



[The following was taken out of order:

**X. Nā Mea Hou** *New Business*

\* *Supporting document(s) included*

*Policy or Proposal*

*Submitted by*

1. Kumu Ku‘uipo’s resignation, acceptance of interim kumu rep\*

*Ku‘uipo*

**NOI:** To accept Kumu Ku‘uipo’s written resignation as the Kumu M-2 representative and to accept the interim Kumu M-2 representative as elected by the M-2 kumu who will finish Kumu Ku‘uipo’s term ending 30 June 2008 *made by Alapaki Nahale-a, kōkua by Louis Lee.*

*Discussion:* Ku‘uipo Kelekolio submitted an email letter to the Executive Board to resign as a Director due to the impending birth of her second child. Leimomi Sing was elected to fill the vacancy until the end of the term. No further discussion.

**HO‘OHOLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA

**Agenda resumes in order]**

**IV. Ka Mana‘o Lehulehu no Nā Kumumana‘o** *Public Comments on Agenda Items*

‘A‘ohe

**V. ‘Āpono Mo‘olelo** *Approve Minutes*

**NOI:** To accept Mo‘olelo as submitted *made by Renee Trask, kōkua by Lehua Hauanio.*

*Discussion:* nothing further

**HO‘OLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA

**VI. Mo‘olelo Haumāna** *Student Report*

No formal report submitted. Student Representative Kāwika Silva asked who will be the Papa 7 kumu next year and if the huaka‘i will be the same. Po‘okumu Alapaki asked Kāwika how Lā Puka was and he said “Maika‘i”.

**VII. Mo‘okālā** *Financial Report*

**NOI:** To accept Mo‘okālā as submitted *made by Renee Trask, kōkua by Lilinoe Young.*

*Discussion:* Questions regarding Hale Lama money, what is included in Contract Services due to large percentage over budget.

**HO‘OHOLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA

**VIII. Nā Mea I Ho‘opane‘e ‘Ia** *Unfinished Business*

‘A‘ohe

[‘Ao‘ao 2 - Ho‘omau ‘ia]

**IX. Nā Mea Hou** *New Business*  
\* *Supporting documents included*

*Policy or Proposal*

*Submitted by*

2. Hālāwai dates & pō mahina

*Kalani*

**NOI:** To consider the Hawaiian moon phases when scheduling all Local School Board Meetings (Regular Board, Executive Board, and committee meetings *made by Kalani Makekau-Whittaker, kōkua by Alapaki Nahale-a.*

*Discussion:* Initial discussion provided via Palapala Noi. In addition, Kalani offered that it helps to be conscious in our lives of the pō. It also sets a good example for the keiki that it's practical and not just science. Questions were raised about what nights are appropriate or not for what activities. We are fortunate to have Ku'u Kanahele on staff whose cultural expertise we can tap in to. Other discussion talked about the school following suite and being more conscious of scheduling events.

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

3. Facilities for next year\*

*Paki*

**NOI:** To approve the facilities use plan *made by Alapaki Nahale-a, kōkua by Renee Trask.*

*Discussion:* Initial discussion provided via Palapala Noi. In addition, the Executive Board decided to combine Papa 6 & 7 which was important so Po'okumu would know how many classes are needed for '08-'09. Several changes have to be made to accommodate everyone which is indicated on the supporting document. There was lots of discussion regarding tech concerns and a mobile lab for the Kula Waena.

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

4. Addition of new Kumu Rep position to LSB

*Pua M.*

**NOI:** To change kumu Board representation from 2 to 3 kumu representatives to add a Kumu At-Large position *made by Renee Trask, kōkua by Megan Silva.*

**NOI:** To table the motion until the organization chart is discussed *made by Gail Makuakane-Lundin, kōkua by Lehua Hauanio.*

*Discussion:* nothing further

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

*Discussion:* Initial discussion provided via letter submitted by Pua Mendonca. In addition, it was mentioned that the Executive Board has already started discussing re-structuring all positions. It was shared that some Resource Kumu expressed that they do not feel represented at the Board level. Other positions on campus do not necessarily fall into representative categories neatly. There was

[ 'Ao'ao 3 - Ho'omau 'ia ]

agreement among Board members with the concept of adding a Kumu At-Large position, but questions were raised regarding the distribution of kumu positions, would this be a short-term situation and then changed later? It was also cautioned that there is the potential for all seats to be held by a Kumu. Currently there is one Board seat for Papa M-3 that will represent 6 kumu next year and one Board seat for Papa 4-7 that will represent 3 kumu next year.

