

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

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Date/Time: Po‘ahā, 21, Kepakemapa, 2023 Thursday, September 21, 2023, 5pm

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

I. Kāhea no ka Ho‘omalū | 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 17.‘Aukake.2023](#) | to approve minutes of August 17, 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 ka palapala ‘aelike *data sharing* i pūlima ‘ia no ka papahana Hawai‘i Keiki PCS | To accept the signed 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 ([July 2023](#) through August 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)

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

**HE NOI | MOTION:** E ‘ae i ka ‘aelike pūlima ‘ia a Jay Miyake, CPA, LLC no ka hana hō‘oia kālā | To accept the signed engagement letter for audit services with Jay Miyake, CPA, LLC.

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

F. Human Resources (K. Hamberg)

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

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

**HE NOI | MOTION:** E ‘ae i ka ho‘onoho ‘ia o nā kōmike no ka wā 2023-2024 | To approve the committee membership for the 2023-2024 term.

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: 19.‘Okakopa.2023 | October 19, 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