

**Mo'olelo Hālāwai Papa Alaka'i Kula
22.Kepakemapa.05**

- I. KA WEHE**
5:05p called to order
- a. Opening Protocol/Pule**
- II. KE KIKOLĀ**
a. Introduction of our Guest
- III. 'ĀPONO PAPA KUMUMANA'O**
Move Mo'olelo Haumāna to after 'Āpono Mo'olelo
Add HSA scores to Nā Mea Hou #6
Alapaki moved to approve with changes, Kalani 2nd. 'Āpono 'ia.
Renee moved to have Financial Report as Separate item after IV.
- IV. 'ĀPONO MO'OLELO**
a. July 21, 2005 Meeting
b. August 25, 2005 Meeting
c. September 8, 2005 Special Meeting
Alapaki moved to defer approval, Renee 2nd. 'Āpono 'ia.
- V. Finanical Report**
Renee moved to approve, Gail 2nd. 'Āpono 'ia.
- VI. Mo'olelo Haumāna**
- VII. NĀ MEA I HO'OPANE'E 'IA**
a. Budget
2 Handouts given: 05-06 Consolidated Budget Summary Draft, 04-05
Year End Budget Report.

Alapaki moved to approve,
- VIII. NĀ MEA HOU**
a. Board meeting days and time
Gail moved to keep Po'ahā 5pm, Renee 2nd. 'Āpono 'ia.

b. Contracting out the minutes
Alapaki moved to approve, Gail/Onaona 2nd. 'Āpono 'ia.

c. New by-laws
Deferred

d. Assigning board members to committees
Gail moved to establish committees and assign, Renee 2nd. 'Āpono 'ia.
Renee – Operational Kaipua'ala – External *Ku'u lei - Operational

Aunty Ulu – External
Kalani – Internal

Gail – Operational
Onaona – Internal
Carol – Internal

*Berta -

Clarified Admissions housed in Internal

Kalani motioned to keep mtg status quo, committees meet outside, Paki 2nd.

Paki moves to amend to meet full Board every other month committee meet in between, Renee 2nd. Kalani dissents, ‘ae by all others. ‘Āpono ‘ia.

e. Operational request

i. Student handbook

ii. Employee handbook

Proposal and request submitted

f. HSA scores

Handout given: HSAT State Score Report

IX. NĀ MO‘OLELO

a. Papa Alaka‘i Ho‘okō none submitted

b. Mo‘okālā submitted

c. Po‘okumu submitted w/ 5 handouts

d. ‘Ohana none submitted

e. Kumu/Po‘e Hana submitted w/ 1 handout

f. Kaiulu none submitted

g. Kāko‘o Ka ‘Umeke submitted w/ 1 handout

h. Luna Ho‘omalū none submitted

i. Kūikawā: none

X. NĀ HO‘OLAHA

XI. KA HO‘OKU‘U

Gail moved to adjourn, Kalani 2nd. ‘Āpono ‘ia.
7:10pm

Waiho ‘ia me ka mana‘o nui,

Kāhele Nahale-a, 20.‘Ok.06