

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

Date/Time: Po‘ahā, 18, ‘Aukake, 2022 Thursday, August 18, 2022, 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

NOI ‘IA | MOTION NEEDED: e ‘āpono i ka papa hana | to adopt agenda

III. ‘Āpono i ka Mo‘olelo | Approval of Minutes

NOI ‘IA | MOTION NEEDED: e ‘āpono i ka mo‘olelo o 16.Iune.2022 | to approve minutes of June 16, 2022

NOI ‘IA | MOTION NEEDED: e ‘āpono i ka mo‘olelo o 28.Iulai.2022 | to approve minutes of July 28, 2022

IV. Nā Palapala Hō‘ike Luna | Officers Reports

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

NOI ‘IA | MOTION NEEDED:

1. E ‘ae i ka palapala hō‘ike Pelekikena | to accept President's report
2. E ‘āpono ‘ia ‘o R. Waiamau & N. Haumea | Ratify the appointments of R. Waiamau & N. Haumea

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

NOI ‘IA | MOTION NEEDED:

1. E ‘ae i nā palapala mo‘o waiwai | to accept financial reports
2. E ‘āpono i ka mo‘ohelu kālā no ka makahiki 2022-2023 | to ratify the interim 2022-2023 Operating Budget
3. E ‘āpono i ka mo‘ohelu kālā no ka makahiki 2022-2023 | to approve the final 2022-2023 Operating Budget

V. Nā Palapala Hō'ike Po'ō | Administrative Reports

A. Nā Palapala Hō'ike Po'ō Kula | [Executive Director's Report](#)

B. Nā Palapala Hō'ike Po'ō Kumu | [Academic Director's Report](#) (7/28/22 & 8/18/22) Same link, updated tabs on bottom.

C. Nā Palapala Hō'ike 'Ē A'e | Other Staff Reports

NOI 'IA | MOTION NEEDED: E 'ae i nā palapala hō'ike a pau a nā po'ō | to accept all administrative reports

VI. Nā Palapala Hō'ike Kōmike | Committee Reports

A. Education/Curriculum (R. Waiamau /P. Burkart)

B. Facilities (P. Burkart / K. Hamberg)

NOI 'IA | MOTION NEEDED: To approve a project to lay foundation for the imu area on campus

C. Resource Development (J. Kaina)

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

E. Communications (L. Ornellas)

F. Human Resources (L. Manutai / R. Waiamau)

NOI 'IA | MOTION NEEDED: E 'āpono i ka hai 'ia | to ratify the hiring of

a. J. Rocha, ELA

b. M. Mahinai, SPED

c. Kristie Matias, SPED EA

G. Parent Relations (L. Ornellas)

H. Board Development (K. Hamberg / N. Haumea)

1. Approval of board members

NOI 'IA | MOTION NEEDED:

a. To approve N. Haumea to the governing board for July 2022 - June 2025 term

NOI 'IA | MOTION NEEDED:

b. To approve R. Waiamau to the governing board for July 2022 - June 2023 vacant term

2. Election of officers

NOI ‘IA | MOTION NEEDED:

- a. To elect the following as officers for the July 2022 - June 2023 term: L. Ornellas as Pelekikena; K. Hamberg as Pelekikena Hope; J. Kaina as Pu‘ukū; R. Waiamau as Kākau ‘Ōlelo

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

KOI ‘IA | MOTION NEEDED: E ho‘oku‘u | to adjourn

Next Governing Board Meeting: Thursday September 15, 2022

REFERENCE: [Nā Lula Hālāwai: A Parliamentary Guide to Conducting Meetings in Hawaiian](#)

‘Āpono- adopt, ratify, approve

‘Ae - accept

Palena ‘emi - quorum

Motion - noi

Second - kōkua