

Ka Mo'olelo
NO KA HĀLĀWAI PAPA ALAKA 'I O KAWAIKINI
Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Po'ahā, 16, Nowemapa, 2023 Thursday, November 16, 2023, 5pm

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

I. Kāhea no ka Ho'omalū | Meeting called to order at 5:03 pm (HST)

Voting Members in attendance:

Leimakana Ornellas, President; Kalei Carvalho, Treasurer; Kawena Bagano; Zena Wetzel; Noe Haumea

Voting members excused: Kuulei Hamberg, Secretary

Non-Voting Members in attendance:

Chadley Schimmelfennig

II. 'Āpono i ka Papa Hana | Adoption of Agenda

Leimakana Ornellas moved to adopt the agenda as presented. The motion was seconded by Kalei Carvalho and passed unanimously.

III. 'Āpono i ka Mo'olelo | Approval of Minutes

Leimakana Ornellas moved to approve the Minutes of October 19, 2023, as submitted. The motion was seconded by Noe Haumea and passed unanimously.

IV. Nā Palapala Hō'ike Luna | Officers Reports

A. Nā palapala hō'ike Pelekikena | President's Report (L. Ornellas)

Discussion: Admissions policy amendment form submitted to Commission and approved for a motion to approve by Commission at their December meeting.

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

Kalei Carvalho moved to approve all Financial Reports for October 2023 as submitted. The motion was seconded by Zena Wetzel and passed unanimously.

V. Nā Palapala Hō'ike Po'o | Administrative Reports

A. Nā Palapala Hō'ike Po'o Kula | [Executive Director's Report](#) |

Discussion: Chad presented his ED report; per pupil funding for SY 2023-24 increased; OHA approved \$6M for facilities & per pupil funding for 17 charter schools (not sure when money will be dispersed); put \$30K deposit down for 2, 2024 Ford Transit vans

B. Nā Palapala Hō‘ike Po‘o Kumu | [Academic Director’s Report](#)

C. Nā Palapala Hō‘ike ‘Ē A‘e | Other Staff Reports

Leimakana Ornellas moved to accept all Administrative Reports as submitted. The motion was seconded by Noe Haumea and passed unanimously.

VI. Nā Palapala Hō‘ike Kōmike | Committee Reports

A. Education/Curriculum

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

C. Resource Development (K. Bagano)

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

Report submitted

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

F. Human Resources (L. Ornellas K. Carvalho)

Report submitted

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

There being no further business to discuss, Leimakana Ornellas moved to adjourn the meeting at 5:26 p.m. (HST). The motion was seconded by Noe Haumea and passed unanimously.

Next Governing Board Meeting: 21.Kekemapa.2023 | December 21, 2023

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