

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

Po'akolu, 20 Iulai 2022

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i ma o ka Zoom. 'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ke Kākau 'Ōlelo Ka'i'ini Nī'au, ka Pu'ukū Hōkūlani Cleeland, nā lālā Keli'i Vidinha a me Thomas Nizo, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai kekahi 'elele no ke Komikina Kula Ho'āmana.

Ka Wehe 'ana

I ka hola 3:33 o ka 'auinalā Po'akolu, lā 20 o Iulai 2022, 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 3:33 p.m. on Wednesday, July 20, 2022, 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 20 o 'Apelila e like me ka mea i kāka'ahi 'ia. *The minutes of the April 20 meeting were approved as distributed.*

Noi 'ia: Keli'i

Kōkua 'ia: Kapua

- 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 ke komo pū o kekahi māhele e pili ana i ka hana no ka ma'i kolona. *The proposed agenda was approved as distributed with the addition of a section for Covid-19.*

Noi 'ia: Keli'i

Kōkua 'ia: Kapua

3. **Ka Hō'ike Kālā:** 'Oiai ua hana 'ia ka mo'ohelu kālā no ka makahiki kula 2022–23 e Tia, Kapua, a me Hōkūlani, 'a'ole i nānā 'ia i kēia manawa. Na Malia Melchor i hana i ka hō'ike no ke kau 'ehā o ke kālā no ka makahiki 2021–22 a ua kūkā 'ia, eia na'e, 'a'ole i pau nā mea a pau o ia māhele a hiki i kēia manawa. Pono e nānā hou 'ia i loko o 'Okakopa. *Although the budget for school year 2022–23 was made by Tia, Kapua, and Hōkūlani, it was not brought up at this time. Malia Melchor had prepared the financial report for the fourth quarter of 2021–22 and it was discussed, but it was still incomplete at this time and must be looked at again during the October meeting.*

Noi 'ia: Kapua
Kōkua 'ia: Thomas

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: Ua ho'olaha 'ia ka hai 'ana i kekahi kumu no ke kula waena; 'a'ohe loa'a a hiki i kēia manawa. (b) Pahuhopu 3: Mai ke aupuni mai no kēlā me kēia haumāna, he \$8,745 e ho'onui 'ia e 53 haumāna, 'o ia nō he \$463,485; 'āpono 'ia \$150,000 mai Kamehameha mai no Hamline a me ka lo'i kalo, a me \$212,100 no ta polokalamu Ulu A'e; e hui ana 'o Kapua, Thomas, a me Hōkūlani i hola 3:00 o ka lā 4 o 'Aukake no ke kūkā 'ana ma ka Zoom e pili ana i ka uku 'ana no kā Tia kūlana hana.

Noi 'ia: Kapua
Kōkua 'ia: Thomas

(c) Pahuhopu 7: E kipa mai ana kekahi kōmike no WASC i ka lā 10–11 o 'Apelila 2023; pono ka Papa Alaka'i e hui ma ka lā 24 o 'Aukake a me ka lā 7 o Kepakemapa no ka hana 'ana i ka hō'ike no nā mea i hāpai 'ia no ka papa alaka'i. (d) Nā mea 'ē a'e: Ua hō'ole mua 'ia ka noi 'ana i ke kālā Title I no tēia makahiki, akā, ke makemake nei lākou iā kākou e noi hou; ha'i 'ia 'o Tia e nānā inā kupono paha 'a'ole paha, a nāna nō e ho'oholo inā kūpono.

Noi 'ia: Thomas
Kōkua 'ia: Keli'i

(d, ho'omau 'ia) Ua hai 'ia o May Valenciano no ka hana ma ka hale pā'ina; he \$58,596 kāna e uku 'ia ana.

The following topics were discussed by Tia in her administrator's report: (a) Goal 1: An announcement had been made to hire a new teacher for middle school; no responses as of this time. (b) Goal 3: The per-pupil amount from the State this year is \$8,745, so multiplied by 53 students, the total is \$463,485; approved grants from Kamehameha Schools include \$150,000 for working with Hamline and the Yadao taro patch, and \$212,100 for the Ulu A'e project for reading; at 3:00 p.m. on Wednesday, August 4, Kapua, Thomas, and Hōkūlani will meet via Zoom re Tia's position and pay.

Noi 'ia: Kapua
Kōkua 'ia: Thomas

(c) Goal 7: The WASC committee will be visiting the school on April 10–11, 2023; the Papa Alaka'i needs to meet on August 24 and September 7 to complete its report on items identified for the governing board. (d) Other business: It was decided to not ask for any Title I funding for this year, but the committee is asking that we submit a request; Tia was told to look at what they are offering, and if it's appropriate, go ahead and ask, but she is authorized to decide whether or not it is worth it.

Noi 'ia: Thomas
Kōkua 'ia: Keli'i

(d, continued): May Valenciano was hired to take charge of the cafeteria, and her salary will be \$58,596.

5. Nā Luna a me nā Lālā o ka Papa Alaka'i no kēia Makahiki:

Pelekikena: Kapua Phillips
Hope Pelekikena: Keli'i Vidinha
Kākau 'Ōlelo: Ka'i'ini Nī'au
Pu'ukū: Hōkūlani Cleeland
Lālā: Thomas Nizo
Lālā Kū Kūlana: Tia Koerte

The officers and members of the Governing Board for this year:

*President: Kapua Phillips
Vice President: Keli'i Vidinha
Secretary: Ka'i'ini Nī'au
Treasurer: Hōkūlani Cleeland
Member: Thomas Nizo
Ex Officio Member: Tia Koerte*

6. Nā Kumuhana Hou aku:

No ka Ma'i Kōlona: 'A'ole e ho'okikina 'ia nei ke komo 'ana i ka pū ihu i kēia makahiki. Na Tia e leka ana i nā 'ohana e pili ana i ka hana kūpono. ***Re Covid19:** Wearing face masks is not being required this year. Tia will inform the families about the situation this year.*

Ka Ho'oku'u 'ana:

I ka hola 5:38 o ke ahiahi, na Tia i ho'oku'u i ka hui kūkā 'ana me ka Pule Lanakila. *At 5:38 p.m., Tia closed the meeting with the Pule Lanakila.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au, Kākau 'Ōlelo