

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

Po'akolu, 18 'Okakopa 2023

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma ka lumi nui o ke kula. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Keli'i Vidinha, ka Pu'ukū Hōkūlani Cleeland, ka lālā Thomas Milimili Nizo, nā lālā hou U'ilani Corr-Yorkman, Jolina Felix-Keamo'ai, a me Brenda Jose, ka lālā kū kūlana Tia Koerte, kekahi 'elele o ke Komikina Kula Ho'āmana Pua Ka'ai (z), a me ka wahine mālama kālā 'o Marissa Ibrao (z). 'A'ole i hō'ea mai 'o Tiffani Carlin a me Moana Niau. Ma o ka Zoom ka hui ana o ka po'e i ho'ike 'ia ka (z).

Ka Wehe 'ana:

I ka hola 3:06 o ka 'auinalā Po'akolu, lā 18 o 'Okakopa 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 3:06 p.m. on Wednesday, October 18, 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 ka mo'olelo o ka hui kūkā 'ana o ka lā 19 o Iulai e like me ka mea i kāka'ahi 'ia. *The minutes of the July 19 meeting were approved as distributed.*
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 pū 'ia o ho'okahi mana'o hou ma ka māhele no nā kumuhana hou aku. *The proposed agenda was approved as distributed with the addition of one item for new business.*
3. **Ka Hō'ike Kālā:** Ua kūkā 'ia ka hō'ike kālā no no ka hapahā mua e Marissa Ibrao ma o ka Zoom, a ua pane 'o ia i kekahi mau nīnau e pili ana i ka hō'ike. Ua 'āpono 'ia ka mo'ohelu kālā no ka makahiki 2023-24 e like me ka mea i hō'ike 'ia. *The financial report for the first quarter was discussed by Marissa Ibrao via Zoom, and she answered some questions about the report. The 2023-24 budget was approved as presented.*

4. **Ka Hō'ike Po'o Kumu:** Eia kekahi o nā mana'o hou i hāpai 'ia e Tia ma kāna hō'ike po'o kumu: **(a) Pahuhopu 3:** Ua 'āpono 'ia ka ha'awina kālā he \$201,905 e KS Kaiaulu Aloha 'Āina no kēia makahiki no ka papahana Ulu Pono, a ke holomua nei ka hana. Ua 'āpono 'ia nō ho'i ka ha'awina kālā he \$115,360.43 ESSER III; he kālā ho'ihō'i kēia, a pono nā mea a pau e pili ana i ka ma'i kolona, a hiki ke ho'ohana 'ia no ka halihali haumāna. **(b) Pahuhopu 4:** He 53 ka huinanui o nā haumāna ma ke kula i kēia manawa; ua piha loa ke kula pēpē me 12 haumāna, akā, 'ewalu wale nō haumāna ma ke kula ki'eki'e. **(c) Pahuhopu 7:** Pono e pau kekahi hō'ike no WASC i ke kupulau a me ka hā'ulelau 2025, a e kipa hope loa mai ana ke kōmike i ke kupulau 2026. *The following new items were brought up by Tia in her administrator's report: (a) Goal 3: A grant of \$201,905 was awarded by KS Kaiaulu Aloha 'Āina for this year to be used for the Ulu Pono project which is progressing at this time. An ESSER III grant of \$115,360.43 was also approved; this is a reimbursement grant, and all expenses must related to COVID-19, but it can be used for student transportation. Goal 4: Current enrollment is 53 students; the preschool is full with 12 students, but high school has only 8 students. Goal 7: A full self-study must be done for WASC during spring and fall 2025, and the committee will hold the final visit in spring 2026.*
5. **Nā Lālā a me nā Luna o ka Papa Alaka'i:** Ua 'āpono 'ia 'ehā lālā hou no ka Papa Alaka'i, 'o ia nō 'o Tiffani Carlin, U'ilani Corr-Yorkman, Jolina Felix-Keamo'ai, a me Brenda Jose. Ua 'āpono 'ia ho'okahi luna hou, 'o ia nō 'o Jolina 'o ia ka pu'ukū hou, a ua lilo 'o Hōkūlani 'o ia ke kākau 'ōlelo. E mau ana nō ka pelekikena 'o Kapua a me ka hope pelekikena 'o Keli'i. Ua ho'oholo 'ia nō ho'i e lilo 'o Jolina i mea pūlima kīko'o no First Hawaiian Bank. 'A'ole i ho'oholo 'ia ke kūlana haumāna i kēia manawa. *Four new Governing Board members were approved: Tiffani Carlin, U'ilani Corr-Yorkman, Jolina Felix-Keamo'ai, and Brenda Jose. One new officer was approved with Jolina chosen as the new treasurer, and Hōkūlani changed position to be secretary. President Kapua and vice-president Keli'i will continue. It was also decided that Jolina will be added as a signer for checks for First Hawaiian Bank. No decision was made as to having a student as a Board member.*
6. **Na Mīkini Hō'olu Ea Hou no ka Lumi 'Oki Leo:** Ua 'āpono 'ia kā Alden Pablo hui 'o Kepa Services no \$37,000 no ka hana 'ana i nā mīkini hō'olu ea hou no ka lumi 'oki leo. *The estimate of \$37,000 by Alden Pablo's company Kepa Services was approved to install new air conditioners in the studio.*

7. **Nā Kumuhana Hou aku:** Kokoke pau ka hō'oiā'i'o kālā no ka makahiki kula 2022-23. Ua noi 'o Tia i nā lālā a pau o ka Papa Alaka'i e pani i kekahi leka uila e 'āpono 'ana i ia palapala ke pau. *The audit for school year 2022-23 is almost completed. Tia asked that all the Board members reply to an email asking for approval of this document when it is finished.*

8. **Ka 'Āpono 'ana i nā Mea a pau:** Ke 'āpono maoli nei ka Papa Alaka'i i nā mea a pau i hō'ike 'ia i loko o kēia mo'olelo. *Everything covered in these minutes is hereby officially approved by the Governing Board.*

Noi 'ia: Brenda

Kōkua 'ia: Thomas

Ka Ho'oku'u 'ana:

I ka hola 4:48 o ke ahiahi, na Keli'i i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. *At 4:48 p.m., Keli'i closed the meeting with the Pule Kahikolu.*

Waiho 'ia me ka ha'aha'a,

Hökūlani Cleeland, Kākau 'Ōlelo