

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, Kepakemapa, 2022 Thursday, September 15, 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 16.June.2022 | to approve minutes of June 16, 2022

**HE NOI | MOTION:** e ‘āpono i ka mo‘olelo o 18.‘Aukake.2022 | to approve minutes of August 18, 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

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

**HE NOI | MOTION:**

1. 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)
- C. Resource Development (J. Kaina)
- D. Finance & Audit (J. Kaina/ N. Haumea)

**HE NOI | MOTION:** Rescind the previously adopted motion in section IV. B (second motion) to “to approve the final 2022-2023 Operating Budget” [**2022-2023 BUDGET-Final.xlsx - Budget (1).pdf**] made at the 8/18 official board meeting.

**HE NOI | MOTION:** Amend the previously adopted motion in section IV. B (first motion) to now read “to ratify the 2022-2023 operating budget [**Kawaikini 2022-2023 BUDGET-DRAFT 3 TIER - V5-6.28.22.xlsx - Budget (1).pdf**]”

- E. Communications (L. Ornellas)
- F. Human Resources (L. Manutai / R. Waiamau)
- G. Parent Relations (L. Ornellas)
- H. Board Development (K. Hamberg / N. Haumea)

**HE NOI | MOTION:** To approve Kalei Carvalho as a voting Kawaikini board member for the 2022-2023 term.

**HE NOI | MOTION:** To approve the committee assignments as written in the 2022-2023 Kawaikini Governing Board Manual

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: Thursday October 20, 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