



**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 6/15/2024**

**Susan, Kristy, via Zoom Kia, Cristeta, non-Board Hedy and Steven**

- 9:00 AM Pule (Kristy)**
- 9:10 AM Old Business Discussed updates from last meeting, Approved updates Kristy 1<sup>st</sup> , Kia 2<sup>nd</sup> ,All Ae**
- 9:30 AM Executive Session open 9:30 am Closed 9:35 am**
- 9:35 AM New Business**
- Financial**
- 1. Mgmt Report Year to date Positive Cash flow details reviewed by Board with Cristeta as lead. Accepted Kia 1<sup>st</sup> , Cristeta 2<sup>nd</sup> ,All Ae**
  - 2. SY 24-25 Budget/Staffing Discussed issues related to staffing recommend change priorities to hire cooking staff and reduce 10-month teaching staff, fill new emergency hire position Potential candidate approved. Susan 1<sup>st</sup> , Kia 2<sup>nd</sup> , All Ae**
  - 3. Audit Preparations Proceeding with no concerns, changed auditor to Carbonaro Kristy 1<sup>st</sup> , Kia 2<sup>nd</sup> , All Ae**
  - 4. Kula Status (CSI) Eureka Math/ PhD Science Updated status Crsteta 1<sup>st</sup> , Kia 2<sup>nd</sup> , All Ae**
  - 5. Oha Funding Facilities Ending this year Kia 1<sup>st</sup> , Cristeta 2<sup>nd</sup> , All Ae**
  - 6. Olelo Kanaka RFP answered/ awarded/ Awaiting Response Accepted Kia 1<sup>st</sup> , Kristy 2<sup>nd</sup> , All Ae**
  - 7. SY 24-25 Calendar Review Needs further work Kristy 1<sup>st</sup> , Kia 2<sup>nd</sup> , All Ae**
  - 8. SY 23-24 Graduate Kristy 1<sup>st</sup> , Kia 2<sup>nd</sup> ,All Ae**
  - 9. Concerns None**

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

*Approved  
Janice Kanohok*