

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

Po'akolu, 20 Iulai 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 Pūnaeweke. '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 Keli'i Vidinha, a me ka lālā kū kūlana Tia Koerte, a ua loa'a mai 'o Malia Melchor no ka māhele kālā. 'A'ole i hō'ea mai ke Kākau 'Ōlelo Ka'i'ini Nī'au, a me nā lālā Sariah Kanahele, Ka'ohu Kelley, a me Thomas Nizo.

Ka Wehe 'ana

I ka hola 3:04 o ka 'auinalā Po'akolu, lā 20 o Iulai 2021, 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 3:04 p.m. on Wednesday, July 20, 2021, 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 21 o 'Apelila 2021 e like me ka mea i kāka'ahi 'ia. *The minutes of the April 21, 2021, meeting were approved as distributed.*

Noi 'ia: Hōkūlani
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: Hōkūlani
Kōkua 'ia: Keli'i

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 me kekahi mau loli i pono ai. E hui ana ke kōmike kālā i ka hola 9:00 o ke kakahiaka Po'ahā no ka ho'opa'a 'ana i ka mo'ohelu kālā no ka makahiki kula 2021–22. *Malia Melchor prepared the financial report for this quarter. The report was discussed and approved as adjusted. The finance committee will meet at 9:00 a.m. on Thursday, July 22, to plan the budget for SY 2021–22.*

Noi 'ia: Koana

Kōkua 'ia: Keli'i

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:
- Ua ho'ēmi 'ia ka ha'awina kālā mai Kamehameha mai mai \$120,000 a i \$72,000, no laila, pono e ho'ēmi 'ia ka huinanui o ka uku 'ana i nā limahana. E kāpae 'ia ke kūlana PCNC (\$17,000); e kāpae 'ia ke kūlana mālama lumi 'oki leo manawa piha (\$47,000), a e hai 'ia ma ka hola no kekahi mau hana kūpono; e ho'ēmi 'ia ke kūlana kōkua hale pā'ina mai ka manawa piha a hiki i ka hapa manawa; e kāpae 'ia nā kūlana kumu kōkua no ka pae M-2 a me ka pae papa 3–5; e ho'ēmi 'ia ke kūlana a'o Acellus no ka papa 'ōlelo Haole mai ka manawa piha a hiki i ka hapa manawa.
 - Ua hai 'ia 'ekolu kumu hou i laikini 'ia: U'ilani Albarado no ke alaka'i 'ana i ke kula pēpē; Kalikolehua Goo no ka pae papa 3–5; a me Tiani Kajiwarā no ka pae kula ki'eki'e. 'O U'ilani wale nō ka mea 'a'ole hiki ke 'ōlelo Hawai'i, eia na'e, nui kōna mau makahiki i a'o ai i ke kula pēpē no Kamehameha, a e alaka'i 'o ia i ka hana ma ke kula pēpē me ka 'ike 'ōlelo Ni'ihau mai iā Kumu Hi'ipoi a me Kumu Hiwa.
 - E kipa mai ana 'o Mayrose Munar o Kaunalewa i ke kula i ka Po'alima. He hui 501(c)(3) 'o Kaunalewa, a ua 'ae ia hui e noho hui ho'oili kālā no ke kula me ke kāki 'ole. Ua 'ae ka Papa Alaka'i e hana 'ia kekahi 'aelike me Kaunalewa no ka noho hui ho'oili kālā 'ana. Aia nō a pa'a ka 'aelike, na Tia e ho'omaopopo i ka 'Aha Pūnana Leo e pili ana i kēia loli.

