



Kula Aupuni Niihau A Kaheleani Aloha Public Charter School (KANAKA PCS)

Phone No. (808) 337-2022

Governance Board Minutes

Minutes

Meeting 06/13/26

9:00 AM Pule (9:06 am Laua'e) The meeting was officially called to order by chair.

Attendance:

Kristy

Hinaleimoana

Peggy

Apryle (Akahai)

Valentine (Laua'e)

Valerie (Kia)

Kaleo

Benson

9:10 AM Old Business

- The board addressed outstanding agenda items from previous sessions.

9:30 AM New Business

1. Financial Management Report

1. Updating quickbooks, will identify and secure a trainer/resource person to assist with quickbooks to improve financial report understanding.

2. SY 26-27 Budget

1. **Status:** Will use quickbooks to update financials
2. **Motion:** Hina moved to grant a **conditional acceptance** of the SY 26-27 budget review, on the condition that the budget remains open for further board review prior to final progress (mamua ta holomua ana).
3. **Second:** Laua'e seconded the motion.
4. **Voted:** Kakou Ae



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3. Audit Preparations

Credit card holders need to return all receipts to proper folders

1. **Directive:** Board noted to make sure all receipts are turned in and added to the appropriate folder. Individuals must locate missing receipts, or they will be held personally responsible to pay the amount.

2. Action Items:

- Draft and issue a formal letter to individuals regarding missing receipts.
- Compile a comprehensive list documenting all instances of missing receipts with dates and expected financial amounts.

4. Kula Status (CSI) Common Core

1. **Updated:** The Kula has successfully **exited CSI status**. Kumus are keeping up with the curriculum with some changes.

5. OHA Funding Facilities / DOI Grant

1. **Updated:** Funding streams from OHA and KALO were acknowledged. Note taken that there is **No DOI Grant**.

6. Calendar SY 26-27 Review

1. **Directive:** Add Hawaiian Holidays into the calendar. The updated calendar will be reviewed at the next meeting.

7. Concerns Aole

8. Executive Session

1. **Motion:** Motion to move into executive session made by Laua'e, seconded by Kia.
2. **Vote:** Kakou Ae
3. **Personnel Action:** Effective immediately, the secretary position is updated as of 05/25/26

11:00 AM Pule/Close (10:47 AM Pule Hootuu Laua'e)