



**KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)**  
**Governance Board**  
**Zoom Meeting**

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

**Agenda**  
**Meeting 4 Malaki 2023**

- 9:00 AM Pule**
- 9:10 AM Old Business**
- 9:15 AM New Business**
- Financial**
- 1. Mgmt Report (attached)**
  - 2. MOU for Contract Renewal**
  - 3. WASC**
  - 4. Change in Kula Status (CSI)**
  - 5. Haumana Attendance Keeping**
  - 6. Playground**
  - 7. ESSR III**
  - 8. HB1128**
  - 9. Executive Session**
    - a. Update Employee Handbook**
    - b. By-laws**
  - 10. Concerns**
- 1:00 PM Pule/Close**