



Kula Aupuni Niihau A Kaheleani Aloha Public Charter School (KANAKA PCS)
Phone No. (808) 337-2022

GOVERNING BOARD MEETING MINUTES

Meeting Date: July 8, 2026

Meeting Time: 5:10 p.m. - 8:00 p.m.

Presiding Chair: Kristy

Status: Draft - Pending Governing Board Approval

Call to Order

Opening Pule: Laua'e led the opening pule at 5:10 p.m. The Chair then officially called the meeting to order.

Attendance

Kristy; Hinalaimoana; Apryle (Akahai); Valentine (Laua'e); Valerie (Kia); Kaleo; and Benson.

Old Business

No old business was discussed. The Board proceeded to new business.

New Business

Kula Relocation

The Board discussed packing and moving property belonging to the kula. Potential relocation sites were considered on the west side of Kauai, including the Waimea, Eleele, and possibly Kalaheo areas. The safety of haumana and staff will be a priority when evaluating locations. Staff and parents will be updated as decisions are made.

Motion: Proceed with the kula relocation planning and related actions described above.

Vote: The motion passed unanimously.

Permitted Interaction Group (PIG)

The Board discussed moving forward with the Permitted Interaction Group as a standing group, as referenced in January 2026.

Motion: Move forward with the PIG as a standing group. Moved by Hina and seconded by Laua'e.

Vote: Kakou - Ae. The motion carried unanimously.



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Kula Hours

The Board considered changing the daily kula hours for haumana Monday-Thursday to 7:45 a.m. - 2:00 p.m. Friday 7:45 a.m. - 1:15 p.m.

Motion: Adopt daily kula hours of M-TR 7:45 a.m. - 2:00 p.m. & Fri. 7:45 a.m. - 1:15 p.m.

Vote: The motion passed unanimously.

Concerns

Aole. No concerns were raised.

Executive Session

The Board entered executive session. No additional details were recorded in the notes provided.

Adjournment

Laua'e led the closing pule at 8:00 p.m., and the meeting was adjourned.

Approval

Prepared by:

A handwritten signature in cursive script, appearing to read "Janna Tenchek", written over a horizontal line.

Approved by the Governing Board on:

08/13/2020