



## KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)

Phone No. (808) 337-2022

**Governance Board Meeting**

**Zoom Meeting ID: 870 4435 0575**

**Passcode: 430495**

### **Minutes**

**Meeting 12/07/2024**

**9:00 AM Pule (Lauae)(Cristeta Zoom, Lauae, Kia, Hedy ,Steven)**

**9:10 AM Old Business (Close Calendar Date mistake)**

**9:30 AM New Business**

#### **Financial**

- 1. Mgmt Report Discussed several line items. Motioned to accept after discussions (First Kia, Second Lauae, all in favor Ae)**
- 2. SY 24-25 Budget Update reviewed with new funding and allocations accepted as work in progress (First Kia, Second Cristeta, all in favor Ae)**
- 3. Audit Progress Lessons Learned discussion (First Cristeta, Second Lauae, all in favor Ae)**
- 4. Kula Status (CSI) Eureka Math/ PhD Science Discussed progress of student learning, 100 days plan and CSI funding (First Kia, Second Lauae all in favor Ae)**
- 5. Oha Funding Facilities / DOI Grant Discussed MoAs and signing with funding (First Cristeta, Second Lauae, all in favor Ae)**
- 6. Olelo Kanaka RFP answered/ awarded/ Awaiting Response At UH for determination (Cristeta, Kia, Ae)**
- 7. SY 25-26 Calendar Approval Closed (First Kia, Second Lauae, all in favor Ae)**
- 8. Concerns**

**11:00 PM Pule/Close (Lauae)**