

Ka Mo‘olelo
NO KA HĀLĀWAI PAPA ALAKA‘I O KAWAIKINI
Minutes 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‘omalū | Meeting called to order at 5:37 p.m. (HST)
Voting Members in attendance:
Leimakana Ornellas, President; Kalei Carvalho, Treasurer; Kuulei Hamberg, Secretary; Zena Wetzel

Excused:
Kawena Bagano (named Leimakana Ornellas as her proxy), Megan Deets (named Leimakana Ornellas as her proxy)

Non-Voting Members in attendance:
Kahiau Hamberg, Stacey Brock
- 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 amend the Minutes of May 16, 2024, as submitted. The motion was seconded by Leimakana Ornellas and passed unanimously.
- IV. Nā Palapala Hō‘ike Luna | Officers Reports
 - a. Nā palapala hō‘ike Pelekikena | President’s Report (L. Ornellas)
Leimakana Ornellas reports that Noe Haumea has resigned from her seat on the Governing Board effective May 2024.
 - b. Nā palapala mo‘o waiwai a ka Pu‘ukū | Financial reports (K. Carvalho)
Kalei Carvalho moved to approve the May 2024 Financial Reports as submitted. The motion was seconded by Leimakana Ornellas and passed unanimously.

- v. Nā Palapala Hō‘ike Po‘o | Administrative Reports
 - a. Nā Palapala Hō‘ike Po‘o Kula | Executive Director’s Report [Position vacant; no report]
 - 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 the administrative reports for March and April 2024 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) **Report submitted**
 - c. Resource Development (K. Bagano)
 - d. Finance & Audit (K. Carvalho/ N. Haumea) **Report submitted**
 - e. Communications (L. Ornellas / K. Carvalho) **Report submitted**
 - f. Human Resources (L. Ornellas K. Carvalho) **Report submitted**

Leimakana Ornellas moved to approve offering the position of Executive Director to Namomi McCorrison. The motion was seconded by Kalei Carvalho and passed unanimously.

- g. Parent Relations (N. Haumea / Z. Wetzel)
- h. Board Development (L. Ornellas / K. Hamberg)

Leimakana Ornellas moved to approve the 2024 – 2025 Governing Board meeting schedule. The motion was seconded by Kalei Carvalho and passed unanimously.

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

Leimakana Ornellas moved to rescind the Admissions & Student Selection committee from the bylaws and revert to policy GOV 1010. The motion was seconded by Kuulei Hamberg and passed unanimously.

- 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

There being no further business to discuss, Leimakana Ornellas moved to adjourn the meeting at 7:46 p.m. (HST). The motion was seconded by Kuulei Hamberg and passed unanimously.

Next Governing Board Meeting: July 18, 2024

Minutes prepared and submitted by:
Kuulei Hamberg, Kākau ‘Ōlelo | Secretary of the Board