

**Mo'olelo no ka Hui Kūkā 'ana  
o ka Papa Alaka'i o  
Ke Kula Ni'ihau O Kekaha  
Po'akolu, 17 'Apelila 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 kūkā pū me Bryan Miyake ma ke kelepona.

**Ka Wehe 'ana**

I ka hola 3:12 o ka 'auinalā Po'akolu, lā 17 o 'Apelila 2019, na Hokulani i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, 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 16 o Ianuali 2019 e like me ka mea i kāka'ahi 'ia, koe ho'okahi wale nō pa'i hewa i ho'opololei 'ia. *The minutes of the January 16, 2019, meeting were approved as distributed except for only one typo corrected.*

**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 kāka'ahi 'ia. *The proposed agenda was approved as distributed.*

**Noi 'ia:** Daniel  
**Kōkua 'ia:** Koana

3. **Ka Hō'ike Kālā:** Ua loa'a mai ka hō'ike kālā no ke kolu o ka hapahā makahiki, eia na'e, ua loa'a kekahi mau nīnau i maopopo 'ole ka hā'ina. Ua hāpai 'ia he kūpono ka noi 'ana iā Bryan Miyake e kūkali ma ke kelepona ma kahi o ka hola 3:15 a hiki i ka hola 3:45 a 4:00 paha no ka pane 'ana i nā nīnau a nā lālā. E like me kekahi nīnau i kēia lā e pili ana i ka mana'o o "reimbursement"; he mau "donation" paha kēia no ke kālā i loa'a mai? Pono paha e loa'a kekahi pelu 'elua e hō'ike ana he aha nā helu ('a'ole 'o wai).

Ho'okahi koe mana'o: inā loa'a kekahi po'e limahana e hana nei ma ke kula, pono e loa'a kō lākou inoa ma ka papa limahana "tope"; 'a'ole lākou he po'e limahana i 'aelike 'ia a uku 'ia ma ka hola. Pono e loa'a kekahi kōmike kūikawā no ke kūkā 'ana i kēia kumuhana.

Eia hou kekahi, ua ho'oponopono 'ia kekahi pilikia i hāpai 'ia ma ka hō'ike a ka luna hō'oia, 'o ia nō ka nānā 'ia 'ana o nā kākī a pau i hana 'ia ma nā 'ea kākī kula a Tia lāua 'o Hōkūlani. I kēia manawa i nā mahina a pau, nānā ka Pelekikena o ka Papa Alaka'i, 'o ia ho'i 'o Kapua Phillips, i nā kākī a pau.

*The third-quarter financial report was received from Bryan Miyake, but some questions were raised about the information given. It was suggested that it would be a good idea for Bryan to be available for a phone-conference call from 3:15 until 3:45 or 4:00 o'clock to answer questions from the members. For example, today there were questions about the meaning of the term "reimbursements" which may refer to donations received. Perhaps the report should include a second page which identifies what (not who) the numbers refer to.*

*Another concern: when employees are working at the school, their names should be included on the payroll list; they are not independent contractors that are paid by the hour. We probably need an ad hoc committee to discuss this topic.*

*Also, an issue that was brought up in the auditor's report has been taken care of, i.e., having all charges made on the school credit cards held by Tia and Hōkūlani verified. So now all credit card charges are checked by the Board president, Kapua Phillips, every month.*

**Noi 'ia:** Thomas  
**Kōkua 'ia:** Sariah

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 1.1.1:** Ua loa'a 'ekolu limahana e nānā 'ia nei ka ho'omau 'ana i kā lākou hana: Kalei

Shintani, Alaka'i Kahale-Kanahale, a me Kalena Kagawa. Inā ho'okō 'o Kalei i kekahi mau kuleana, hiki ke 'ae 'ia ka hana no 'elima koe makahiki, a hiki ke ho'omau hou 'ia ho'okahi manawa no 'elima hou makahiki; i kēia manawa, kapa 'ia 'o ia he limahana "pōulua." Ke komo nei 'o Alaka'i i nā papa ECE ma ke Kulanui Kaiaulu O Kaua'i, eia na'e, ke hana manawa piha nei 'o ia ma ke kula i kēia makahiki; pono paha e nānā 'ia ke kūpono o ka polokalamu ECE no kāna hana ma 'ane'i. Aia 'o Kalena i loko o ka polokalamu 'o Kaho'iwai no ka ho'opa'a 'ana i ka laikini a'o.

**Pahuhopu 1.1.4:** Ua ho'opa'a 'o John a me Liz Krusenstiern i kekahi kālā no ke Ka'imi Strickland Memorial Scholarship, a na ke kula e manakia i ia kālā. **Pahuhopu 1.3.1:** Ua 'ae 'ia ka noi kālā 'ana o ka polokalamu Wai'ale'ale ma Ke Kulanui Kaiaulu O Kaua'i i nā haumāna e hemo ana he 100%, ipaha, he 50% wale nō paha nā po'e e komo māoli ana ma KCC. **Pahuhopu 2.1.1:** Maika'i ka holomua o ka hana ha'awina 'ana me ka po'e o ke Kulanui O Hamline, a ma 'ane'i ana lākou i kēia pule iho no ka ho'omaka 'ana i nā puke a nā haumana mai nā papa 6 a hiki i ka 12.

