



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 14 Jun 2025

9:00 AM Pule (Kristy 9:30am) Present Kristy, Kia, Kaleo, Steven Zoom Lauae, Cristeta

9:10 AM Old Business (Ahe pau)

9:30 AM Executive Session Table to the next meeting

9:35 AM New Business

1. Financial Management Report (Negative Balance – Missing A/R Entries)

Motion to accept Kia, Second Kristy Kakou Ae

2. SY 25-26 Budget

Hiring New Employees, Fundraising, Number of Children, Per-pupil, Items where covered

Motion to accept Kia, Second Lauae Kakou Ae

3. Audit Preparations Everyone who has credit card needs to make sure all receipts are in the credit card book

Motion to accept Kristy Second Cristeta Kakou Ae

4. Kula Status (CSI) Common Core Teacher sticking to the curriculum from the beginning of the year to stick to the affect of the curriculum, Amplify (ELA) for 6-8 grade

Motion to accept Kia, Second Kristy Kakou Ae

5. Oha Funding Facilities DOI Grant, Electric gate, Facilities-flooring

Motion to Accept Kristy, Second Kia Kakou Ae

6. Olelo Kanaka Niihau - Awaiting Response Survey, Video recording, Voice recording (Olelo Kanaka) Keao Nesmith

Motion to accept Lauae, Second Kia Kakou Ae

7. SY 25-26 Calendar Review Modified and updated for WIPCE, added Thanksgiving

Motion to accept Lauae Second Kristy Kakou Ae

8. Concerns Aole

11:00 PM Pule/Close Kristy 12:00pm