



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O. Box 610
8315 Kekaha Road, Suite L
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

Minutes
Meeting 25 Mei 2019

9:30 AM Pule

9:05 AM Strategic Plan Meeting

- Eric Pono, Facilitator
- Andrea Dias, Kamehameha Schools

12:15 PM Old Business

- Strategic Plan

All previous strategies and plans revisited

Plans amended to move forward

Teams reminded to complete as much as possible

Eric said based on budget allocation, this could be his last meeting with KANAKA

Eric will provide highlights, new plans and recap of today's strategic meeting

- Concerns

No concerns brought to the table at this time

1:30 PM New Business

- Finances

No changes from 07 Mei 2019 meeting

(Christeta 1st motion to approve. Kia 2nd. Board voted unanimously to approve.)

- Calendar 2019 - 2020


No changes from 07 Mei 2019 meeting

(Christeta 1st motion to approve. Kia 2nd. Board voted unanimously to approve.)

- **Pre School Update - DHS**
DHS sent an answer
AG gave 2 choices
SD78 on governor's desk to sign into law. If he signs then the battle with DHS ends.
KANAKA will wait to see if it is signed before making any moves so time and effort is not wasted.
(Christeta 1st motion to approve. Kia 2nd. Board voted unanimously to approve.)
- **Executive (Governance Board Transitions)**
No changes from 07 Mei 2019 meeting
(Christeta 1st motion to approve. Kia 2nd. Board voted unanimously to approve.)
- **Concerns**
Because KANAKA has built a rapport with Eric Kaponu for Strategic Planning, we are hoping Kamehameha is able to continue funding his services until we have accomplished all strategic plans and goals.
WASC - one more year probation. David Moss - Chair - Western Accreditation

2:00 PM Pule / Close

Respectfully submitted.



Lance H. Halemano
05/27/19