

Ka Mo'olelo
NO KA HĀLĀWAI PAPA ALAKA 'I O KAWAIKINI
Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Po'ahā, 17, 'Okakopa, 2024 Thursday, October 17, 2024, 5:36 p.m.

Location: Kawaikini NCPCS Campus/Lumi Ho'olako

- I. Kāhea no ka Ho'omalū | Meeting called to order at 5:30 p.m. (HST)
Voting Members in attendance:
Leimakana Ornellas, Pelekikena; Kalei Carvalho, Pu'ukū; Stacy Kinoshita
Excused: Zena Wetzel, Megan Deets

Non-Voting Members in attendance:
Nāmomi McCorrison (Ex-officio)

Other Member in attendance:
Kahiau Hamberg
- II. 'Āpono i ka Papa Hana | Adoption of Agenda
Leimakana Ornellas moved to adopt the agenda as presented. The motion passed unanimously.
- III. 'Āpono i ka Mo'olelo | Approval of Minutes
Leimakana Ornellas moved to approve the Minutes of September 19, 2024, as submitted. The motion was seconded by Stacy Kinoshit and passed unanimously.
- IV. Nā Palapala Hō'ike Luna | Officers Reports
 - a. Nā palapala hō'ike Pelekikena | President's Report (L. Ornellas)
No update.
 - b. Nā palapala mo'o waiwai a ka Pu'ukū | Financial reports (K. Carvalho)
Kalei Carvalho submitted and presented a Treasurer/Financial Report for August 2024. Kalei motioned to approve the Finance Report. Leimakana seconded the motion. The motion passed unanimously.
- V. Nā Palapala Hō'ike Po'o | Administrative Reports
 - a. Nā Palapala Hō'ike Po'o Kula | Executive Director's Report
Po'o Nāmomi McCorrison submitted and presented an ED Report.

Leimakana motioned to approve the October 2024 ED Report; Kalei seconded the motion. The motion passed unanimously.

- b. Nā Palapala Hō'ike Po'o Kumu | Academic Director's Report

AD Report deferred to November meeting.

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

None.

- VI. Nā Palapala Hō'ike Kōmike | Committee Reports

- a. Education/Curriculum (K. Carvalho, K. Hamberg)

Report submitted

- b. Facilities (L. Ornellas, Z. Wetzel)

CIP funding should be forthcoming (perhaps within the October 2024); A maintenance priority walkthrough has been scheduled for Mon 10/21/24 @ 10am

- c. Fundraising (S. Kinoshita)

- d. Finance & Audit (K. Carvalho)

Kalei Carvalho presented a Finance Committee Report.

- e. Communications (S. Kinoshita / K. Hamberg / M. Deets)

No update / formal Report.

- f. Human Resources (L. Ornellas / M. Deets)

Report submitted.

- g. Parent Relations (S. Kinoshita / Z. Wetzel)

No update/Report.

- h. Board Development (L. Ornellas / K. Carvalho)

Leimakana motioned to approve the board application and membership of Kahiau Hamberg. Kalei seconded motion.

Leimakana motioned to approve the board committee appointments.

- 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

None.

IX. Nā Hana Hou | New/Other Business

Namomi McCorrison left the meeting at 6:50 p.m. At 6:55 p.m. Leimakana made a motion to move into executive session; Kalei Carvalho seconded the motion and it passed unanimously. An HR matter was discussed in executive session with Leimakana Ornellas, Megan Deets and Stacy Kinoshita present. Leimakana made a motion to leave the executive session at 7:05 p.m. and the motion passed unanimously.

X. Ho‘oku‘u | Adjournment

There being no further business to discuss, Leimakana Ornellas moved to adjourn the meeting at 7:05 p.m. The motion was seconded by Stacy Kinoshita and passed unanimously.

Next Governing Board Meeting: November 21, 2024 at 5:30 p.m.

Minutes prepared and submitted by:
Leimakana Ornellas Pelekikiena | President