

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 26 'Apelila 2018**

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 Kekoa Catiggay Kanahele, ka Pu'ukū Ka'imi Strickland, nā lālā Kalena Kagawa, Sariah Kanahee, a me Hōkūlani Cleeland, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Bo Kamāla a me Lissa Dunford. Ua hō'ea mai nō ho'i kekahi mau malihini 'o Dan Shyles a me Lacey Kanahele.

Ka Wehe 'ana

I ka hola 3:02 o ka 'auinalā Po'ahā, lā 26 o 'Apelila 2018, na Kekoa 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 i ka lā 18 o Ianuali 2018 e like me ka mea i kāka'ahi 'ia. *The minutes of the January 18, 2018, meeting were approved as distributed.*

Noi 'ia: Koana
Kōkua 'ia: Kalena

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 mana'o e kāpae i ka helu 8 a e ho'okomo i 'ekolu kumuhana hou no ka māhele Kumuhana Hou. *The proposed agenda was approved as distributed with the suggestions to delete number 8 and add three items to New Business*

Noi 'ia: Koana
Kōkua 'ia: Kalena

3. **Ka Hō'ike Kālā:** 'A'ole i kākā'ahi 'ia ka hō'ike kālā no ka hapahā 'elua, no ka mea, 'a'ole i loa'a mai 'o Lissa ma ka hui kūkā, a 'a'ohe hō'ike i ho'ouna 'ia mai. He mea ia nō na'e e hopohopo ai, no ka mea, ua loa'a ke kuleana maka'ala kālā i ka Papa Alaka'i. No laila, ua noi 'ia kekahi kope o ka hō'ike no ka hapahā 'elua i ho'ouna 'ia i ke Komikina (he 11 'ao'ao) i mea e nānā 'ia ai e nā lālā. Ua lohe 'ia e hui ana 'o Lissa me Bryan Miyake i ka hola 4:00; he CPA 'o Bryan i kōkua mua iā Kanuikapono, no laila, maopopo iā ia nā kāmāwai no nā kula ho'āmana. Hiki paha iā ia ke kōkua mai. Kūpono ka ho'ouna 'ana i kope o ka hō'ike kālā hapahā 'ekolu i nā lālā a pau me hō'ike pū i ka hopena o ka hui 'ana o Lissa lāua 'o Bryan. Eia kekahi, ua hāpai 'ia he kūpono ho'i ka ho'ōla hou 'ana i ke Kōmike Kālā, 'o ia ho'i 'o Tia, Kukui, Ka'imi, Kalena, a me Hōkūlani, no ka hui 'ana me Bryan. 'A'ole mōakāka i kēia manawa inā e mau ana 'o Lissa ma ke kōmike inā e komo ana 'o Bryan. Pono e ho'opa'a 'ia nō ho'i ka mo'ohelu kālā no ka makahiki 2018–19. *The financial report for second quarter was not distributed because Lissa was not present and no report had been forwarded to the Board. This is definitely a reason for concern because the Board has a responsibility to oversee the school's finances. Therefore, a copy of the second-quarter financial report to the Commission (11 pages) was requested so that the Board members could at least have a chance to look at it. It was heard that Lissa has a meeting with Bryan Miyake at 4:00 p.m.; Bryan is a CPA who worked with Kanuikapono previously so he's familiar with laws related to charter schools. Hopefully he will be able to help us. It's important that a copy of the third-quarter financial report be sent to all Board members as well as the outcome of Lissa's meeting with Bryan. Also, the suggestion was made that the Finance Committee should be reactivated and meet with Bryan; members include Tia, Kukui, Ka'imi, Kalena, and Hōkūlani. It's not clear at this time whether or not Lissa will remain on the committee if Bryan joins it. The budget for the 2018–19 year also needs to be finalized.*
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:** Ke holomua nei ka polokalamu 'o Kaho'iwai me ka maika'i, a pono paha e ho'oka'awale 'ia kekahi kālā i mea e kōkua ai i ka ho'omau 'ana o ka ho'ona'auao 'ia 'ana o nā kumu ma hope: ma ke 'ano he ha'awina kālā, a i 'ole, he "ikamu laina" e loa'a mau ana. Ke noi nei 'o Lacey i kōkua i kēia manawa, a i ka pau 'ana o Kaho'iwai, e noi mai ana paha 'elima a 'eono paha kumu 'ē a'e. **Pahuhopu 2:**

Ua pa'a ka pepa nui no Kealapito a me kekahi hō'ike no ka Ta'ina Hana No'ono'o Kahelelani ma lalo o ka polokalamu NLCD (Ni'ihau Literacy Curriculum Development). A mākaukau nō ho'i ka puke mua ma ka 'ōlelo Ni'ihau, 'o ia ho'i *He Lumi Hou Ma Ta Hale* na Hōkūlani, no ke pa'i 'ia 'ana. He ho'olaha: ho'opane'e 'ia 'o Motu O Kahelelani III a hiki i ka hola 6:00 o ke ahiahi Po'akahi, lā 14 o Mei. **Pahuhopu 4:** Loa'a he \$49,000 i koe ma ka ha'awina kālā no ke kula pēpē, a hiki ke ho'ohana 'ia ia nui kālā no ka ho'oponopono 'ana i ka hale mea hana e lilo i lumi no ke kula pēpē. **Pahuhopu 6:** Mahalo i ka 'ae 'ana o ka Papa Alaka'i i kālā no ka hai 'ana i limahana e alaka'i i ka PCNC (Parent-Community Networking Center), ua hai 'ia 'o Hōkūle'a Nāka'ahiki no ke kau kula 'elua, a ke holomua maika'i nei kāna hana. **Pahuhopu 7:** Pono e ho'opa'a 'ia ka wā e loiloi 'ia ai ka hana a ke po'o kumu. 'Āpono 'ia ka hō'ike. *The following are some of the topics addressed by Tia in her principal's report: **Goal 1:** The Kaho'iwai program for teachers is progressing well, and we probably need to discuss making funds available for future teacher training, either in the form of scholarships or as a continuing line item in the budget. Lacey is asking for assistance at this time, and there will likely be five or six others making requests after Kaho'iwai ends. **Goal 2:** A display poster for Kealapito is ready for printing, and a description of the Kahelelani Thinking Process is also being prepared under the Ni'ihau Literacy Curriculum Development program. The book He Lumi Hou Ma Ta Hale by Hōkūlani is also ready to be printed. Announcement: Motu O Kahelelani III has been postponed to Monday, May 14, at 6:00 p.m. **Goal 4:** We still have \$49,000 left from the preschool grant, and this can be used to renovate the tool shed for use by the preschool. **Goal 6:** Thanks to approval of funds by the Board, Hōkūle'a Nāka'ahiki has been hired as coordinator the the PCNC (Parent-Community Networking Center) for second semester; the work is progressing well. **Goal 7:** A time needs to be set for evaluating the administration. The report was approved.*

Noi 'ia: Kalena
Kōkua 'ia: Kekoa

5. **No ke Ka'a 'Ōhua Kahiko:** Na Hōkūlani i ho'ike e pili ana i ka holomua 'ole o ka ho'oponopono 'ana i ke ka'a 'ōhua kahiko. Mau nō kōna holo 'ole, a 'a'ohe po'e e makemake nei e ho'oponopono. Ua hāpai 'ia ka mana'o e nīnau i ka po'e kumu a'o ho'oponopono ka'a ma ke Kulanui Kaiaulu O Kaua'i ('o KCC ho'i) inā hiki ke hana 'ia ma ke 'ano he ha'awina haumāna. Na Hōkūlani e nīele aku i kō KCC, a i 'ole, e huli i kekahi po'e e

makemake ana e ho'oponopono a i 'ole e kū'ai i ke ka'a 'ōhua. *Hōkūlani reported that the old bus is still not usable, and it seems that no one wants to fix it. It was suggested that Kaua'i Community College be approached to see if they would consider fixing it as a student project. Hōkūlani will follow up with KCC or else try again to find someone willing to either repair it or buy it.*

