



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

**Governance Board  
Zoom Meeting  
#98835448476 or  
Phone No. (808) 337-2022**

**Minutes  
Meeting 16 Ianuali 2021**

**Attendees: Lauae; Kia; Cristeta; Hedy; Steven; Lance; Pua; Kaleo and Noe**

- 9:00 AM Pule - Lauae**  
**9:15 AM Old Business –**
- **Strategic Plan**
  - **Concerns 9:20 AM**

**No discussion—Noe 1<sup>st</sup> and Kia 2<sup>nd</sup> to move to New Business. Board voted unanimously to move to New Business**

**9:15 AM New Business**

- **Finances Lauae 1<sup>st</sup> and Kia 2<sup>nd</sup> moved to approve Mgt financial report and board kakou**
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- **SYs 2021-2022 & 2022-2023 Calendars Board approved SY2021-2022 Calendar to published and pushed SY2022-2023 for review to next board meeting for approval. Cristeta 1<sup>st</sup> & Kia 2<sup>nd</sup> board voted unanimously in favor.**
- **Title 1 Administrator gave an update of the Title 1 report. Cristeta 1<sup>st</sup> & Kia 2<sup>nd</sup> board voted unanimously in favor.**
- **Executive**
- **Concerns Impact Aid, KS Weinberg Grant-KAANA received. KAANA donated 3 vans to the kula and is paying to have them repaired (minor repairs) Kia 1<sup>st</sup> and Lauae 2<sup>nd</sup> to accept and approve donations, board voted unanimously in favor.**

**10:00PM Pule/Close Lauae closed**

Minutes Approved:

*Jana Kanakela*

date

*06/01/2021*