



**Kula Aupuni Niihau A Kaheleani Aloha Public Charter School (KANAKA PCS)**

**Governance Board Minutes**

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

**Minutes**

**Meeting 11/21/2025**

**4:30 PM Pule (Valentine 4:43PM)**

**Present : Kristy, Hinaleimoana, Valentine, Valerie, Kaleolani and Benson**

**4:40 PM Old Business CANCELLED**

**5:00 PM New Business**

**1. Leave and Transition for Interim Executive Director**

- **Effective immediately September 24, 2025**

**2. Fill vacant seats**

- **Replace Vice Chair, Secretary and Treasurer Effective September 29, 2025**

**3. Executive Session**

- **Effective Immediately October 24, 2025**

**4. Addendum**

- **Title 1 - we will continue with title 1 FY 26-27**

**Motion: Kristy, 2nd Valentine, Kakou Ae/Yes**

- **Calendar SY 26-27**

**Motion: Valentine, 2nd Valerie, Kakou Ae/Yes**

**5. Concerns ( Aole )**

**6:30 PM Pule/Close ( Valentine 6:03 PM )**