



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

**ZOOM Meeting ID: 818 2478 1212
Passcode: 108832**

Phone No. (808) 337-2022

**Minutes
Meeting 3/09/2024**

Attendees via Zoom – Kristy, Lance; in person Kia, Lauae, Kaleo, Hedy, Steven

9:00 AM Pule (Lauae)

**9:10 AM Old Business – Discussed updates from cancelled meeting, Approved updates Lauae 1st,
Kia 2nd, All Ae
12/2/2023 Meeting Cancelled**

9:15 AM New Business

Financial

- 1. Mgmt Report (attached) Reviewed and moved to accept Kia 1st, Lance 2nd, All Ae**
- 2. Audit Review Cristeta reported that the Audit results were good at last meeting,
Moved to accept Lauae 1st, Kia 2nd, All Ae**
- 3. Oha Funding 150 for 2yr moved to accept Kia 1st, Lance 2nd, All Ae**
- 4. Olelo Kanaka RFP answered/ awarded Language determination in Progress,
Kristy 1st, Kia 2nd, All accepted the report Ae**
- 5. Kula Status (CSI) Eureka Math/ PhD Science Discussed CSI status and funding
reimbursements, PD results and plans for use; Kristy 1st, Kia 2nd, All accepted
Ae**
- 6. Executive Session**
- 7. Concerns Lynn Baker Reading tutor paid with donation funds, Big top Tent
discussion, Kia 1st, Kristy 2nd, All approve of use and need Ae**

10:00 PM Pule/Close (Hedy)

Approved