

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

Date/Time: Po‘ahā, 16 Mei, 2024 Thursday, May 16, 2024, 5:30pm

Location: Kawaikini NCPCS Campus, Hale Akamai

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 ho‘oponopono i ka mo‘olelo o 3/21/2024 | To amend the minutes of 3/21/2024

HE NOI | MOTION: e ‘āpono i ka mo‘olelo o 18.‘Apelila.2024 | to approve minutes of April 18, 2024

HE NOI | MOTION: e ‘āpono i nā mo‘olelo o nā hālāwai kūikawā o 01.Malaki.2024 me 24.‘Apelila.2024 i kūkā ‘ia ka mea pili limahana | To approve the special meeting minutes of March 1, 2024 and April 24, 2024 concerning a personnel matter

IV. Nā Palapala Hō‘ike Luna | Officers Reports

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

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

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 (L. Ornellas / K. Bagano)
- B. Facilities (Z. Wetzel/ N. Haumea)
- C. Resource Development (K. Bagano)
- D. Finance & Audit (K. Carvalho/ N. Haumea)
- E. Communications (L. Ornellas / K. Carvalho)
- F. Human Resources (L. Ornellas / M. Deets)

HE NOI | MOTION: E ‘āpono i ka Policy 3216B no ka wehewehe hana po‘o kula |
To approve Policy 3216B ED job description

HE NOI | MOTION: E ‘āpono i ka ho‘omau ‘ole o ka palapala ‘aelike hana a C.
Schimmelfennig e kō ana ma ka lā 30 o ‘Apelila, 2024 | To ratify the non-extension
of C. Schimmelfennig’s annual contract effective April 30, 2024.

- G. Parent Relations (N. Haumea / Z. Wetzel)
- H. Board Development (L. Ornellas / K. Hamberg)
- 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.Iune.2024 | June 20, 2024

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