

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

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma o ka polokalamu Zoom ma ka Pūnaewelee. '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, ka lālā Thomas Nizo, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Sariah Kanahele, Lissa Dunford, a me Dan Shyles. Ua kipa mai 'elua malihini, 'o ia ho'i 'o Pua Kaai o ke Komikina Kula Ho'āmana a me kekahi makua 'o Kevin Kelii Vidinha.

**Ka Wehe 'ana**

I ka hola 3:05 o ka 'auinalā Po'akolu, lā 15 o 'Apelila 2020, na Tia i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, 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 Ianuali 2020 e like me ka mea i ho'ouna 'ia ma o ka leka uila. *The minutes of the January 15, 2020, meeting were approved as sent through email.*

**Noi 'ia:** Koana  
**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 ho'ouna 'ia ma o ka leka uila me 'elua loli 'ano li'ili'i. Ua ho'ololi 'ia ka inoa o ka helu 6 a i "Nā Kūlana Limahana," a ua ho'okomo 'ia ke kūlana lālā o ka Papa Alaka'i ma lalo o ka helu 8, 'o ia ho'i, Nā Kumuhana

Hou Aku. *The proposed agenda was approved as sent through email with two minor changes. The heading for number 6 was changed to "Status of Employees," and GB membership was included under number 8, New Business.*

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

3. **Ka Hō'ike Kālā:** Na Malia Garcia i hana i ka hō'ike kālā no kēia kau hapahā. Ua kūkā 'ia a 'āpono 'ia e like me ka mea i hō'ike 'ia koe ka noi e hō'oia'i'o 'ia ka huinani o ka lilo no nā kumu a pēlā aku he \$537,130.01. *Malia Garcia prepared the quarterly financial report which was discussed and approved as reported pending clarification of the total for "Teachers, Classroom & Specialist" listed as \$537,130.01.*

**Noi 'ia:** Hokulani  
**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 5:** Ua hō'ea mai he 'umikūmākahi mīkini hō'olu ea, eia na'e, ke kali 'ia nei kekahi mau piki no ka ho'opa'a 'ana i loko o nā lumi; ua loa'a mai ho'okahi piki wale nō a hiki i kēia manawa. **Pahuhopu 6:** Ke hana 'ia nei nā ha'awina keu e nā kumu na nā haumāna a pau i ka pani 'ia o ke kula ma muli o ka ma'i kolona, a ke mālama 'ia nei nā "hola ke'ena" ma o ka Zoom 'elua manawa o ka pule i hiki i nā kumu ke hui me nā haumāna a me nā 'ohana. Hā'awi 'ia nā ha'awina i nā haumāna me ka pā mea'ai i ka wā e lawe 'ia ai i nā 'ohana. **Pahuhopu 7:** 'Oiai ke pani 'ia nei ke kula ma muli o ka ma'i kolona, ua pono e kāpae i ka loiloi hope loa i nā kumu. E nānā i ka Pahuhopu 6 no ka 'ike 'ana i ka hana a nā kumu i ka wā i pani 'ia ai ke kula. *The following are some of the topics discussed by Tia in her administrator's report: **Goal 5:** Eleven A/C units have arrived, but additional bids for installation are being sought; only one bid has been received to date. **Goal 6:** Enrichment lessons are being planned by the teachers for all students during the school closure due to the coronavirus pandemic, and "office hours" via Zoom are held twice each week by all teachers in order to be available for meeting with the students and families. The enrichment lessons are included with the meals that are delivered to the families. **Goal 7:** Since school*

*is closed due to the coronavirus pandemic, the final observation of teachers has had to be cancelled. See Goal 6 which describes responsibilities of the teachers during the closure.*

Ua hō'ike nō ho'i 'o Tia i nā mana'o o ke kōmike akuloia ma hope o kō lākou kipa 'ana mai i ke kula i mai ka lā 3 a hiki i ka lā 6 o Malaki. Hō'ike 'ia nā mea ikaika a lākou i 'ike akula ma ke kula a me nā mea e hiki ke ho'oikaika 'ia. *Tia also presented the findings of the accreditation team that visited the school from March 3-6. The report included both strengths and challenges that they observed during their visit.*

- 5. Nā Kūlana Limahana:** Ua hō'ike mai 'o Tia ke no'ono'o nei 'o ia e ho'one'e 'ia 'o Tracy Hyatt mai ke kulana kumu hapa manawa a hiki i ke kūlana manawa piha. Ua pa'a mua nō na'e ia kūlana, no laila, 'a'ole pono e 'āpono hou 'ia e ka Papa Alaka'i. Ua noi nō na'e 'o Tia e ho'opa'a 'ia kekahi kūlana hou no ka hana ma ka lumi kuke. He BU-01 ke kūlana hou ma lalo o ka 'uniona HGEA, a 'a'ole pono e loa'a kekahi kōkua. *Tia brought up that she is considering moving Tracy Hyatt from a part-time teaching position to a full-time position. This position has already been established, so it doesn't need to be reapproved by the GB. However, Tia requested that a new position be created for the kitchen staff. The new position would be BU-01 under HGEA, and no assistant will be needed.*

**Noi 'ia:** Hōkūlani

**Kōkua 'ia:** Koana

- 6. Nā Lā no ka Hui Kūkā 'ana o ka Papa Alaka'i:** Ua koho 'ia kēia mau lā no nā hui kūkā hapahā o ka Papa Alaka'i no ka makahiki kula 2020-21: 15 Iulai 2020, 21 'Okakopa 2020, 20 Ianuali 2021, a me 21 'Apelila 2021. *The following dates were selected for the quarterly meetings of the Governing Board for the 2020-21 school year: 15 July 2020, 21 October 2020, 20 January 2021, and 21 April 2021.*

- 7. Nā Kumuhana Hou aku: Nā lālā o ka Papa Alaka'i:** Ua 'āpono 'ia 'o Kevin Kelii Vidinha i lālā hou no ka Papa Alaka'i, a e kāpae 'ia

nā inoa 'o Lissa Dunford a me Dan Shyles ma ke kūlana lālā.  
*Kevin Kelii Vidinha was approved as a new member of the  
Governing Board, and the names of Lissa Dunford and Dan Shyles  
were removed as members.*

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

**Ka Ho'oku'u 'ana:**

I ka hola 4:52, na Hōkūlani i ho'oku'u i ka hui kūkā 'ana me ka Pule  
Kahikolu. *At 4:52 p.m., Hōkūlani closed the meeting with the Pule  
Kahikolu.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au  
Kākau 'Ōlelo