



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O. Box 610
8315 Kekaha Road, Suite L
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

Minutes
Zoom Meeting
03 Kekemapa 2022

Lauae Kanahele
Steven Sullivan
Lance Halemano
Pua Kaai

Kia Kaohelaulii-Matias
Kristy Kanahele
Cristeta Owan

Hedy Sullivan
Kaleo Stevens
Janet Bradford

9:20 AM Pule - Kristy Kanahele

9:22 AM Old Business

* No old business

*(Kia 1st motion to move on to new business. Kristy 2nd.
Board voted unanimously to move on to new business.)*

9:24 AM New Business

* Finances

Management Report

Please refer to attached report

*(Kia 1st motion to accept report. Cristeta 2nd. Board voted
unanimously to accept the management report.)*

Final count for haumana and pupil allocation

Final count = 49

Student allocation = \$7,800. / \$9,183.

*(Lance 1st motion to accept the final count and student
allocation. Lauae 2nd. Board voted unanimously to
accept final count and student allocation.)*

Audit

Cristeta said we have a clean report; KANAKA is
reporting responsibly according to generally
accepted accounting principles.

*(Kristy 1st motion to accept Cristeta's review of the audit.
2nd. Board voted unanimously to accept Cristeta's
review.)*

Kia



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*** Contract Renewal Application**

Steven reviewed the resolution and the application.

(Kia 1st motion to accept that Kristy will sign after revisions have been made to the resolution. Lauae 2nd. The board voted unanimously that Kristy will sign after revisions have been made to the resolution.)

(Kia 1st motion to accept that Kristy will sign after revisions have been made to the application. Lauae 2nd. The board voted unanimously that Kristy will sign after revisions have been made to the application.)

*** Change to Kula Status**

Comprehensive Support & Improvement (CSI) School

Refer to attached letter from Cara Tanimura dated

November 01, 2022

(Kia 1st motion to accept change in Kula status. Kristy 2nd. The board voted unanimously to accept the change to Kula status.)

*** Concerns**

December 16th - Kalikimaka Hoike

December 17th morning - Waimea Kalikimaka Parade

December 17th evening - Christmas by the Sea

March 2023 - Ku I Ka Lono Conference

11:26AM Pule - Lauae Kanahele

NEXT MEETING: Saturday March 4, 2023

Accepted Valerie Kua Malia