

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

Date/Time: Po‘ahā, 17, ‘Aukake, 2023 Thursday, August 17, 2023, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

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 ka mo‘olelo o 15.June.2023 | to approve minutes of June 15, 2023

IV. Nā Palapala Hō‘ike Luna | Officers Reports

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

HE NOI | MOTION: E ‘ae i ka palapala ‘aelike Kula Hō‘āmana 4.0 i pūlima ‘ia | To accept the signed Charter Contract 4.0

HE NOI | MOTION: E ‘ae i ka pūlima ‘ia o ka palapala ‘aelike *data sharing* no ka papahana Hawai‘i Keiki PCS | To approve the signing of the data sharing agreement of the Hawai‘i Keiki PCS health program.

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 (Feb 2023 through June 2023)

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

B. Facilities (K. Hamberg)

C. Resource Development (K. Carvalho / K. Hamberg)

HE NOI | MOTION: E ‘ae i ka ho‘oponopono hou ‘ia o ka palapala 4004A a e kāpae i ka palapala 4004. | To approve the revision of policy “4004A - Donations to the School” which rescinds policy 4004.

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

HE NOI | MOTION: E ‘ae i ka ho‘oponopono hou ‘ia o ka palapala 4003A a e kāpae i ka palapala 4003 | To approve the revision of policy “4003A - Procurement” which rescinds policy 4003.

HE NOI | MOTION: E ‘ae i ka ho‘oponopono hou ‘ia o ka palapala 4001A - Fiscal Operations Manual a e kāpae i ka palapala 4001| To approve the revision of policy 4001A which rescinds policy 4001.

HE NOI | MOTION: E ‘ae i ka ho‘okoe kālā he \$2,000.00 no ka Papa Alaka‘i, ke kālā i loa‘a mai ka hō‘ike ku‘i ‘ai ma lalo o Kupu A‘e a hā‘awi iā SLK | To reserve \$2,000.00 for the Governing Board that was from a ku‘i ‘ai demonstration done for Kupu A‘e and passed through SLK.

HE NOI | MOTION: E ‘ae i ka pūlima leka ‘aelike a Jay Miyake, CPA, LLC no ka hana hō‘oia kālā | To approve signing engagement letter for audit services with Jay Miyake, CPA, LLC.

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

F. Human Resources (K. Hamberg)

HE NOI | MOTION: E ‘ae i ka palapala hō‘ike loiloi kumu i koi ‘ia ma luna o ka loiloi Po‘o Kula | To accept the Teacher Evaluation Report spreadsheet demonstrating completion as required in the ED’s evaluation.

G. Parent Relations (L. Ornellas / N. Haumea)

H. Board Development (L. Ornellas / J. Kaina)

HE NOI | MOTION: E ‘ae i ka palapala noi komo a me ka ‘āpono i ke komo mai ‘o Z. Wetzel lāua ‘o K. Bagano i ka Papa Alaka‘i nei a lilo i mau lālā | To accept the Governing Board applications of Z. Wetzel and K. Bagano and approve their board membership

HE NOI | MOTION: E ‘ae i ka ho‘onoho ‘ia o nā luna a me nā kōmike no ka wā 2023-2024 | To approve the officer positions and committee members for the 2023-2024 term

HE NOI | MOTION: E ‘ae i ka ‘āpono ‘ia o ko K. Carvalho inoa ma luna o ka palapala ‘ae pūlima a ka waihona kālā a Kawaikini NCPCS ma First Hawaiian Bank me ke kāpae ‘ana i ka inoa o J. Kaina | To approve adding K. Carvalho’s name as a signatory on the Kawaikini NCPCS First Hawaiian Bank account and removing J. Kaina.

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

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

Next Governing Board Meeting: 21.Kepakemapa.2023 | September 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