

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'akolu, 16 Ianuali 2019**

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, ke Kākau 'Ōlelo Ka'i'ini Nī'au, ka Pu'ukū Hōkūlani Cleeland, nā lālā Sariah Kanahale, Thomas Nizo, me Daniel Shyles, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Bo Kamāla a me Lissa Dunford. Ua komo pū nā malihini Bryan Miyake, Malia Garcia, a me Ehu Kanahale.

Ka Wehe 'ana

I ka hola 3:00 o ka 'auinalā Po'akolu, lā 16 o Ianuali 2019, na Ehu i wehe i ka hui kūkā 'ana me ka Pule Lanakila, a laila, na 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 o ka lā 17 o 'Okakopa 2018 e like me ka mea i kāka'ahi 'ia. *The minutes of the October 17, 2018, meeting were approved as distributed.*

Noi 'ia: Dan
Kōkua 'ia: Thomas

- 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 loli na'e o ka lā no ka hui akuloia 'ana. *The proposed agenda was approved as distributed with only a change of the date of the accreditation meeting.*

Noi 'ia: Dan
Kōkua 'ia: Koana

3. **Ka Hō'ike Kālā:** Ua hō'ike mai 'o Bryan Miyake, he kanaka CPA, e pili ana i 'ekolu mana'o nui: (1) Nānā 'ia ka hō'ike kālā āna i hana ai me ka nīnau he aha ka makemake o ka Papa Alaka'i no ka hō'ike kālā hapahā; ua ho'oholo 'ia he kūpono ka loa'a 'ana o 'elua 'ano hō'ike, ho'okahi mea i ho'opōkole 'ia e like me kāna ia hō'ike maila me kekahi mau kōlamu 'ē a'e i hana mua 'ia e Lissa, a laila, ho'okahi mea i 'oi aku ka nui o ka 'ike e hō'ike ana i ka loa'a a me ka lilo o ke kālā. (2) Ua hō'ike 'ia e ke ke'ena o ka Loio Kuhina (Attorney General) o ke aupuni moku'āina 'a'ole pono e loa'a ke kūlana General Excise no ke kula, no ka mea, he māhele ke kula o ke aupuni moku'āina. (3) Pono ka Papa Alaka'i e maka'ala i ka lilo o ke kālā ma o nā 'ea kāki kula (aia ho'okahi iā Tia a me ho'okahi iā Hōkūlani), no laila, na ka Pelekikena Kapua e nānā i nā lilo ma ka pila 'ai'ē i nā mahina a pau. Ua kāko'o 'ia ia mau mana'o 'ekolu. *CPA Bryan Miyake discussed three items: (1) Look over the quarterly report he prepared and suggest any revisions; it was decided we should have two reports each quarter, one summarizing what he showed us and combining it with additional columns from Lissa's reports, and then one more detailed report itemizing income and expenses. (2) The finding of the Attorney General's office stated that we do not need a General Excise license because we are a state entity. (3) The Governing Board needs to monitor the use of school credit cards (Tia has one and Hōkūlani has the other), so President Kapua will be checking the bills each month. All three of these items were approved by the Board.*

Noi 'ia: Thomas
Kōkua 'ia: Koana

4. **Ka Hō'ike Po'o Kumu:** Eia kekahi o nā mana'o i hāpai 'ia e Tia no kāna hō'ike po'o kumu: **Pahuhopu 2a:** E mālama 'ia ana kekahi "ho'olaule'a" i ka Po'akolu, lā 23 o Ianuali, no ka hō'ike'ike 'ana i nā puke a nā haumāna mai ka papa mālaa'o a hiki i ka papa 5 i pa'i ki'i a kākau ai. **Pahuhopu 2e:** Ua loa'a nā 'ano pā'ani like 'ole ma ka Pūnaewele e pili ana iā Kealapito. **Pahuhopu 3:** Ua komo mai kekahi keiki i piha iā ia 4 makahiki ma ke kula pēpē, no laila, e loa'a hou mai ana ka ha'awina kālā "Preschool Development" mai ke Kōmikina Kula Ho'āmana. **Pahuhopu 4:** Ua ha'alele 'elua haumāna, eia na'e, e mau ana nō ka piha o ke kula me 51 po'e haumāna. **Pahuhopu 5a:** Ua mākaukau ka hale no nā kelepona

hou; ke kali nei kākou iā Spectrum i kēia manawa; e like ana nō nā helu kelepona. **Pahuhopu 5e:** Ma muli o ka popopo loa o kekahi paipu wai ma ka pā kula, ua nui ka ‘ai‘ē; ua ‘ike ‘ia ‘a‘ole i ho‘okomo ‘ia ka paipu wai hou mai ka hale a hiki i ka mīka wai; pono e no‘ono‘o i ke ho‘omoe ‘ana i ka paipu hou i ke kauwela paha. *The following topics were discussed by Tia for her administrator’s report: **Goal 2a:** A special celebration will be held on Wednesday, January 23, to showcase the books that students from kindergarten through grade 5 wrote and too photographs for. **Goal 2b:** Various games based on Kealapito are now available on the Internet. **Goal 3:** A 4-year-old student has enrolled in the preschool, so funding for the Preschool Development grant from the Charter School Commission has been restored. **Goal 4:** Two students have transferred out, but we are still full with an enrollment of 51 students. **Goal 5a:** The wiring is complete for the new telephone system so now we are waiting for Spectrum to install the system. **Goal 5b:** Due to a rusted-out pipe in the schoolyard, the water bill was large; it was discovered that there was no new pipe from the building to the water meter; a new pipe should probably be installed during the summer.*

5. **Ke Akuloia ‘ana:** E hui ana ‘o Natalie Nimmer me ka Papa Alaka‘i i ka hola 3:00 o ka ‘auinalā Po‘ahā, lā 18 o Ianuali, no ke kūkā ‘ana e pili ana i ke akuloia hou no Ke Kula Ni‘ihau O Kekaha. Pono ka hō‘ike e ho‘opau ‘ia ma mua o Kekemapa, a e kipa mai ana ke kōmike loiloi i nā lā 4 a hiki i ka lā 6 o Malaki, makahiki 2020. *Natalie Nimmer will meet with the Governing Board at 3:00 p.m. Wednesday afternoon, January 18, to discuss the accreditation process. The report must be completed by December, and the visiting team will visit the school on March 4–6, 2020.*

Ka Ho‘oku‘u ‘ana:

I ka hola 4:39 o ka ‘auinalā, na Hōkūlani i ho‘oku‘u i ka hui kūkā ‘ana me ka Pule Kahikolu. *At 4:39 p.m., Hōkūlani closed the meeting with the Pule Kahikolu.*

Waiho ‘ia me ka ha‘aha‘a,

Ka‘i‘ini Nī‘au
Kākau ‘Ōlelo