

Ka Papa Hana
NO KA HĀLĀWAI PAPA ALAKA‘I O KAWAIKINI
Agenda for
KAWAIKINI GOVERNING BOARD MEETING
Amended 7/18/2024

Date/Time: Po‘ahā, 18 Iulai, 2024 Thursday, July 18, 2024, 5:30pm

Location: Kawaikini NCPCS Campus, Lumi Ho‘olako

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 nā mo‘olelo o nā hālāwai o 13.Iune.2024 | To
approve the minutes of June 13, 2024

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)

B. Facilities (Z. Wetzel)

C. Fundraising

D. Finance & Audit (K. Carvalho)

HE NOI | MOTION: E ‘āpono i ka ‘Ōlelo Ho‘oholo 003 no ka uku keu ‘ana i ke Po‘o Kumu a me ka Manakia Luna Ho‘oponopono | To ratify Resolution 003 authorizing bonuses for the Academic Director and Administrative Manager.

HE NOI | MOTION: E ‘āpono i ke kau ‘ana iā Kalikolehua Goo ma luna o ke kāleka kākī o Kawaikini | To add Kalikolehua Goo as a Kawaikini debit card signatory

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

F. Human Resources (L. Ornellas / M. Deets)

HE NOI | MOTION: E ‘āpono i ka hai ‘ana iā Nāmomi McCorrison no ke kūlana Po‘o Kula | To ratify the hiring of Nāmomi McCorrison as Executive Director.

HE NOI | MOTION: E ‘āpono i ka hai ‘ana iā Kalikolehua Goo no ke kūlana Po‘o Kumu | To ratify the hiring of Kalikolehua Goo as Academic Director.

G. Parent Relations (Z. Wetzel)

H. Board Development (L. Ornellas)

HE NOI | MOTION: E ‘āpono i ka pūlima ‘ana i ka ‘aelike Board on Track no ke kūlana lālā o ka makahiki 2024-2025 | To ratify signing the Board on Track membership agreement for 2024-2025.

HE NOI | MOTION: E ‘āpono i nā luna o ka Papa Alaka‘i | To appoint officers of the board

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

A. Kahiau Hamberg

X. Ho‘oku‘u | Adjournment

HE NOI | MOTION: E ho‘oku‘u | to adjourn

Next Governing Board Meeting: 15.‘Aukake.2024 | August 15, 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