

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

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 called to order at 5:35 p.m. (HST)
Voting Members in attendance:
Leimakana Ornellas, Pelekikena; Kalei Carvalho, Pu‘ukū; Megan Deets; Zena Wetzel;
Excused: (none)

Non-Voting Members in attendance:
Nāmomi McCorrison (Ex-officio), Stacey Brock
- II. ‘Āpono i ka Papa Hana | Adoption of Agenda
Leimakana Ornellas moved to adopt the agenda as presented. The motion was seconded by Megan Deets and passed unanimously.
- III. ‘Āpono i ka Mo‘olelo | Approval of Minutes
Leimakana Ornellas moved to approve the Minutes of June 13, 2024, as submitted. The motion was seconded by Megan Deets and passed unanimously.
- 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)
Kalei Carvalho moved to approve the June 2024 Financial Reports as submitted. The motion was seconded by Megan Deets and passed unanimously.
- 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
(Report deferred to August meeting.)
 - c. Nā Palapala Hō‘ike ‘Ē A‘e | Other Staff Reports

Leimakana Ornellas moved to accept the administrative report for July 2024 as submitted. The motion was seconded by Megan Deets and passed unanimously.

VI. Nā Palapala Hō'ike Kōmike | Committee Reports

- a. Education/Curriculum
- b. Facilities (Z. Wetzel)
- c. Fundraising
- d. Finance & Audit (K. Carvalho)

Report submitted. Kalei Carvalho moved to add Rachel Kalikolehua Goo as a Kawaikini debit card signatory. The motion was seconded by Megan Deets and passed unanimously.

Kalei Carvalho moved to ratify Resolution 003 authorizing bonuses for the Academic Director and Administrative Manager. The motion was seconded by Leimakana Ornellas and passed unanimously.

- e. Communications (L. Ornellas / K. Carvalho)
- f. Human Resources (L. Ornellas K. Carvalho)

Report submitted. Leimakana Ornellas moved to ratify the hiring of Nāmomi McCorrison as Executive Director. The motion was seconded by Megan Deets and passed unanimously.

Leimakana Ornellas moved to ratify the hiring of Rachel Kalikolehua Goo as Academic Director. The motion was seconded by Megan Deets and passed unanimously.

- g. Parent Relations (N. Haumea / Z. Wetzel)
- h. Board Development (L. Ornellas)

Leimakana Ornellas moved to ratify signing the Board on Track membership agreement for 2024-2025. The motion was seconded by Kalei Carvalho and passed unanimously.

Leimakana Ornellas moved to appoint Megan Deets as Kākau 'Ōlelo (board secretary). The motion was seconded by Kalei Carvalho and passed unanimously.

Zena Wetzel moved to appoint Leimakana Ornellas as Pelekikena (President). The motion was seconded by Kalei Carvalho and passed unanimously.

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

Nāmomi McCorrison and Stacey Brock exited the meeting at approximately 7:15 pm.

Leimakana Ornellas moved to enter into executive session at approximately 7:20 pm. Motion was seconded by Zena Wetzel and passed unanimously. Executive session discussion for approximately 10-15 minutes re: confidential HR matters.

Leimakana Ornellas moved to exit executive session at 7:40 pm. Motion was seconded by Kalei Carvalho and passed unanimously.

IX. Nā Hana Hou | New/Other Business

X. Ho‘oku‘u | Adjournment

There being no further business to discuss, Megan Deets moved to adjourn the meeting at 7:40 p.m. (HST). The motion was seconded by Zena Wetzel and passed unanimously.

Next Governing Board Meeting: ‘Aukake 15, 2024.

Minutes prepared and submitted by:
Megan Deets Kākau ‘Ōlelo | Secretary of the Board