

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

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Date/Time: Po‘ahā, 19, Kepakemapa, 2024 Thursday, September 19, 2024, 5:30 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 (via Zoom); Megan Deets. Zena Wetzel joined (in person) at 5:35 p.m.**  
**Excused: (none)**  
  
**Non-Voting Members in attendance:**  
**Nāmomi McCorriston (Ex-officio)**  
  
**Other Member in attendance:**  
**Stacey Kinoshita**
- 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 August 15, 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)  
*No update/Report.*
  - b. Nā palapala mo‘o waiwai a ka Pu‘ukū | Financial reports (K. Carvalho)  
**Kalei Carvalho submitted and presented a Treasurer/Financial Report. 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 McCorriston submitted and presented an ED Report. Leimakana made a motion to approve the Report; the motion passed unanimously.**

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

*AD Report deferred to October meeting.*

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

*None.*

VI. Nā Palapala Hō‘ike Kōmike | Committee Reports

- a. Education/Curriculum

*No update/Report.*

- b. Facilities (Z. Wetzel)

*No update/Report.*

- c. Fundraising

- d. Finance & Audit (K. Carvalho)

**Kalei Carvalho presented a Finance Committee Report.**

**Kalei made a motion to approve Namomi McCorriston as a cardholder at Central Pacific Bank; Zena Wetzel seconded the motion; motion passed unanimously.**

**Kalei made a motion to approve a proposal from Security System Project for security (camera surveillance), with an installation/initial cost to not exceed \$22,000; Leimakana seconded the motion; three people approved the motion and one member abstained from voting; the motion passed with quorum.**

A discussion was had regarding the proposed security system, including re: 1) school policies as to the primary use of the security cameras; 2) location of cameras; 3) firewall security; 4) potential future costs related to the security system; 5) privacy concerns, etc.

**Kalei Carvalho exited the meeting at 5:56 p.m. and gave Leimakana Ornellas her proxy.**

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

*No update / formal Report.*

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

**Leimakana Ornellas made a motion to ratify the hiring of Sunny ‘Onikiniki Sadaoka and Kalei McClellan (part-time positions); Zena Wetzel seconded the motion and it passed unanimously.**

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

*No update/Report.*

h. Board Development (L. Ornellas)

*No update/Report.*

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 McCorriston left the meeting at 7:12 p.m. At 7:13 p.m. Leimakana made a motion to move into executive session; Megan Deets seconded the motion and it passed unanimously. An HR matter was discussed in executive session with Leimakana Ornellas, Zena Wetzel, Megan Deets and Stacey Kinoshita present. Leimakana made a motion to leave the executive session at 7:23 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 7:23 p.m. The motion was seconded by Zena Wetzel and passed unanimously.**

Next Governing Board Meeting: October 17, 2024 at 5:30 p.m.

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