

Ka Papa Hana  
NO KA HĀLĀWAI PAPA ALAKA‘I O KAWAIKINI  
*Agenda for*  
*KAWAIKINI GOVERNING BOARD MEETING*  
*Adopted 8/15/2024*

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Date/Time: Po‘ahā, 15 ‘Aukake, 2024 Thursday, August 15, 2024, 5:30pm

Location: Kawaikini NCPCS Campus, Lumi Ho‘olako

I. Kāhea no ka Ho‘omalū | 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 18.Iulai.2024 | To approve the minutes of July 18, 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

**HE NOI | MOTION:** E ‘āpono i ka Puke ‘Ohana 2024-2025 | To adopt the ‘Ohana Handbook 2024-2025.

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)

B. Facilities (Z. Wetzel)

C. Fundraising

D. Finance & Audit (K. Carvalho)

**HE NOI | MOTION:** E ‘āpono i ka 2024-2025 Mo‘ohelu Kālā o Kawaikini | To approve Kawaikini’s 2024-2025 [Operating Budget](#)

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

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

**HE NOI | MOTION:** E ‘āpono i ka papa alaka‘i no ke kūlana ho‘oholo mana‘o no ke Kūlana 1 o ka hālāwai Kumu Ho‘opi‘i | To appoint the Governing Board as decision maker for the Step 1 Grievance meeting.

**HE NOI | MOTION:** E ‘āpono i ka hai ‘ana iā Kamali‘i Haumea-Thronas (Kumu Papa 4); Kiwa'a Hermosura (Kumu Papa 5); Malina Wai'ale'ale-Battad (Kumu Papa 1); Kekaimana Aki-Janssen (Kumu Kōkua, Kula Ha'aha'a - manawa piha); Nāhiku Mamala (Kumu Kōkua, Kula Ha'aha'a- hapa manawa); Lucky Kanahale (Kalaiwa Ka'a ‘Ōhua & Kanaka Mālama Kula - hapa manawa); Brandi Fairbanks (Kumu Kīnānā - manawa piha); Damian Nash (‘Epekema, Kula Ki‘eki‘e); Patty Lingaton (Kalaiwa Ka'a ‘Ōhua) | To ratify the hirings of Kamali'i Haumea-Thronas (Kumu Papa 4); Kiwa'a Hermosura (Kumu Papa 5); Malina Wai'ale'ale-Battad (Kumu Papa 1); Kekaimana Aki-Janssen (Kumu Kōkua, Elementary - full time); Nāhiku Mamala (Kumu Kōkua, Elementary- part time); Lucky Kanahale (Bus Driver & Maintenance - part time); Brandi Fairbanks (SpEd - full time); Damian Nash (Science, High School); Patty Lingaton (Bus Driver)

G. Parent Relations (Z. Wetzel)

H. Board Development (L. Ornellas)

**HE NOI | MOTION:** E ‘āpono i ka palapala noi komo papa alaka‘i a kūlana lālā a Stacey Kinoshita | To approve Stacey Kinoshita’s board application and membership.

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: 19.Kepakepa.2024 | September 19, 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