



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O. Box 610
8315 Kekaha Road, Suite L
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

Minutes
Meeting 28 Kepakemapa 2019

- 9:45 AM Pule
- 9:47 AM Strategic Plan Meeting
- Eric Pono, Facilitator
- 12:51 PM Old Business
- Strategic Plan
All previous strategies and plans revisited
Plans amended to move forward
Teams reminded to complete as much as possible
Eric said based on budget allocation last time should have been his last meeting with KANAKA but he still had time left on his contract from other entities that he allocated to KANAKA which allowed him to be here today.
Eric will provide highlights, new plans and recap of today's strategic meeting
 - Concerns
No concerns brought to the table at this time
- 12:55 PM New Business
- Finances
Management Report presented by Hedy Sullivan for the period ended September 28, 2019 attached.
(Kia 1st motion to approve. Laua'e 2nd. Board voted unanimously to approve.)
 - Student Numbers
35 count on the Active Roster dated Septembr 28, 2019
(Lance 1st motion to approve. Laua'e 2nd. Board voted unanimously to accept count.)
 - Board Training
Training scheduled for October 26, 2019
(Lance 1st motion to approve. Kia 2nd. Board voted unanimously to accept training date.)
 - Executive



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Board Member

Board members are reminded three unexcused absences can lead to dismissal of their positions on the board.

DHS Update

Awaiting update from KANAKA attorney Richard Naiwieha Wurdeman.

Non-Profit Status

Ho'okakou needs more research

• Concerns

Modify School Calendar

October 12, 2019 = Performance at Koke'e. This will replace October 14, 2019 for students.

October 14, 2019 = Professional Development Day.

October 15, 2019 = Student return from fall break.

(Laua'e 1st motion to approve. Kia 2nd. Board voted unanimously to approve school calendar changes.)

New Payroll System

The two major choices for new payroll system were Ceridian and Altres. Hedy Sullivan informed the board she has chosen Altres because they were easier to work with and offered more services.

Excess Vacation Leave

Hedy Sullivan proposed to have her excess vacation leave and Steven Sullivan's excess vacation leave re-allocated into their respective sick leave accounts.


(Laua'e 1st motion to approve. Kia 2nd. Lance abstained. Board majority voted to approve the re-allocation.)

Federal Impact Aid

Hedy Sullivan expressed an interest to be on the committee to discuss the formula for applicants and recipients seeking financial aid.

2:20PM Pule / Close

Respectfully submitted.



Lance H. Halemano
093019