

Ka Papa Hana
NO KA HĀLĀWAI PAPA ALAKA‘I O KAWAIKINI
Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Po‘ahā, 20, ‘Apelila, 2023 Thursday, April 20, 2023, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Kāhea no ka Ho‘omalu | Meeting Call to Order

II. ‘Āpono i ka Papa Hana | Adoption of Agenda

HE NOI | MOTION: e ‘āpono i ka papa hana | to adopt agenda

III. ‘Āpono i ka Mo‘olelo | Approval of Minutes

HE NOI | MOTION: e ‘āpono i ka mo‘olelo o 16.Pepeluali.2023 | to approve minutes of February 16, 2023

IV. Nā Palapala Hō‘ike Luna | Officers Reports

A. Nā palapala hō‘ike Pelekikena | President’s Report (L. Ornellas)

B. Nā palapala mo‘o waiwai a ka Pu‘ukū | Financial reports (J. Kaina)

HE NOI | MOTION: E ‘ae i nā palapala mo‘o waiwai | to accept & approve financial reports

V. Nā Palapala Hō‘ike Po‘o | Administrative Reports

A. Nā Palapala Hō‘ike Po‘o Kula | [Executive Director’s Report](#)

B. Nā Palapala Hō‘ike Po‘o Kumu | [Academic Director’s Report](#)

C. Nā Palapala Hō‘ike ‘Ē A‘e | Other Staff Reports

HE NOI | MOTION: E ‘ae i nā palapala hō‘ike a pau a nā po‘o | to accept all administrative reports

VI. Nā Palapala Hō‘ike Kōmike | Committee Reports

A. Education/Curriculum (R. Waiamau)

B. Facilities (K. Hamberg)

C. Resource Development (K. Carvalho / K. Hamberg)

D. Finance & Audit (J. Kaina/ N. Haumea)

E. Communications (L. Ornellas / K. Carvalho)

F. Human Resources (R. Waiamau / K. Hamberg)

HE NOI | MOTION: E ‘āpono i ka palapala loiloi Po‘o Kula Schimmelfennig | To ratify ED Schimmelfennig’s evaluation

G. Parent Relations (L. Ornellas / N. Haumea)

H. Board Development (L. Ornellas / J. Kaina)

HE NOI | MOTION: To approve a 1 year Board On Track membership with cost of \$6,495.00

HE NOI | MOTION: To approve an honorarium for Kupu A‘e facilitation of the board’s strategic planning session

I. Admissions & Student Selection (K. Hamberg / L. Ornellas)

VII. Nā Palapala Hō‘ike ‘Ē A‘e a me Nā Hō‘ike Hou | Other Reports and Updates

VIII. Nā Hana i Pau ‘Ole | Unfinished Business

IX. Nā Hana Hou | New/Other Business

X. Ho‘oku‘u | Adjournment

HE NOI | MOTION: E ho‘oku‘u | to adjourn

Next Governing Board Meeting: 18.Mei.2023 | May 18, 2023

REFERENCE: [Nā Lula Hālāwai: A Parliamentary Guide to Conducting Meetings in Hawaiian](#)

‘Āpono- adopt, ratify, approve

‘Ae - accept

Palena ‘emi - quorum

Noi- motion

Kōkua - second