘ia ke kūlana o ke akuloia ‘ia i hana ‘ia i loko o Malaki. Ua ‘ae ‘o Pua e nīele aku e pili ana i kēia kumuhana. Ua hō‘ike nō na‘e ‘o Tia i nā mana‘o i hāpai ‘ia e ke kōmike akuloia e pili ana i ka hana a ka Papa Alaka‘i. Pono e nānā ‘ia ia mau mana‘o ma kekahi hui kūkā. *To date, nothing has been heard about the status of our accreditation after the March visitation. Pua said she would check with them about this. Also, Tia presented the comments of the visiting accreditation team concerning the Governing Board. These need to be addressed at a future Board meeting.*

6. **Ka Ho‘omaka Hou ‘ana i ke Kula:** Na Tia i hō‘ike mai e pili ana i nā mea e ho‘olālā ‘ia nei no ka ho‘omaka hou ‘ana i ke kula. E hō‘ea mai ana nā haumāna a pau i ka lā 4 o ‘Aukake, a ua nānā ‘ia ka palapala DOE ‘o *Return to Learn: School Reopening Plan* no ka ho‘olālā ‘ana. E mālama ‘ia ana ‘ehā Pū‘ulu Pakele no nā haumāna noho mau me kekahi kumu a mau kumu paha. ‘O ka pū‘ulu nui, ‘o ia nā haumāna mai ka papa 6 a hiki i ka papa 12, no ka mea, kuapo kumu lākou no kekahi mau papa. E mālama ‘ia ana ka wehe ‘ana a me ka ho‘oku‘u ‘ana i ke kula i nā lā a pau i loko o nā Pū‘ulu Pakele, a ma laila pū e pā‘ina ai nā haumāna. Ua kāko‘o ka Papa Alaka‘i i kēia mau mana‘o no ka ho‘omaka hou ‘ana i ke kula me ka maopopo e mau ana nō ka ho‘olālā ‘ana, a inā loli ke kūlana ma‘i kolona ma Kaua‘i nei, pono kākou e mākaukau mau no ka ho‘ololi ‘ana i nā mea e ho‘olālā ‘ia nei no ka pono o ke kula. *Tia described the plans being made for reopening of school. All students will return to school on August 4th, and the DOE document Return to Learn: School Reopening Plan is being consulted to guide the planning. Four Pū‘ulu Pakele (“ohana bubbles”) will be established for the students who stay with the same teacher or teachers throughout the day. The largest group will be for grades 6–12 since they change teachers for some of their classes. Opening and closing of the school day*

will be held in the Pū'ulu Pakele, and students will also eat in the separate classrooms. The GB supports these strategies for reopening the school while understanding that planning is an ongoing process, and if the coronavirus situation on Kaua'i changes, we must always be ready to adapt the plans as needed for the good of the school.

- 7. Nā Lālā a me nā Luna o ka Papa Alaka'i (2020–21):** Ua ho'opane'e 'ia kēia kumuhana ma muli o ka lō'ihī loa o ka hui 'ana i kēia lā. E hāpai hou 'ia ma ka hui kūkā o 'Okakopa. *This agenda item was postponed because of the late hour. It will be addressed at the October meeting.*

Ka Ho'oku'u 'ana:

I ka hola 5:35 o ke ahiahi, na Hōkūlani i ho'oku'u i ka hui kūkā 'ana me ka Pule Ka 'Uhane ka 'Āmene. *At 5:35 p.m., Hōkūlani closed the meeting with the Pule Ka 'Uhane ka 'Āmene.*

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland
Pu'ukū