



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)

Governance Board

Zoom Meeting

Phone No. (808) 337-2022

Meeting Minutes

25 June 2023

9:00 AM Pule – Lauae Kanahele

9:05 AM Old Business

- Concerns

(Lauae 1st motion to skip old business because there were no concerns at this time.
Kia 2nd motion. Unanimous vote in favor.)

9:10 AM New Business

- Finances

Cristeta reviewed all financial reports submitted by Hedy. (see attached)

(Kia 1st motion to accept financial reports submitted by Hedy and reviewed by Cristeta.
Lauae 2nd motion. Unanimous vote in favor.)

- Calendar 2024 – 2025

Corrections made to calendar. (see attached.)

Dates pending for Waimea Christmas Parade / Hoolaulea.

Will review and update at next board meeting.

(Lauae 1st motion to accept changes and await dates for Waimea Christmas Parade /
Hoolaulea. Kia 2nd motion. Unanimous vote in favor.)

- Title 1 Update

Received \$75,000. from CSI to be used for teacher professional development.

(Lance 1st motion to accept the check and use it for teacher professional development.
Lauae 2nd motion. Unanimous vote in favor.)

- Kindergarten Entry Assessment

Waiver on John Hopkins report.

KANAKA submitted their own acceptable assessment report.

(Lauae 1st motion to accept the success of submitting our own acceptable assessment
report. Cristeta 2nd motion. Unanimous vote in favor.)

10:30 AM Pule – Lauae Kanahele

APPROVED:



Kia Matias