

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

Date/Time: Po‘ahā, 13 Iune, 2024 Thursday, June 13, 2024, 5:30pm

Location: Kawaikini NCPCS Campus, Lumi Ho‘olako

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 nā mo‘olelo o nā hālāwai o 16.Mei.2024 | To approve the minutes of May 16, 2024

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 (K. Carvalho)

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 (L. Ornellas / K. Bagano)

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

C. Resource Development (K. Bagano)

D. Finance & Audit (K. Carvalho/ N. Haumea)

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

F. Human Resources (L. Ornellas / M. Deets)

HE NOI | MOTION: E ‘āpono i ka hā‘awi palapala kūlana hana Po‘o Kula iā Nāmomi McCorriston | To approve offering the position of Executive Director to Nāmomi McCorriston.

G. Parent Relations (N. Haumea / Z. Wetzel)

H. Board Development (L. Ornellas / K. Hamberg)

HE NOI | MOTION: E ‘āpono i ka papa manawa hālāwai papa alaka‘i o ka makahiki 2024-2025 | To approve the 2024-2025 board meeting schedule.

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

HE NOI | MOTION: E holoi i kēia kōmike mai nā kānāwai a e ho‘i i ka policy GOV 1010 | To rescind this committee from the bylaws and revert to policy GOV 1010

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

A. Kahiau Hamberg

X. Ho‘oku‘u | Adjournment

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

Next Governing Board Meeting: 18.July.2024 | July 18, 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