



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)

Governance Board

Zoom Meeting

#98835448476 or

Phone No. (808) 337-2022

Minutes

Meeting 17 Apelila 2021

Attendees: Lauae; Kia; Cristeta; Hedy; Steven; Lance; Pua; Kaleo and Noe

9:00 AM Pule - Lauae

9:15 AM Old Business –

- **Strategic Plan**
- **Concerns 9:20 AM**

No discussion—Noe 1st and Kia 2nd to move to New Business. Board voted unanimously to move to New Business

9:15 AM New Business

- **Finances Lauae 1st and Kia 2nd moved to approve Mgt financial report and board kakou**
- **SY 2022-2023 Calendars Board approved SY2022-2023 Calendar to released. Cristeta 1st & Kia 2nd board voted unanimously in favor.**
- **Title 1 Administrator gave an update of the Title 1 report. Cristeta 1st & Kia 2nd board voted unanimously in favor.**
- **Executive: New Chair-Kia Matias. New VC Kuulei Kaaumoana both are 5 years**
- **Concerns- Many vehicle repairs. Hedy loan her vehicle to pickup students. Vehicle was used for approximately 3 months and it finally broke down. Vehicle was sent to Kuhio Motors for repair and school paid the bill. Kia 1st and Lauae 2nd to approve payment and board voted unanimously.**
- **Board was informed that Administration wrote a teacher grant from OHA. 1st Lauae & Kia 2nd in favor and board unanimously kakou.**
- **Board was informed that haumana will be taking the Smarter Balance test. . 1st Lauae & Kia 2nd in favor and board unanimously kakou.**

12:00PM Pule/Close Lauae closed

Minutes Approved: *Laura Kahele*

date 06/01/2024

(Minutes 17 Apelila 2021.doc)