

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

Date/Time: Po'ahā, 18, 'Apelila, 2024 Thursday, April 18, 2024, 5:30pm

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

- I. Kāhea no ka Ho'omalū | Meeting called to order at 5:31 p.m. (HST)
Voting Members in attendance:
Leimakana Ornellas, President; Kalei Carvalho (via Zoom), Treasurer; Kuulei Hamberg, Secretary; Megan Deets; Zena Wetzel; Kawena Bagano (started meeting via Zoom, joined in-person at 5:54 pm); Noe Haumea (joined at 6:25 pm)

Non-Voting Members in attendance:
Pua Harada; Kiele Harada; Tahiti Chong; Ka'iu Carvalho; Kapali Bilyeu; Leinani Sakamoto-Flores; Peleke Flores; Shane Cobb-Adams; Shawn Chun; Kawailehua Hamberg; Kahea Hamakua; Kahiau Hamberg; Kainoa Keanaaina; Luke Hamberg; Christina Schimmelfennig; Mo'iwai Victor
- II. 'Āpono i ka Papa Hana | Adoption of Agenda
Leimakana Ornellas moved to adopt the agenda as presented. The motion was seconded by Kuulei Hamberg and passed unanimously.
- III. 'Āpono i ka Mo'olelo | Approval of Minutes
Kuulei Hamberg moved to approve the Minutes of March 21, 2024, as submitted. The motion was seconded by Kalei Carvalho and passed unanimously.
- IV. Nā Palapala Hō'ike Luna | Officers Reports
 - a. Nā palapala hō'ike Pelekikena | President's Report (L. Ornellas)
 - b. Nā palapala mo'ō waiwai a ka Pu'ukū | Financial reports (K. Carvalho)
Financial reports for April 2024 are deferred to the May 2024 meeting.
- V. Nā Palapala Hō'ike Po'ō | Administrative Reports
 - a. Nā Palapala Hō'ike Po'ō Kula | [Executive Director's Report](#) |
 - b. Nā Palapala Hō'ike Po'ō Kumu | [Academic Director's Report](#)
 - c. Nā Palapala Hō'ike 'Ē A'e | Other Staff Reports**Leimakana Ornellas moved to accept the Academic Director's Report as submitted. The motion was seconded by Kuulei Hamberg 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)
- e. Communications (L. Ornellas / K. Carvalho)
- f. Human Resources (L. Ornellas K. Carvalho)

Leimakana Ornellas moved to ratify the hiring of R. Claggett as part time office assistant. The motion was seconded by Noe Haumea and passed unanimously.

Leimakana Ornellas moved to approve Resolution 0002. The motion was seconded by Kuulei Hamberg and passed unanimously.

Leimakana Ornellas moved to enter the meeting into an Executive Session at 7:35 pm. The motion was seconded by Kalei Carvalho and passed unanimously.

Leimakana Ornellas moved to exit the meeting from an Executive Session at 9:18 pm. The motion was seconded by Kuulei Hamberg and passed unanimously.

- 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 9:29 p.m. (HST). The motion was seconded by Kalei Carvalho and passed unanimously.

Next Governing Board Meeting: May 16, 2024

Minutes prepared and submitted by:
Kuulei Hamberg, Secretary of the Board