**Pahuhopu 2.1.2:** E mālama 'ia ana ka hō'ike'ike 'o Motu O Kahelalani IV i ka hola 6:00 o ke ahiahi Po'alima, lā 3 o Mei, ma ka Hale Ki'i'oni'oni O Waimea. **Pahuhopu 4.1.1:** Ua komo mai 'ekolu haumāna "ne'ekau" i kēia pule, 'elua no Ni'ihau mai a me ho'okahi i ha'alele a ua ho'i hou mai; a ua kākau inoa 'ekolu keiki hou no kēia makahiki iho, 'elua mai KANAKA mai. **Pahuhopu 5.1.3:** Ua hāpai 'ia kekahi mau mana'o e pili ana i ka hale kula no ka paipu wai, ka paipu lawe 'ino, a me kekahi mau mīkini hō'olu'olu hale; pono e no'ono'o i ka ho'okomo 'ana i paipu wai hou ma ke kauwela mai ka hale kula a hiki i ka mīka ma ke alanui. Hiki ke hāpai 'ia kekahi mau mana'o hou aku ma ka hui kūkā o lulai. **Pahuhopu 7.2.3:** Ua noi nō ho'i 'o Tia e ho'opane'e 'ia ka hō'ike loiloi po'o kumu a hiki i ka hui kūkā o lulai. *The following topics were discussed by Tia in her administrator's report:*

**Goal 1.1.1:** *Three current employees are considered "time bound": Kalei Shintani, Alaka'i Kahale-Kanahale, and Kalena Kagawa. If Kalei completes all the requirements, he can get a permit for five years which can be renewed only once; this year he is listed as an emergency hire. Alaka'i is taking ECE classes at KCC, but she is working at school full time this year, and perhaps it should be evaluated whether or not ECE classes are relevant to her work here. Kalena is enrolled in the Kaho'iwai program to earn his teaching license. Goal 1.1.4: John and Liz Krusenstiern have established the Kaimi Strickland Memorial Scholarship fund, and they have asked the school to manage it. Goal 1.3.1: The requests for scholarships from the Wai'ale'ale program at Kaua'i Community College have been submitted for all graduating*

seniors, but only 50% are seriously planning to actually attend KCC. **Goal 2.1.1:** Curriculum development with the staff of Hamline University is progressing nicely, and they will return next week to begin working on books to be produced by students from grades 6 through 12. **Goal 2.1.2:** Motu O Kahelelani IV will be held at 6:00 p.m. on Friday, May 3, at the Waimea Theater. **Goal 4.1.1:** Three new migrant students enrolled this week, two from Ni‘ihau and one who left and has returned; also, three new students have registered for next year, including two from KANAKA. **Goal 5.1.3:** Some concerns were raised regarding school facilities, specifically about plumbing, the septic system, and ACs for the school; we also need to schedule replacing the water pipe from the meter to the school building during the summer vacation. More issues can be brought up at the July meeting. **Goal 7.2.3:** Tia also requested that the administrator evaluation be postponed until the July meeting.

5. **Ke Akuloia ‘ana:** E hui ana ‘o Natalie Nimmer me ka Papa Alaka‘i e pili ana i ke akuloia ‘ana i kēia lā i ka hola 5:00 ma hope pono o ka hui kūkā ‘ana. *Natalie Nimmer will meet with the Governing Board concerning accreditation today at 5:00 p.m. directly after the quarterly meeting.*
  
6. **Nā Hui Kūkā no ka Makahiki 2019–2020:** E mālama ‘ia ana nā hui kūkā no ka makahiki 2019–2020 i ka lā 17 o Iulai, ka lā 16 o ‘Okakopa, ka lā 16 o Ianuali, a me ka lā 15 o ‘Apelila. *Quarterly Governing Board meetings for 2019–2020 will be held on July 17, October 16, January 16, and April 15.*
  
7. **Nā Kumuhana Hou a me kekahi Kōmike Kūikawā:** Ua hāpai ‘ia ka mana‘o e hui nā lālā a pau ma ke ‘ano he kōmike kūikawā ma Kōke‘e i ka lā holo‘oko‘a paha o ka lā 20 o Iulai. Pono e kūkā i ka hai limahana ‘ana, nā lula o ka Papa Alaka‘i, a me nā kulekele o ke kula e like me ke kulekele ‘ae komo no nā keiki. *It was suggested that we meet as a committee-of-the-whole at Kōke‘e for the entire day on July 20. We need to discuss personnel, Board bylaws, and school policies such as the admission policy.*

Ua hāpai ‘ia nō ho‘i ka hui ‘ana o ke Kōmike Kālā i ka hola 12:45 o ka Po‘akolu, lā 8 o Mei, ma ke kula no ka hana ‘ana i ka mo‘ohelu kālā no kēia makahiki iho. *It was also suggested that*

*the Finance Committee meet at 12:45 p.m. on Wednesday, May 8,  
at the school to make the budget for next year.*

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

I ka hola 4:53 o ka 'auinalā, na Ka'i'ini i ho'oku'u i ka hui kūkā 'ana me ka Pule Ka 'Uhane ka 'Āmene. *At 4:53 p.m., Ka'i'ini closed the meeting with the Pule Ka 'Uhane ka 'Āmene.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au  
Kākau 'Ōlelo