



Kula Aupuni Niihau A Kaheleani Aloha Public Charter School (KANAKA PCS)
Phone No. (808) 337-2022

Governance Board Minutes

Minutes Meeting

Meeting Date: August 15, 2026

Meeting Time: 2:00 p.m. - 5:00 p.m.

Presiding Chair: Kristy

Status: Draft - Pending Governing Board Approval

Call to Order

Opening Pule:

Laua'e led the opening pule at 2:08 p.m. The Chair then officially called the meeting to order.

Attendance

Kristy; Hinalaimoana; Apryle (Akahai); Peggy; Valentine (Laua'e); Valerie (Kia); and Kaleo-Non voting

Old Business

Review of old business and what we talked about in the last board meeting. The Board proceeded to new business.

New Business

Employee Handbook/ Lima Hana

The Board talked about the updated Limahana handbook and the changes that were made, and in putting Niihau/Olelo Kanaka in the future.

Motion: Laua'e

Seconded: Hina

All in favor: Ae

Ohana Handbook

Review of updated ohana handbook, and adding in the Niihau/olelo kanaka as well.



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Motion: Laua'e

Seconded: Kia

All in favor: Ae

Title IX

Review of title IX and the different things that were added into here, about students, teachers etc.
(updated and incompliance)

Motion: Kia

Seconded: Peggy

All in favor: Ae

Procurement for contract

Secure an external supportive review to view our policy

Motion: Hina

Seconded: Laua'e

All in favor: Ae

New Website for the Kula

Changes to the Kula website creating a whole new website mostly for cosmetic reasons, easier to upload photos, edit etc.

Motion: Laua'e

Seconded: Akahai

All in favor: Ae

Calendar SY 26-27

Calendar looks good and added hawaiian holidays

Motion: Hina

Seconded: Laua'e

All in favor: Ae



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Concerns

Aole. No concerns were raised.

Executive Session

The Board entered executive session. No additional details were recorded in the notes provided.

Adjournment

Laua'e led the closing pule at 4:20 p.m., and the meeting was adjourned.

Approval

Prepared by: Valerie Matias

Approved by the Governing Board on: August 30, 2024,