



KULA AUPUNINIIHAU A KAHELELANI ALOHA (KANAKA)

**Governance Board
P.O. Box 610
8315 Kekaha Road, Suite K
Kekaha, Hawaii 96752
Phone No. (808) 337-2022**

Meeting Minutes 16 Pepeluai 2019

Attendees: Hedy; Doreen; Kauae; Cindy; Kia & Kuulei; Blossom; Kilo; Hiilei

9:00 AM Pule – Doreen gave pule

9:15 AM Old Business – All old business was unanimously approved by the board
Kia 1st & Doreen 2nd

- **Strategic Plan**
- **Concerns**

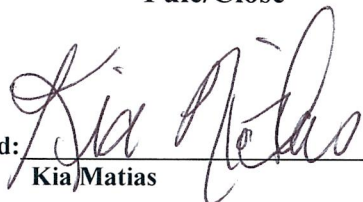
9:20 AM New Business

- **Finances**-Doreen 1st & Cindy 2nd board voted unanimously & approved
- **Calendar 2019-2020 & 2020-2021** -Doreen 1s & Kia 2nd board voted unanimously to approve only Calendar 2019-2020.
- **Pre School Update- DHS** Kia 1st & Doreen 2nd—Hedy is to respond to DHS letter- board voted unanimously & approved
- **Executive**- Haumana discussion student will transfer Board member vacancies discussed. Kuulei 1st & Kia 2nd board voted unanimously & approved
- **Concerns** -WASC VC letter was read to board. KS responded they had no other concerns with KANAKA. Title 1 application discussed. Kia 1st & Cindy 2nd board voted unanimously & approved

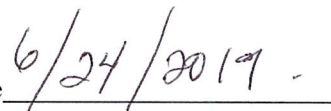
1:30PM

Pule/Close

Minutes Approved:


Kia Matias

Date


6/24/2019