The following topics were discussed by Tia in her administrator's report:

- The grant from Kamehameha was reduced from \$120,000 to \$72,000, so total pay for employees must also be reduced this year. The PCNC position will be discontinued (\$17,000); the full-time studio manager position*

- (\$47,000) will be eliminated and staff will be hired only for specific projects; the position of kitchen helper will be reduced from full time to part time; the teacher aide positions for K-2 and 3-5 will be eliminated; the Acellus English position will be reduced from full time to part time.*
- b. Three new certificated teachers will be on the staff: Uilani Albarado will be in charge of the preschool; Kalikolehua Goo will teach grades 3-5; Tiani Kajiwaru will teach high school classes. Only Uilani doesn't speak Hawaiian, but she taught preschool for many years for Kamehameha and will be in charge of the preschool program with Hi'ipoi and Hiwa providing Ni'ihau language expertise.*
 - c. Mayrose Munar from Kaunalewa will be visiting the school on Friday. Kaunalewa is a 501(c)(3) organization, and they have agreed to serve as the pass-through nonprofit organization for the school without charge. The Board authorized engaging in an MOA with Kaunalewa to serve as the pass-through organization. As soon as the MOA has been finalized, Tia will inform the 'Aha Pūnana Leo about this change.*

Noi 'ia: Keli'i
Kōkua 'ia: Koana

5. Ka Uku ana i ke Po'o Kumu: 'A'ohē mea i ho'oholo 'ia e pili ana i ka ho'opi'i 'ana i ka uku hana no ke po'o kumu i kēia manawa. Pono e nānā mua i ka mo'ohelu kālā no ka makahiki 2021-22 a me ka nui uku kūpono. *No action was taken at this time concerning a pay raise for the administrator. The 2021-22 budget needs to be looked at as well as determining an appropriate pay scale.*

6. Ka Ho'oponopono 'ana i ke Kulekele Kū'ai no ke Kula: Ua pono e ho'okomo 'ia ho'okahi māhele hou i loko o ke kulekele kū'ai no ke kula, a ua 'āpono 'ia ka paukū i haku 'ia e ka po'e limahana ma ka hui HCNP (Hawai'i Child Nutrition Programs). *The school's procurement policy needs to be updated, and the section recommended by the HCNP staff was approved.*

Noi 'ia: Kapua
Kōkua 'ia: Keli'i

7. **Nā Alakaʻi a me nā Lālā o ka Papa Alakaʻi no kēia Makahiki:** Ua hāpai ʻia ka hoʻomau ʻana o nā alakaʻi o ka Papa Alakaʻi, ʻo ia hoʻi, ka Pelekikena Kapua Phillips, ka Hope Pelekikena Koana Acoba, ke Kākau ʻŌlelo Kaʻiʻini Nīʻau, a me ka Puʻukū Hōkūlani Cleeland. No nā lālā, ua hāpai ʻia ka mālama ʻana i nā lālā i loaʻa mua, koe ka wehe ʻana iā Sariah Kanahale a me Kaʻohu Kelley. Ua hāpai ʻia nō hoʻi ka noi ʻana iā Nui Parongao e hōʻike ma ka Pūnaeweke i kekahi hoʻolaha e nīele ʻana inā loaʻa kekahi poʻe i hoihoi i ka noho ʻana ma ka Papa Alakaʻi. *It was brought up that the Governing Board officers would remain the same: President Kapua Phillips, Vice President Koana Acoba, Secretary Kaʻiʻini Nīʻau, and Treasurer Hōkūlani Cleeland. As for members, it was recommended to keep the same members except for Sariah Kanahale and Kaʻohu Kelley. It was also recommended that Nui Parongao make an announcement on social media asking if there is anyone who would like to be considered for membership on the Governing Board.*

Ka Hoʻokuʻu ʻana:

I ka hola 4:50 o ke ahiahi, na Koana i hoʻokuʻu i ka hui kūkā ʻana me ka Pule Kahikolu. *At 4:50 p.m., Koana closed the meeting with the Pule Kahikolu.*

Waiho ʻia me ka haʻahaʻa,

Hōkūlani Cleeland i pani no
Kaʻiʻini Nīʻau, Kākau ʻŌlelo