**NOI HOU:** To amend the motion to change kumu Board representation to one Kumu Rep for Papa M-2, one Kumu Rep for Papa 3-5 and one Kumu Rep for Papa 6 and above. Additionally the Instructional Support representation shall be increased to two representatives *made by Alapaki Nahale-a, kōkua by Louisa Lee.*

*Discussion:* nothing further

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

**NOI HOU:** To amend the amended motion to include that Instructional Staff are only eligible for Kumu or Kāko'o A'o seats *made by Kalani Makekau-Whittaker, kōkua by Lehua Hauanio.*

*Discussion:* nothing further

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

5. Audit Management Letter \*

*Paki*

**NOI:** To accept the attached Audit Management Letter *made by Alapaki Nahale-a, kōkua by Renee Trask.*

*Discussion:* Initial discussion provided via Palapala Noi. In addition, Alapaki clarified that the letter was not included with the Audit Report that was submitted in April. All findings have been taken care of except working with the LSB Treasurer which will be instituted in FY 08-09.

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

6. Budget amendment \*

*Paki*

**NOI:** To approve the proposed budget amendment *made by Alapaki Nahale-a, kōkua by Kalani Makekau-Whittaker.*

*Discussion:* Initial discussion provided via Palapala Noi. In addition, the Po'okumu would like to bring the budget into alignment by covering overspent categories.

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

7. '08-'09 Budget \*

*Paki*

**NOI:** To approve the attached 08-09 Budget *made by Alapaki Nahale-a, kōkua by Kalani Makekau-Whittaker.*

*Discussion:* Initial discussion provided via Palapala Noi. A correction was made to the initial discussion: "The proposed budget relies on a substantial amount of previous savings in order to begin preparations for school expansion, which will be needed for the

[ 'Ao'ao 4 - Ho'omau 'ia]

**2010-2011** school year." In addition, the Po'okumu explained that

there is not much change from previous years, except that there is a new papa to accommodate. The main changes are to use \$500,000 from savings to purchase 3 vans (for mobile class) and make a move or the 'Auwili property, or other facility, to accommodate growth. It was reiterated that Contract Services was increased to secure a significant amount of support from Kāko'o Ka 'Umeke. It was cautioned that there is the possibility of loss of funding from OHA. DOE expenses were explained.

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

8. Management structure \*

*Paki*

**NOI:** To approve the proposed management structure plan as amended *made by Alapaki Nahale-a, kōkua by Renee Trask.*

*Discussion:* Initial discussion provided via Palapala Noi. In addition, the Po'okumu further explained the chart. Question was asked about Board representation for new groups, like Business Office. It was explained that this issue is not addressed in this proposal and may be brought to the Board separately. Kumu expressed that the key is that the management structure needs to be communicated better so everyone knows it.

**NOI HOU:** To rename Direct Instruction to Kumu, Instructional Support to Kāko'o Kumu and move people appropriately to reflect those that are responsible for delivering content and those that support instruction *made by Alapaki Nahale-a, kōkua by Renee Trask.*

*Discussion:* nothing further

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

9. Kula Ki'eki'e

*Paki*

**NOI:** To approve expansion to the 12<sup>th</sup> grade starting with the 2010-2011 school year, by adding one grade per year until we reach the 12<sup>th</sup> grade *made by Alapaki Nahale-a, kōkua by Lilinoe Young.*

*Discussion:* Initial discussion provided via Palapala Noi. In addition, it was expressed that even though it is a couple of years away, we need to start discussing this for several reasons: facilities are an issue ('Auwili becomes a priority), some kumu are working toward Highly Qualified Teacher status for High School level and there's more incentive if they know there will be a high school. Prepping for a K-8 program is different than if we are prepping for a K-12. Kumu Ioane expressed that she is supportive of expansion, but the kula ki'eki'e is a different ball game – social issues like prom and pep rallies, credits, courses. Many Board members are parents of the original kaiapuni classes and shared their mana'o and the experience they had when Nāwahī just started. It was also expressed that we should not compromise on K-8 for 9-12, that the approval to expand to 12<sup>th</sup> grade should proceed cautiously and that if the K-8 program starts to suffer, we should pull back.

