

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

Po'akolu, 19 Iulai 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 (z), nā lālā hou Tiffani Carlin, Jolina Felix-Keamoai (z), a me Brenda Jose (z), ka lālā kū kūlana Tia Koerte, kekahi 'elele o ke Komikina Kula Ho'āmana P. J. Foehr (z), a me ke kanaka mālama kālā 'o Eloy Villalba (z). 'A'ole i hō'ea mai o 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 3:05 o ka 'auinalā Po'akolu, lā 19 o Iulai 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 3:05 p.m. on Wednesday, July 19, 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 'Apelila e like me ka mea i kāka'ahi 'ia. *The minutes of the April 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 kekahi mau mana'o hou ma ka māhele no nā kumuhana hou aku. *The proposed agenda was approved as distributed with the addition of some items for new business.*
3. **Ka Hō'ike Kālā:** Ua kūkā 'ia ka hō'ike kālā no no ka makahiki 2022-23 e Eloy Villalba ma o ka Zoom, a ua pane 'o ia i kekahi mau nīnau e pili ana i ka hō'ike. *The financial report for the fiscal year 2022-23 was discussed by Eloy Villalba via Zoom, and he answered some questions about the report.*
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: **(a) Pahuhopu 1:** Pono na kumu hou HQ ole e komo i loko o ka polokalamu no ka ho'onui 'ana i kō lākou

mākaukau a‘o kula. **(b) Pahuhopu 2:** E pa‘a ana ka polokalamu “Kupukupu Framework” i ke kau hā‘ulelau 2023; pono ke kula e hō‘ike i ka holomua ‘ana o ka hana a nā kumu ‘elua manawa o ka makahiki kula (‘aelike komikina); e ho‘omau ana ka ho‘opa‘a ‘ana i nā papa ha‘awina kūpono a pau (‘aelike WASC); a no ka Title I, pono e ho‘opa‘a i kekahi hana kūpono no ke ana ‘ana i ka holomua o nā haumāna (‘aelike Title I CNA). **(c) Pahuhopu 3:** Ua ‘āpono ‘ia ka ha‘awina kālā o \$450,800 KS Kaiaulu HFCS e uku hapa ‘ia no ‘ekolu makahiki (2023–24 a hiti i ta 2025–26). Ua noi ‘ia \$201,905 o ke kālā KS Kaiaulu Aloha ‘Āina no ka polokalamu Ulu Pono. Ua ‘āpono ‘ia \$3,020 o kekahi kālā kaiaulu no kekahi ‘aha ma Las Vegas i loko o Iune. Ma muli o ka pau ‘ana o ke kālā “o ke po‘o” no KS a me OHA, ua pono e ho‘one‘e ‘ia ka uku ‘ana i kekahi po‘e limahana me kekahi kālā ‘oko‘a. **(d) Pahuhopu 4:** I kēia manawa, ua emi iki ka nui o nā haumāna ma ke kula a hiki i ka 51, eia na‘e, ke kali nei i kekahi po‘e haumāna ‘ē a‘e. **(e) Pahuhopu 5:** ‘Āpono ‘ia ke kālā no ka ho‘oponopono ‘ana i ka hale kula e OHA, he \$150,000 e uku hapa ‘ia no ‘elua makahiki). **(f) Pahuhopu 7:** Ua ‘āpono ‘ia ka ‘aelike e ke Komikina Kula Ho‘āmana no ‘elima makahiki, mai ka lā 1 o Iulai 2024 a hiki i ka lā 30 o Iune 2029. Ua pau ka hō‘ike waena no WASC i loko o ‘Apelila. *The following items were brought up by Tia in her administrator’s report: (a) Goal 1: New teachers who are non HQ must be enrolled in programs designed to improve teaching skills. (b) Goal 2: The “Kupukupu Framework” program will be implemented in fall 2023; the school must document progress of teachers twice a year per its charter contract; comprehensive curriculum must continue for grades preK–12 per the WASC Goal 3; Title I CNA Development must include a tool for assessment of student growth. (c) Goal 3: The total amount of \$450,800 for the KS Kaiaulu HFCS funding has been approved and will be spread out over the next three years. A request for \$201,905 from the KS Kaiaulu Aloha ‘Āina funding is pending for the Ulu Pono project. The amount of \$3,020 was approved for a professional development convention in Las Vegas in June. Because KS and OHA per-pupil funding has ended, salaries for certain employees will have to come from different accounts. (d) Goal 4: As of right now, enrollment has decreased somewhat to 51 students, but some applications are currently pending. (e) Goal 5: A total of \$150,000 spread out over the next two years has been approved by OHA for facilities. (f) Goal 7: The Charter School Commission has approved the school contract for five years, from July 1, 2024, through June 30, 2029. The WASC mid-cycle visit was completed in April.*

5. **Nā Lālā a me nā Luna o ka Papa Alaka'i:** Ua ho'opane'e 'ia ka 'āpono 'ana i nā lālā a me nā luna o ka Papa Alaka'i no kēia makahiki kula. *Official approval of members and officers of the Governing Board for this school year was postponed.*

6. **Na Lā o ka Hui Kūkā 'ana:** Ua 'āpono 'ia nā lā o ka hui 'ana o ka Papa Alaka'i i ka makahiki 2023-24: 18 'Okakopa 2023, 17 Ianuali 2024, 17 'Apelila 2024, a me ka la 17 o Iulai 2024. *Dates for Governing Board meetings for 2023-24 are as follows: October 18, 2023; January 17, 2024; April 17, 2024; and July 17, 2024.*

7. **Nā Kumuhana Hou aku:** (1) Ua 'āpono 'ia ka ho'opi'i ana i ka uku i ke po'o kumu no ka makahiki kula 2023-24 a hiki i ka nui kālā i hō'ike 'ia no ka 'anu'u 5 o kēia makahiki kula. (2) Ua 'āpono 'ia ka ho'olilo 'ana i \$7,500 no nā lako i noi 'ia no ka hale pā'ina. *(1) It was officially approved to raise the administrator's salary for 2023-24 to match Step 5 for this school year. (2) The amount of \$7,500 was approved for new equipment for the cafeteria.*

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: Keli'i
Kōkua 'ia: Hōkūlani

Ka Ho'oku'u 'ana:

I ka hola 5:18 o ke ahiahi, na Keli'i i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. *At 5:18 p.m., Keli'i closed the meeting with the Pule Kahikolu.*

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland