Moʻolelo no ka Hui Kūkā ʻana o ka Papa Alakaʻi o Ke Kula Niihau O Kekaha

Poʻakolu, 19 Iulai 2024

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 Hope Pelekikena Keli'i Vidinha, ka Pu'ukū Jolina Felix-Keamoai, ke Kākau 'Ōlelo Hōkūlani Cleeland, ka lālā Brenda Jose, ka lālā kū kūlana Tia Koerte, a me ka wahine mālama kālā Marissa Ibrao (z). 'A'ole i hō'ea mai ka Pelekikena Kapua Phillips, nā lālā Tiffani Carlin, U'ilani Corr-Yorkman, a me Thomas Milimili Nizo, a me ka 'elele Komike Kula Ho'āmana Pua Ka'ai. Ma o ka Zoom ka hui ana o ka mea i ho'ike 'ia ka (z).

Ka Wehe 'ana:

I ka hola 3:07 o ka 'auinalā Po'akolu, lā 17 o Iulai 2024, na Keli'i i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a na Tia i alaka'i i ke kūkā 'ana i nā kumuhana ma ka papa kumumana'o o ka hui kūkā. *At 3:07 p.m. on Wednesday, July 17, 2024, Keli'i opened the meeting with the Pule Kahikolu, and Tia 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 17 o 'Apelila e like me ka mea i kāka'ahi mua 'ia. *The minutes of the April 19 meeting were approved as previously 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. *The proposed agenda was approved as distributed*.
- **3.** Ka Hō'ike Kālā: Ua kūkā 'ia ka hō'ike kālā no no ka hapahā 'ehā e Marissa Ibrao ma o ka Zoom, a ua pane 'o ia i kekahi mau nīnau e pili ana i ka hō'ike. E nānā i ka hō'ike i hā'awi 'ia. *The financial report for the fourth quarter was discussed by Marissa Ibrao, and she answered some questions about the report. See the report for details.*
- 4. Ka Hōʻike Poʻo Kumu: Eia kekahi o nā manaʻo hou i hāpai ʻia e Tia ma kāna hōʻike poʻo kumu: (a) Pahuhopu 1: ʻO Yvette Kuʻulei Akeo a me Momilani Martins ʻelua kumu kōkua manawa piha hou no ka makahiki kula 2024-25.
 (b) Pahuhopu 4: I kēia manawa, he 55 haumāna ka huina nui o nā haumāna no

kēia makahiki; o ke kula ki'eki'e ka pū'ulu nui loa me 16 haumāna. (c) **Pahuhopu 5:** Ua 'āpono 'ia kekahi mau 'aelike no ka mālama 'ana i ke kula i kēia makahiki, 'o ia ho'i, \$26,500 no ka mālama pā kula a me ka ho'oma'ema'e 'ana i ka hale kula; \$5,235 no ka ho'omoe paipu; \$3,550 no ka mālama 'ana i nā mīkini hō'olu 'ea; a me \$10,000 ka nui loa no ka mālama 'ana i ka hale kula. *The following new items were brought up by Tia in her administrator's report:* (a) Goal 1: New full-time teacher aides for the 2024-25 school year are Yvette Ku'ulei Akeo and Momilani Martins. (b) Goal 4: As of now, the total students enrolled for this year is 55; the high school group is the largest with 16 students. (c) Goal 5: Contracts for school maintenance have been approved for the new school year: \$26,500 for yard maintenance and daily cleaning of the school; \$5,235 for plumbing; \$3,550 for AC maintenance; and \$10,000 maximum for school building maintenance.

- 5. Nā Lālā a me nā Luna o ka Papa Alaka'i: Ma muli o ka nui o nā lālā i hō'ea 'ole mai i ka hui kūkā, ua ho'opane'e 'ia ka 'āpono ana i nā lālā a me nā alaka'i o ka Papa Alaka'i no kēia makahiki kula. Due to the large number of absences at the meeting, approval of the members and officers of the Governing Board 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 2024-25: 16 'Okakopa 2024, 15 Ianuali 2025, 16 'Apelila 2025, a me ka la 16 o Iulai 2025. *Dates for Governing Board meetings for* 2024-25 are as follows: October 16, 2024; January 15, 2025; April 16, 2025; and July 16, 2025.
- **7.** 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: Brenda Kōkua 'ia: Keli'i

Ka Hoʻokuʻu ʻana:

I ka hola 5:04 o ke ahiahi, na Hōkūlani i hoʻokuʻu i ka hui kūkā ʻana me ka Pule Kahikolu. *At 5:04 p.m., Hōkūlani closed the meeting with the Pule Kahikolu*.

Waiho 'ia me ka ha'aha'a,

Hōkūlani Cleeland, Kākau 'Ōlelo