



## **KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)**

Phone No. (808) 337-2022

**Governance Board Meeting**

**Zoom Meeting ID: 832 5546 4205**

**Passcode: 493029**

### **Minutes**

**Meeting 9/28/2024**

**9:00 AM Pule (Lauae 9:28 am) Present Lauae, Kia, Hedy, Steven Zoom Kristy, Susan**

**9:10 AM Old Business ( a pau )**

**9:30 AM New Business**

#### **Financial**

**1. Mgmt Report (attached) (Negative Balance – Missing A/R Entries)**

**Motion to accept Kia second Lauae Kakou Ae**

**2. SY 24-25 Budget**

**Revised budget includes OHA Facilities Reimbursables**

**Motion to accept Lauae second Kia Kakou Ae**

**3. Audit Progress Pau next week**

**Motion to accept Kristy second Susan Kakou Ae**

**4. Kula Status (CSI) Eureka Math/ PhD Science**

**Title I /Commission reports due, PD needs to be scheduled, Digital platforms need setup**

**Motion to accept Lauae second Kia Kakou Ae**

**5. Oha Funding Facilities**

**OHA Facilities Reimbursables Delayed until schools expend funding or relinquish 24-25 funds**

**Motion to accept Kia second Susan Kakou Ae**

**6. Olelo Kanaka RFP answered/awarded/ Awaiting Response**

**Newly created OHA group looking into status, helping with Olelo Kanaka Niihau curriculum, helping to publish books**

**Motion to accept Kia second Kristy Kakou Ae**

**7. SY 25-26 Calendar Approval**

**Updated and approved Motion to accept Lauae second Kristy Kakou Ae**

**8. Concerns**

**11:00 PM Pule/Close Lauae 10:44am**

(KANAKA Agenda 20240928)