

KAWAIKINI GOVERNING BOARD MEETING MINUTES  
OCTOBER 2018

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Date/Time: Tuesday, November 6, 2018 (for rescheduled Meeting October 2018)

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

Attending: Leilima Rapozo, Faith Burgess, Roxy Carvalho, Lou Nishida, Terri Russell

Absent: Jackie Kaina Other: Jessell Tanaka, Kimo Perry, Brittany Sobahtzadah

Guest: Ku'u lei Hamberg

I. Meeting Call to Order 4:31 pm

II. Adoption of Agenda

**ACTION NEEDED:** to adopt agenda (M) Roxy (S) Faith (A) All

III. Approval of Minutes

**ACTION NEEDED:** to approve the minutes September 20, 2018 (M) Roxy (S) Faith (A) All

IV. Officers Reports

A. President (L. Rapozo) - Anake Lorna has resigned from the board. Ku'u lei Hamberg was invited to join and was a guest at the meeting.

B. Treasurer's Report (R. Carvalho) - Financial reports (M) Terri (S) Roxy (A) All

**ACTION NEEDED:** to approve financial reports. Approve amount up to \$12,486 for bus repairs (M) Terri (S) Lou (A) All

R Carvalho reviewed audit findings and the action plan.

V. Administrative Reports

A. Executive Director's Report

Transition with new AD going well. Further collaboration is ongoing with the Secondary program understanding and meetings are scheduled monthly. Collaboration with KCC going well also. Sports conversations have started with DOE and Kawaikini should be able to participate next school year.

B. Academic Director's Report

C. Other Staff Reports

**ACTION NEEDED:** to accept all administrative reports (M) Lou (S) Terri (A) All

VI. Committee Reports

A. Education/Curriculum - n/a

B. Facilities - n/a

C. Resource Development -had to reschedule meeting

D. Finance & Audit - n/a

E. Communications - n/a

F. Human Resources - 1)have been asked to give input on hiring SOS; 2)get form to Po'o for evaluation

G. Parent Relations - NHM mtg Thursday for Lights on Rice and AHA mtg planning

H. Board Development - Ku'u lei Hamberg guest

VII. Other Reports and Updates -n/a

VIII. Unfinished Business - n/a

IX. New/Other Business

A. OHA Grant Proposal Match \$10,000 - Kimo explained the details of the grant proposal for the PV installation. (M) Roxy (S) Terri (A) All

X. Adjournment

**ACTION NEEDED:** to adjourn at 5:30pm (M) Lou (S) Terri (A) All

Next Governing Board Meeting: Thursday, November 15, 2018 - Brittany will bring the food.