

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

Date/Time: Po‘ahā, 17, Nowemapa, 2022 Thursday, November 17, 2022, 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 20.‘Okakopa.2022 | to approve minutes of Oct 20, 2022

IV. Nā Palapala Hō‘ike Luna | Officers Reports

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

HE NOI | MOTION:

1. E ‘ae i ka palapala hō‘ike Pelekikena | to accept President's report
2. To ratify the authorization of the Ad-hoc Admissions Committee created at the 11/3/2022 working meeting.
3. To accept “Policy 1001B Authority of the Governing Board”
4. To approve “Policy 1001B Authority of the Governing Board” which includes new language from HRS§302D-12, and to rescind Policy 1001A.

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 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 /P. Burkart)

B. Facilities (P. Burkart / K. Hamberg)

HE NOI | MOTION: To accept the signed and notarized 18-month extension lease of equipment and buildings from SLK

HE NOI | MOTION: To approve the signed and notarized 18-month extension lease of equipment and buildings from SLK

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

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

HE NOI | MOTION: To accept Revised Financial Reports of July 2021 through June 2022 and Financial Reports of July 2022 through September 2022

HE NOI | MOTION: To approve Revised Financial Reports - July 2021 through June 2022

HE NOI | MOTION: To approve Finance Reports - July 2022 through September 2022

HE NOI | MOTION: To accept the final audit report.

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

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

HE NOI | MOTION: To approve the Kawaikini Executive Director Evaluation template (revised in Nov. 2022)

HE NOI | MOTION: To approve the Kawaikini Executive Director Job Description (revised in Nov. 2022)

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

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

HE NOI | MOTION: To accept the by-laws to add “Article II. Authority of the Governing Board” and “Article III.J.2.i Admissions and Student Selection” Committee

HE NOI | MOTION: To approve the by-laws to include “Article II. Authority of the Governing Board” and “Article III.J.2.i Admissions and Student Selection” Committee

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

HE NOI | MOTION: To accept the Ad-hoc Admissions Committee report

HE NOI | MOTION: To accept Policy “2101A - Admissions and Student Selection” which rescinds Policy “2101 - Admissions and Student Selection”.

HE NOI | MOTION: To approve Policy “2101A - Admissions and Student Selection” which rescinds Policy “2101 - Admissions and Student Selection”.

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: Thursday December 15, 2022

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