



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O. Box 610
8315 Kekaha Road, Suite L
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

**Minutes
Zoom Meeting
03 Kepakemapa 2022**

Lauae Kanahele
Steven Sullivan
Lance Halemano
Doreen Kanahele

Kia Kaohelaulii
Kristy Kanahele
Susan Kanahele

Hedy Sullivan
Kaleo Stevens
Gloria Kelley

9:15 AM Pule – Kristy Kanahele

9:20 AM Old Business

* No old business

(Kia 1st motion to move on to new business. Tita Gloria
2nd. Board voted unanimously to move on to new
business.)

9:21 AM New Business

• Finances

Hedy read and reviewed the Draft Budget.

71% to payroll

5% increase every year for expenses

*(Kia 1st motion to approve and accept. Kristy 2nd. Board voted
unanimously to approve.)*

* SY 2022-2023 Budget

Hedy read and reviewed the Balance Sheet

*(Christie 1st motion to approve and accept. Kia 2nd. Board
voted unanimously to approve.)*

* SY 2023-2024 Calendar

Hedy specifically discussed the probability of not going to
Kokee Discovery Center due to renovations of the facility
and grounds.

*(Lauae 1st motion to accept the original calendar and adjust
as necessary when the time comes closer for the Kokee
visit/non-visit. Kristy 2nd. Board voted unanimously to
approve.)*



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10:05AM Committee Visit

*** Commission to visit the school**

Thursday

29 Kepakemapa 2022

1230pm to 330pm

10:15AM Concerns

*** Pending Legislative Bill**

**How do we (charter schools) perpetuate the Niihau
dialect of the Hawaiian language?**

**Hedy informed the board she would like to attend all the meetings for this
possible Legislative Bill.**

***(Lauae 1st motion to support Hedy as she attends these
meetings to better inform/update her staff and board of
progress. Kia 2nd. Board voted unanimously to support
Hedy in this endeavor.)***

11:11AM Pule - Lauae Kanahale

APPROVED, 09 Sep 22



**Lauae Kanahale
Director**