

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

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Date/Time: Po‘ahā, 15 Pepeluali, 2024 Thursday, February 15, 2024, 5:30pm

Location: Kawaikini NCPCS Campus/Lumi Ho‘olako - Resource Room

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 [18.Januali.2024](#) | to approve minutes of January 18, 2024

IV. Nā Palapala Hō‘ike Luna | Officers Reports

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

**HE NOI | MOTION:** E ‘āpono i ka hā‘awi aku i ka palapala [WASC Mid-cycle Progress Report](#) (2023-2024) i ka hui ‘Ākūloia WASC | To approve the submission of the WASC Mid-cycle report (2023-2024) to the WASC Accreditation team.

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

**HE NOI | MOTION:** E ‘ae i nā palapala mo‘o waiwai | to accept & approve financial reports (Jan 2024)

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 (L. Ornellas / K. Bagano)

B. Facilities (Z. Wetzel/ N. Haumea)

**HE NOI | MOTION:** E ‘ae i ka wāwahi ‘ana i ka hale pe‘a kahiko ma kahi o ka Pūnana Leo a e kūkulu ‘ana i nā gazebo ‘elua me ka lānai (33x20’) i papa ma waho | To ratify the demolition of the silver (20x40’) tent near Pūnana Leo and replace with the 2 gazebos and a platform (33x40’) connecting them for use as an outside classroom area

- C. Resource Development (K. Bagano)
- D. Finance & Audit (K. Carvalho/ N. Haumea)
- E. Communications (L. Ornellas / K. Carvalho)
- F. Human Resources (L. Ornellas K. Carvalho)

**HE NOI | MOTION:** E ‘āpono i ka [Policy 3216A](#) - wehewehena kūlana hana Po‘o Kula | To approve Policy 3216A - ED position description

**HE NOI | MOTION:** E ‘āpono i ka ha‘alele ‘ana ‘o K. Carvalho i kēia kōmike HR a e noho mai ‘o M. Deets | To approve K. Carvalho’s resignation and the succession of M. Deets from this HR committee

- G. Parent Relations (N. Haumea / Z. Wetzel)
- H. Board Development (L. Ornellas / K. Hamberg)
- 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: 15.Pepeluali.2024 | February 15, 2024

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