

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

Date/Time: Po‘ahā, 15, June, 2023 Thursday, June 15, 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 18.May.2023 | to approve minutes of
May 18, 2023

IV. Nā Palapala Hō‘ike Luna | Officers Reports

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

HE NOI | MOTION: E ‘āpono i ka ho‘ouna aku i leka i ka ‘Aha Kula Ho‘āmana e
noi ana e noho me ke ‘aelike 3.0 a me ke kūkākūkā ‘ana i ‘aelike kula hō‘āmana 4.0 |
To ratify the sending of a letter to the Charter Commission requesting to stay in
Contract 3.0 and negotiate conditions of Contract 4.0

B. Nā palapala mo‘o waiwai a ka Pu‘ukū | Financial reports (J. Kaina)

HE NOI | MOTION: E ‘ae i nā palapala mo‘o waiwai | to accept & approve
financial reports

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 (R. Waiamau)

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 revision of policy 4004A which rescinds policy 4004.

D. Finance & Audit (J. Kaina/ N. Haumea)

HE NOI | MOTION: E ‘ae i ka mo‘ohelu kālā Kawaikini o ka makahiki kula 2023-2024 | To approve the Kawaikini 2023-2024 SY budget

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

F. Human Resources (R. Waiamau / K. Hamberg)

HE NOI | MOTION: E ‘ae i nā palapala pūlima loiloi kumu i koi ‘ia ma luna o ka loiloi Po‘o Kula i mea e hō‘ike ai ua kō ka loiloi ‘ia | To accept the signature pages of teacher evaluations demonstrating completion as required in ED evaluation

HE NOI | MOTION: E ‘ae i ka palapala HR 3227- Kumu II (Cultural Specialist), he wehewehe kūlana | To approve HR Policy 3227 - Kumu II (Cultural Specialist), a job description

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

HE NOI | MOTION: E ‘ae i ka ho‘oponopono hou ‘ia o ka palapala [5302A](#) a e kāpae i ka palapala 5302 | To approve the revision of policy [5302A](#) which rescinds policy 5302.

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

HE NOI | MOTION: E ‘ae i ka ‘alemenaka o nā hālāwai Papa Alaka‘i | To approve the calendar of Governing Board meetings.

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: 20.Iulai.2023 | July 20, 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