



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 19 Okakopa 2019**

Attendance (attached):

Lauae Kanahele	Kaleo Stevenslani	Kia Kaohelauii-Matias
Hedy Sullivan	Cristeta Owan	Kauwila Pahulehua
Josh DeWeerd	Steven Sullivan	Kanani Beniamina
Lance Halemano		

Excused Absence:

Susan Kanahele Kuulei Kaaumoana

9:39 AM Pule (Kauwila Pahulehua)

9:40AM Old Business

• Strategic Plan Updates

Community Cooking Workshop Series

- Cristeta has someone in mind. She needs to approach them and discuss details for this project.
- Hedy requested the demonstration be guided toward healthy cooking as the Hawaiian community has health issues and can learn to cook delicious healthy food.
- Hedy offered tilapia from KANAKA school. They are of hi-bred quality and over 100 being offered to cook for this workshop series.

Financial Literacy Lessons

- Liaison from Aloha Pacific FCU (AP FCU) is Priscilla.
- AP FCU will be coming to KANAKA on Tuesday 10/22/19.
- First concentration is grades 9 to 12. Then 5 to 8.

Marketing Initiatives

- Web page paid for. Details to follow.
- Lance offered mock ups for bumper, window stickers. (attached). Modifications are fine and encouraged. Yes they are able to do stickers for flasks, Yeti, etc.



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Tasks and Roles

- Steven provided a list of 29 tasks with one of which is definitely assigned - student attendance. (attached)
- Steven informed us this is just the first step of many to realize all the tasks that are done mainly by him and Hedy and to get them in writing to add to the list. From there details for each task can be created and put in writing.
- Hedy said they are so used to just doing whatever needs to be done as they need to be done when they need to be done. That is why nothing is in writing.

Olelo Hawaii Books

- Lance shared in writing, explained the chronological process of the contract for the book design project for KANAKA olelo Hawaii books. (attached)
- Book 1 Holoholona Pae Mua is in step 3 - prototype is returned and waiting to be proof read.
- Book 2 Mea Lawaia, Book 3 Manu, Book 4 Mea Hana Pupu, Book 5 Paakai are all in step 3 - layout person sends book to printer.
- Draft for books 1 to 4 given to Hedy.
- Per Hedy, Keola Wong must be on the book as Project co-ordinator. He is on the contract and for her accountability, he must be on the book.
- Per Steven, there are books in the first series of 5 that have the wrong KANAKA logo.

(Lauae 1st motion to approve all updates and have them on record. Cristeta 2nd. Board voted unanimously to approve.

• Concerns

No concerns brought to the table at this time

10:27 AM New Business

• Finances

Hedy submitted Approved Budget July 2019 - June 2020



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(attached)

(Lauae 1st motion to approve budget report. Cristeta 2nd. Board voted unanimously to approve.)

- Student Numbers

37 count per Approved Budget July 2019 - June 2020.

(Lauae 1st motion to approve student count. Cristeta 2nd. Board voted unanimously to accept student count.)

- Board Training

- No formal training provided. Discs for training were corrupted.

- Lance and Cristeta were loaned publication "Charter School Board University - An Introduction to Effective Charter School Governance" to peruse on their own.

- Executive

- Board Member

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

- Cindy Goff will be removed from bank signature card.

(Lauae 1st motion to remove Cindy Goff from bank signature card. Cristeta 2nd. Board voted unanimously to remove Cindy Goff from bank signature card.)

- DHS Update

KANAKA attorney Richard Naiwieha Wurdeman working with DHS and advising KANAKA.

- Non-Profit Status

Per Hedy, no changes or updates at this time.

- Concerns

Okakopa 2019 Papa Kuhikuhi Mea Ai (attached).

11:00 AM Pule (Lance) / Close

Respectfully submitted.



Lance H. Halemano
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