



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
Zoom Meeting

Phone No. (808) 337-2022

Minutes
4 Malaki 2023

Attendees: Kaeo Bradford, Kristy Kanahale, Kaleo Stevens, Kia Matias, Lauae Kanahale, Pua Kaai, Hedy Sullivan, Steven Sullivan & Lance Halemano

9:00 AM Pule - Kristy

9:10 AM Old Business - None

9:15 AM New Business

Financial

- 1. Mgmt Report (attached) Read by Hedy. Moved to approve Kia and Lauae 2nd and board approved unanimously**
- 2. MOU for Contract Renewal. Keith (AG) sent Hedy a copy of a Lease and she explained that it should be an MOU. Hedy sent Keith a copy of KANAKA's lease with KAANA per USDA that is on record. Since lease KANAKA moved into a month to month rental with KAANA. Waiting on AG to produce MOU. Kia moved to approve and Lauae 2nd. Board approved unanimously.**
- 3. WASC- 1st chapter has been sent to KANAKA staff for comments. Waiting for comments. Document is on schedule to be posted to WASC website. Kristy moved to approve and Lauae 2nd. Board approved unanimously.**
- 4. Change in Kula Status (CSI). Hedy has met with Glenn regarding how to exit CSI. She also met with Brian and Kim. We are working towards completing reports to satisfy requirements for CSI. Kia moved to approve and Lauae 2nd. Board approved unanimously.**
- 5. Haumana Attendance Keeping-Meet with teachers and informed them how to record students absences. It is our understanding that this new way is following the DOE protocol. Pua will double check with Glenn and Steven will call him as well. Kristy moved to approve and Kia 2nd. Board approved unanimously.**
- 6. Playground-Peter, Sal and Lincoln will prepare the ground for the people that will be arriving on March 20th to setup our playground equipment. Kula will prepare lunch, water and snacks for the workers. Kia moved to approve and Lauae 2nd. Board approved unanimously.**
- 7. ESSR III-Steven completed the Disbursement form and sent it to the**

Commission Staff for approval and payment. Kristy moved to approve and Kia 2nd. . Board approved unanimously.

8. HB1128-This bill has passed through the Senate and House. It is quite alive. KANAKA's participation has been to submit letters of support in favor of the bill. Kristy moved to approve and Kia 2nd. . Board approved unanimously.
9. Executive Session – Lance is working on these documents however he has nothing to report due to the fact that someone has hacked his computer and he does not have access. He is working to resolve this problem. Kristy moved to approve and Lauae 2nd. . Board approved unanimously.
 - a. Update Employee Handbook
 - b. By-laws
10. Concerns-Hedy requested a letter signed by a board member for her donations throughout the year. She will attach her receipts as proof. Kristy moved to approve and Lauae 2nd. . Board approved unanimously.

Next Board Meeting June 3, 2023

10:00 PM Pule/Close – Lauae gave closing pule.

APPROVED:



Kia Matias

(see PDF for signed signature)