

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

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, ka lālā Sariah Kanahale, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Thomas Nizo, 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 Billi Smith no ke Kōmike Akuloia.

Ka Wehe 'ana

I ka hola 3:01 o ka 'auinalā Po'akolu, lā 15 o Ianuali 2020, na Ka'i'ini i wehe i ka hui kūkā 'ana me ka Pule Ka Uhane Ka Amene, a na Kapua i alaka'i i ke kūkā 'ana ma ka hui kūkā.

Ka Hui Kūkā 'ana:

Ma mua o ke kūkā 'ana i nā kumuhana i pa'a ma ka papa kumumana'o, ua wala'au 'ia kekahi wikiō i hana 'ia e ke Komikina Kula Ho'āmana. Ua pili ia wikiō i nā haumāna kākau puke a me kō lākou hō'ike'ike i loko o Nowemapa. Hiki ke nānā 'ia ka wikiō ma ka Pūnaewe. *Before discussing any of the items on the agenda, a video made by the Charter School Commission was shown. The video was about the students who had authored books that were presented to the public in November. See: <https://www.youtube.com/watch?v=qkXhb5TrfCM>*

- 1. Ka Mo'olelo Kahiko:** Ua 'āpono 'ia ka mo'olelo o ka hui kūkā 'ana o ka lā 16 o 'Okakopa 2019 e like me ka mea i kākā'ahi 'ia. *The minutes of the October 16, 2019, meeting were approved as distributed.*

Noi 'ia: Koana
Kōkua 'ia: Sariah

- 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 kākā'ahi 'ia ma hope o ka ho'okomo 'ana i ho'okahi kumumana'o ma lalo o ka

māhele Kumuhana Hou e pili ana i ka hō'ike akuloia. *The proposed agenda was approved as distributed after adding one item under New Business about the accreditation report.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Sariah

3. **Ka Hō'ike Kālā:** Na Malia Garcia i hana i ka hō'ike kālā no kēia hapahā. Ua kūkā 'ia a 'āpono 'ia e like me ka mea i kāka'ahi 'ia. *Malia Garcia prepared the quarterly financial report which was discussed and approved as distributed.*

Noi 'ia: Hōkūlani
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 1:** Ke holomua nei ka lilo 'ana o nā kumu i kumu HQ: E pau ana kā Kumu Kalena hana ma ka polokalamu Kaho'iwai i ke kauwela; pono o Kumu Tracy e hana i nā hō'ike PRAXIS no ka loa'a 'ana iā ia ke kūlana HQ; a e ho'ēmi ana 'o Kumu Alaka'i i kōna mau hola hana no ka ho'opau ana i kāna mau papa ma ke Kulanui Kaiaulu O Kaua'i. **Pahuhopu 2:** Ua pa'a 'elua puke i nā haumana M-5, a e loa'a ana kekahi ka papa no ke a'o 'ana i ka hana 'ana i Puke I i nā haumāna ma ke kula waena a me ke kula ki'eki'e. **Pahuhopu 4:** Ua piha loa ke kula pēpē, a ua ha'alele kekahi haumāna a ua komo mai kekahi, no laila, e mau ana he 64 haumāna ka huinanui ma ke kula. **Pahuhopu 5:** E loa'a ana nā mīkini hō'olu ea i loko o nā lumi papa a pau ma hope paha o ka pule ho'omaha kupulau. **Pahuhopu 6:** He 92 pākēneka ka nui o nā mākuia i komo i loko o ka hana puke 'ana o nā kamali'i li'ili'i i loko o ke kula pēpē. **Pahuhopu 7:** Ua ho'iho'i 'ia mai he 43 pākēneka o nā pepa loiloi po'o kumu, a he 75 pākēneka ka nui o nā loiloi i hā'awi 'ia ka 'āpono he 90 pākēneka a 'oi. *The following topics were discussed by Tia in her administrator's report: **Goal 1:** Progress continues with teachers achieving Highly Qualified (HQ) status: Kumu Kalena will complete his work in the Kaho'iwai program during the summer; Kumu Tracy has to pass the PRAXIS exams in order to be HQ; and Kumu Alaka'i will be reducing her hours in order to finish her classes at Kaua'i Community College. **Goal 2:** Students in grades K-5 have completed two books, and a class has been scheduled to teach students in middle school and high school how to make iBooks. **Goal 4:** The preschool is completely full; one student has left the school while another has enrolled, so we still have 64 students. **Goal 5:** We will have air conditioning in all of the classrooms after*

spring break. Goal 6: A total of 92% of the families participated in helping preschool students write books. Goal 7: A total of 43% of the evaluation forms for the principal were returned with 75% giving an approval rating of 90% or higher.

Nā Kumuhana Hou Aku:

- 5. Ka Hō'ike Akuloia:** Ua kokoke pa'a ka hō'ike no WASC e pili ana i ke kula, a pono e 'āpono 'ia. No ka loa'a 'ole i ka lā o ka hui kūkā 'ana, ua 'ōlelo o Tia e ho'ouna 'o ia i kekahi kope i nā lālā a pau me ka noi e nānā 'ia a e hō'ike aku iā ia inā 'ike 'ia kekahi mau mea hemahema i pono e ho'ololi 'ia. Pono e loa'a iā ia me ka 'eleu i hiki, no ka mea, ua kokoke loa ka lā palena pau no ka ho'ouna 'ana aku. No laila, ua 'āpono 'ia ka hō'ike me ka mana'o hiki ke ho'oponopono 'ia a hiki i ka lā 21 o Ianuali inā 'ike 'ia kekahi hemahema. *The school report to WASC is nearly complete, but it must still be approved. Because a completed copy was not ready for the day of this meeting, Tia said she would sent a copy to all of the members to look over and to let her know if any errors were found that needed to be changed. Comments need to be received by her as soon as possible because the deadline for submitting the report is fast approaching. Therefore, the Board approved the report but with the understanding that any corrections must be submitted by January 21.*

Noi 'ia: Hōkūlani
Kōkua 'ia: Koana

Ka Ho'oku'u 'ana:

I ka hola 4:56 o ka 'auinalā, ma hope o ka nānā 'ana i ka wikiō i hana 'ia e ke Komikina Kula Ho'āmana a me ka ho'opihapiha 'ana i ka pepa loiloi, na Ka'i'ini i ho'oku'u i ka hui kūkā 'ana me ka Pule Kahikolu. *At 4:56 p.m., after watching the Charter School Commission video and filling out the evaluation sheets, Ka'i'ini closed the meeting with the Pule Kahikolu.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au
Kākau 'Ōlelo