*['Ao'ao 5 - Ho'omau 'ia]*

**HO'OHOLE:** 'Ae by all. No Hō'ole. 'ĀPONO 'IA

10. Revised Exec Board/LSB agenda policy Paki

**NOI:** To establish regular meetings of the local school board every other month, with the option of special meetings as needed. The executive board shall try to meet one month in advance of board meetings to establish the board agenda, but they must meet to establish the agenda at least two weeks prior to a board meeting *made by Gail Makuakane-Lundin, kōkua by Lilinoe Young.*

*Discussion:* nothing further

**HO‘OHOLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA

11. Acceptance of new LSB reps (Kumu, Community ‘Ohana, & Operational Support) Paki

**NOI:** To approve the presented local school board representatives from each of the stakeholder groups *made by Alapaki Nahale-a, kōkua by Gail Makuakane-Lundin.*

**NOI HOU:** To amend the motion to accept the Community, ‘Ohana and Operational Support Reps *made by Alapaki Nahale-a, kōkua by Gail Makuakane-Lundin.*

*Discussion:* Community Rep – Gail Makukane-Lundin (appointed), ‘Ohana Rep – Waiyanuhea Paleka (vote of ‘ohana at ‘Ohana meeting), Operational Support Rep – Lehua Hauanio (vote Operational Support staff).

**HO‘OHOLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA

**NOI HOU:** New motion to accept Papa 3-5 Rep and Papa 6-8 Rep *made by Alapaki Nahale-a, kōkua by Renee Trask.*

*Discussion:* Papa 3-5 Rep is Heanu Weller. Papa 6-8 Rep is Keahi Warfield.

**HO‘OHOLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA

12. Selection of Community Rep to LSB Paki

**NOI:** To defer decision to the next meeting *made by Alapaki Nahale-a, kōkua by Kalani Makekau-Whittaker.*

*Discussion:* nothing further

**HO‘OHOLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA to HO‘OPANE‘E

13. Organization Improvement Plans Paki

**NOI:** To approve a plan to improve the organization by focusing efforts on the professional development days at the beginning of the year and on Mondays, using primarily in-house resources *made by Alapaki Nahale-a, kōkua by Kalani Makekau-Whittaker.*

*Discussion:* nothing further

**HO‘OHOLO:** ‘Ae by all. No Hō‘ole. ‘ĀPONO ‘IA

[‘Ao‘ao 6 - Ho‘omau ‘ia]

**X. Nā Mo‘olelo Reports**

A. Ka Lawelawe hana *Administration*

1. Luna Ho‘okō *Executive Board* - ‘A‘ohe
2. Luna Ho‘omalua *Chairperson* - ‘A‘ohe
3. Po‘okumu *Director* - Verbal given by Alapaki: signed contract with Tropical Dreams to provide lunch for Kula Waena
4. Kāko‘o Ka ‘Umeke *Non-Profit* – ‘A‘ohe

E. Nā Lālā *Stakeholders*

1. ‘Ohana *Family* - ‘A‘ohe
2. Kumu A‘o *Instructional Staff* - ‘A‘ohe
3. Kumu Kāko‘o *Instructional Support Staff* - ‘A‘ohe
4. Kāko‘o Kula *Operational Support Staff* – ‘A‘ohe
5. Kaiāulu *Community* – Verbal given by Lilinoe: she has a new office facility and contact info

I. Nā Komike *Committees*

1. Emergency Response Plan Committee - ‘A‘ohe
2. Collective Bargaining Agreement - ‘A‘ohe
3. By-laws Committee - ‘A‘ohe
4. Board Enrollment Committee - ‘A‘ohe

**XI. Nā Ho‘olaha** *Announcements*

A. Ho‘opa‘a Hālāwai

1. Hālāwai Luna Ho‘okō *Executive Board Meeting (2<sup>nd</sup> P4)* -
2. Hālāwai Papa Alaka‘i *Local School Board Meeting (4<sup>th</sup> P4)* - 28 ‘Aukake, 3:30p

E. ‘Ē a‘e

1. ‘A‘ohe

**XII. Ka Mana‘o Lehulehu** *Public Comments on non-Agenda Items*  
‘A‘ohe

**XIII. Ka Ho‘oku‘u** *Adjourn*

The hālāwai was adjourned at 7:30p by Luna Ho‘omalua Carol Ioane.

Waiho ‘ia me ka pono,

Kāhele Nahale-a, *Kāko‘o Papa Alaka‘i Kula*  
30.‘Ok.08

[‘Ao‘ao 7 - pau]