



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board

Phone No. (808) 337-2022

Minutes
Meeting 9/30/23

**Attendees: Kia Matias; Lauae Kanahale; Kristy Kanahale; Cristeta; Hedy Sullivan;
Steven Sullivan**

9:00 AM Pule – Kristy Kanahale gave pule

**9:10 AM Old Business – No old business; Lauae 1st, Cristeta 2nd to close, Board approved
unanimously.**

9:15 AM New Business

Financial

- 1. Mgmt Report – None provided due to audit is in progress. Cristeta 1st,
Lauae 2n, board approved unanimously**
- 2. Calendar SY2024-2025 - Cristeta 1st to approve, Lauae 2nd and board
voted unanimously to approve.**
- 3. Contract Renewed 4.0 for 5 years – Cristeta 1st, Kia 2nd to approve and
board voted to approve unanimously**
- 4. WASC Letter – Kia st, Kristy 2nd to approve and board voted to approve
unanimously**
- 5. Kula Status (CSI) 100 days plan – Was submitted to CSI team, and
approved by team, Kula to receive \$75,000 annual. Cristeta 1st, Lauae
2nd to approve and board voted to approve unanimously**
- 6. Audit SY2022-2023 – Audit is work-in-progress as of this meeting.
Cristeta 1st, Kia 2nd to approve and board voted to approve
unanimously**
- 7. Budget SY2023-2024 – Lauae 1st, Kristy 2nd to approve and board voted
to approve unanimously**
- 8. Yearly Scheduled Meeting Updates – a copy was posted to KANAKA's
website – Kristy 1s, Kia 2nd to approve and board voted to approve**

unanimously

9. Cafeteria Tables – Kristy 1st, Cristeta 2nd approve to ratify the purchase of the cafeteria tables to approve and board voted to approve unanimously

10. Olelo Kanaka – Commission is to put out an RFP to help determine if Olelo Kanaka is a root language or dialect – Kristy 1st, Cristeta 2nd to approve to approve and board voted to approve unanimously

Executive Session

- a. Update Employee Handbook-update approved
- b. By-laws – reviewed
- c.

Concerns - None

11:35 AM Pule/Close – Kristy closed meeting

Minutes Approved:

Kia Matias.

Kia Matias - Director

Dated:

10-18-2023