



**KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)**  
**P.O. Box 610**  
**Kekaha, Hawaii 96752**  
**Phone No. (808) 337-2022**

KANAKA Governance Board (GB) Meeting in KANAKA  
September 02, 2015  
Agenda

6:00 pm Pule/Open by Tutu Kuulei

6:05 pm OLD BUSINESS

- Strategic Plan – Contact Eric

6:15 pm NEW BUSINESS

- SY2014-2015 Draft Audit-Tutu moved to approved audit and Kia 2<sup>nd</sup> motion—unanimously approved.
- SY2015-2016 Student Enrollment – New strategies were spoken on and will be implemented to increase student enrollment. Heidi moved and Tutu 2<sup>nd</sup> to accept new strategies.
- SY 2015-2016 School Calendar – Hedy moved to accept new calendar and Lauae 2<sup>nd</sup> motion and unanimously approved.
- Human Resource Issues/Closed – Heidi moved to approve employment issues Lauae 2<sup>nd</sup> and board approved unanimously.
- Concerns - none

7:00 pm Pau/Pule – Lauae moved to close meeting and Kia second board voted unanimously.

Attendees: Tutu Kuulei; Kia; Hedy; Lauae; Heidi and Doreen

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Kia Matias

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Dated