



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

MINUTES
26 May 2016

Attendees: Heidi, Tia, Lauae, Blossom and Hedy

3:00 PM Old Business – All members received their updated strategic plan from Eric and are in agreement. Heidi moved to approve and Lauae 2nd—a unanimous vote in favor.

- Strategic Plan
- Concerns

3:15 PM New Business

- Finances – Hedi moved to approve and Kia 2nd the motion – a unanimous vote in approval
- Budget SY2016-2017 – Lauae moved to approve SY201-2017 budget, Kia 2nd the motion and vote was unanimous in favor.
- Calendar SY2016-2017 – Blossom moved to approve correction of school calendar calendar
- Executive Session
- Policies – Kia moved to accept rules regarding students driving on school premises. Blossom 2nd the motion. Members voted unanimous in favor.
1st offense—take keys away from student and call parent to pick up vehicle
2nd offense—take keys away from student and call parent to pickup vehicle then advise parent next incident school will call the Makai
3rd offense—take key away from student and call the Makai
- Concerns—Should a staff of KANAKA not conform to the new policy then that staff will be given the day off with no pay. 2nd time-3 days off with no pay; 3rd time—1 week off with no pay; possible termination (goes to Board)

5:00PM Pule/Close

Heidi M. Kanahale
Heidi Kanahale/Chair