



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

6:05 pm OLD BUSINESS

- Strategic Plan

6:15 pm NEW BUSINESS

- SY2014-2015 Draft Audit
- SY2015-2016 Student Enrollment
- SY 2015-2016 School Calendar
- Human Resource Issues/Closed
- Concerns

7:15 pm Pau/Pule



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KANAKA Governance Board (GB) Meeting in KANAKA
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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 2nd motion—unanimously approved.
- SY2015-2016 Student Enrollment – New strategies were spoken on and will be implemented to increase student enrollment. Heidi moved and Tutu 2nd to accept new strategies.
- SY 2015-2016 School Calendar – Hedy moved to accept new calendar and Lauae 2nd motion and unanimously approved.
- Human Resource Issues/Closed – Heidi moved to approve employment issues Lauae 2nd 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



Kia Matias



Dated