



**KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)**

**Governance Board**

**P.O. Box 610**

**8315 Kekaha Road, Suite K**

**Kekaha, Hawaii 96752**

**Phone No. (808) 337-2022**

**Minutes**

**Meeting La 'aono 'o Okakopa 2018**

**Attendees: Hedy Sullivan, Steven Sullivan, Kanani Beniamina, Kia Matias, Lauae Kanahele and Doreen Kanahele.**

**9:00 AM Pule - Lauae**

**9:15 AM Old Business**

- **Strategic Plan—Teams need to follow through and complete the assignments they volunteered to do. Lauae 1<sup>st</sup> motion to approve, Kia second and board voted unanimously to approve.**
- **Concerns - none**

**9:20 AM New Business**

- **Finances- Hedy updated board on bank account balances and informed that we had only 50 students and our projection was 55. Lauae 1<sup>st</sup> motion to approve, Kia second and board voted unanimously to approve.**
- **Building Construction Update – Steven updated board on the progress of the cafeteria and expected completion 10/31/2018. Kia 1<sup>st</sup> motion to approve, Lauae second and board voted unanimously to approve.**
- **Pre School Update- DHS –Board re-examined DHS letter date 13 August 2018 and took the following position: Due to the loss of \$500,000.00 Charter School Commission Pre-School development grant 2018-2019 and the repurposing of early childhood and olelo KANAKA na kumu the board decided to re-evaluate the financial position for next year (2019-2020). Lauae 1<sup>st</sup> the motion and Kia 2<sup>nd</sup> and the board unanimously approved that when the preschool opens it will not seek DHS licensing but will request the exemption per, HRS §346-152(a) (4) A program that provides exclusively for a specialized training or skill development for children, including but not limited to programs providing activities such as athletic sports, foreign language, **the Hawaiian language**, dance, drama, music, or martial arts;**
- **Executive - none**
- **Concerns**
  - Audit July 18-20 – Kia motion 1<sup>st</sup> and Doreen 2<sup>nd</sup> the motion to accept the Audit as presented and the board unanimously approved.

**1:40PM Pule/Close—Board unanimously agreed to close meeting Kia 1<sup>st</sup> and Doreen 2<sup>nd</sup>. Lauae. Kanani gave pule.**

**APPROVED:**

**Date:**

