

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

Date/Time: Po‘ahā, 15, Aukake, 2024 Thursday, August 15, 2024, 5:30 p.m.

Location: Kawaikini NCPCS Campus/Lumi Ho‘olako

- I. Kāhea no ka Ho‘omalū | Meeting called to order at 5:36 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 Kinoshita, Carden Vincent (Vice President for NHM)
- 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 July 18, 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)
Per Kalei Carvalho, approval of financial reports deferred until the budget has been approved.
- 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.
 - b. Nā Palapala Hō‘ike Po‘o Kumu | Academic Director’s Report
AD Report deferred to September meeting.

Leimakana Ornellas moved to adopt the 2024-2025 ‘Ohana Handbook. The motion was seconded by Kalei Carvalho and passed unanimously.

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

Leimakana Ornellas moved to accept all administrative reports as submitted for August 2024 as submitted. The motion was seconded by Kalei Carvalho and passed unanimously.

VI. Nā Palapala Hō‘ike Kōmike | Committee Reports

a. Education/Curriculum

No update/Report.

b. Facilities (Z. Wetzel)

Zena Wetzel presented re: interim Hale Aina building, etc.

c. Fundraising

d. Finance & Audit (K. Carvalho)

The 2024-2025 proposed Budget was submitted and presented by Kalei Carvalho. K. Carvalho moved to approve the proposed Budget. The motion was seconded by Leimakana Ornellas and it passed unanimously.

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

No update / formal Report.

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

Leimakana Ornellas moved to appoint the Governing Board as decision maker at Step 1 Union meeting. The motion was seconded by Zena Wetzel and it passed unanimously.

Leimakana Ornellas moved to ratify the hiring of: Brandi Fairbanks (Kumu Kīnānā - manawa piha); Damian Nash (‘Epekema, Kula Ki‘eki‘e); Patty Lingaton (Kalaiwa Ka'a ‘Ōhua); Kamali'i Haumea-Thronas (Kumu Papa 4); Kiwa'a Hermosura (Kumu Papa 5); Malina Wai'ale'ale-Battad (Kumu Papa 1); Kekaimana Aki-Janssen (Kumu Kōkua, Elementary - full time); Nāhiku Mamala (Kumu Kōkua, Elementary- part time); and Lucky Kanahale (Bus Driver & Maintenance - part time). The motion was seconded by Megan Deets and passed unanimously.

Kalei Carvalho exited the meeting at 6:41 p.m.

g. Parent Relations (N. Haumea / Z. Wetzel)

No update / formal Report.

h. Board Development (L. Ornellas)

Leimakana Ornellas moved to approve Stacey Kinoshita's Board application and membership. The motion was seconded by Megan Deets 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

None.

IX. Nā Hana Hou | New/Other Business

None.

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 Zena Wetzel and passed unanimously.

Next Governing Board Meeting: 19 Kepakemapa, 2024 at 5:30 p.m.

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