6. **Ke Kulekele Hele Kula:** Ua hāpai 'ia ka ho'omau 'ana o ka pilikia o nā haumāna hele mau 'ole i ke kula, a kūkā 'ia he aha lā ka hana e hana ai. Ua hō'ike 'o Tia i kōna makemake e ho'oponopono 'ia ke kumu o ka hele 'ole i ke kula, 'a'ole no'ono'o i ka ho'opa'i wale 'ana nō. He ho'omaka ka hana a ka PCNC ma ia 'ano hana, eia na'e, pono paha e no'ono'o 'ia he kūpono paha ka loa'a 'ana o ho'okahi koe limahana nōna ke kuleana o ke kau nui 'ana o ka no'ono'o ma ia hana. Nui nā mana'o e kūkā ai e pili ana i kēia kumuhana, no laila, ua noi 'ia e ho'okomo hou 'ia ma ka Papa Kumumana'o no ka hui hou 'ana i loko o Iulai. *Since the problem of student truancy persists, a discussion was held about how to address this problem. Tia expressed that she prefers to get to the root of the problem and not just deal with the surface issue by use of punishment. The PCNC has begun working on this, but another employee whose responsibility is to address this problem directly may be needed. There is so much to discuss about this topic that it was requested it be put back on the agenda for the July Board meeting.*
7. **Ka 'Imi Kālā no ke Kula:** Ua kāpae 'ia kēia kumuhana, no ka mea, ua pau ke kumu o ka hāpai mua 'ia 'ana. *This item was deleted because the reason it was originally included is no longer relevant.*
8. **Nā Kumuhana Hou aku:** Eia nā kumuhana hou i hāpai 'ia: **a. Ka Ho'ona'auao Kumu 'ana:** Ua kūkā mua 'ia kēia kumuhana e pili ana i ke kōkua 'ana i nā kumu no ka ho'ona'auao 'ia 'ana ma loko o ka hō'ike po'o kumu (paukū 4, pahuhopu 1). Pono e loa'a kekahi kōmike no ka ho'opa'a 'ana i nā kulekele a me nā mea e ho'okō ai no ka loa'a 'ana o ke kōkua kālā. Ua 'ae 'o Dan e noho pū me Tia ma kēia kōmike (dshyles@waimeahs.k12.hi.us). **b. Ka Hō'ike Kālā:** He mea nui ka loa'a mau 'ana o ka hō'ike kālā i ka papa alaka'i i nā hapahā a pau o ka makahiki, no ka mea, no ia Papa ke kuleana o ka maka'ala 'ana i ka ho'olilo kālā o ke kula. **c. Nā Lālā a me nā Alaka'i Hou o ka Papa Alaka'i:** Ua ho'olaha 'ia (ma o ka nūleka o 'Apelila) i nā 'ohana e pili ana i ke koho 'ia 'ana o nā lālā hou a me nā alaka'i hou o ka Papa Alaka'i ma ka

hui kūkā o lulai; inā makemake lākou e hāpai i kekahi mau inoa, pono e hō'ike mai ma mua o ka lā 1 o Iune. 'Ōlelo a'ela 'o Tia pono paha e nānā hou 'ia nā lula o ka Papa Alaka'i me ka nānā pono i nā mea e kūpono ai no ka lilo 'ana i alaka'i. *The following topics were brought up as new business:* **a. Professional Development for Teachers:** *The topic of assisting teachers by paying for professional development was discussed earlier during the principal's report (paragraph 4 above, Goal 1). A committee should be established to discuss this topic in depth in order to establish criteria for financial assistance and what needs to be done when given such assistance. Dan agreed to sit on this committee with Tia (dsstyles@waimeahs.k12.hi.us).* **b. Financial Reports:** *It's crucial that the Board receive copies of the financial report on a regular basis (every quarter) because the Board is responsible for overseeing the expenditure of funds.* **c. New Board Members and Officers:** *It has been announced to the school families (through the April newsletter) that new members and officers of the Governing Board will be decided at the July meeting; any nominations for either new members or officers should be submitted to the Board no later than June 1. Tia also suggested that the Board bylaws should be reviewed, especially concerning qualifications for officers.*

Ka Ho'oku'u 'ana:

Ua mahalo 'ia 'o Kekoa no ka noho 'ana ma ka Papa Alaka'i no 'elua makahiki me ka noho kākau 'ōlelo pū 'ana i ia manawa. E hemo ana 'o ia i loko o Mei, no laila, 'o kēia kōna hui kūkā hope loa e hele ai. *Special thanks was extended to Kekoa who has been the student representative on the Board for the past two years, and she has also served as Board secretary. She will be graduating in May, so this will be her final Board meeting.*

I ka hola 5:20 o ka 'auinalā, na Ka'imi i ho'oku'u i ka hui kūkā 'ana me ka Pule Ka'uhane Ka 'Amene. *At 5:20 p.m., Ka'imi closed the meeting with the Pule Ka 'Uhane ka 'Āmene.*

Waiho 'ia me ka ha'aha'a,

Kekoa Catigay Kanahele
Kākau 'Ōlelo