

Approved 12/11/18

**I. Wehena:** A. Chock 7:30 pm

**II. Hea Inoa:**

**Hiki mai:** Arianne Chock-President, Maile (Tauali'i)  
Flores-Vice-President, Mitzi (Miki) Maeshiro-Secretary, P. Kameha'ililani  
Waiiau, I. Meahilahila Kelling-Guest

**III. Kūkā i nā mea hou:**

**A. Mo'olelo Kahu w/KAI LOA**

**1. Construction/Facilities Development/Rep**

- confirmed support for 20' storage container with Deanne Goya (email) from Preschool Development Grant for container to be installed
- Container- permit is mākaukau, ready for general contractors to sign off
  - [Erskine Architects Contract Amendment No 1](#) - \$3,450
- Hamasaki Construction, LLC- waiting for Change Proposal to include installation of 20' storage

**2. Road/Access**

- DHHL subcontractor continues to clear sides of roads
- Patched road/hill up to school

**3. Hale 'Aina**

- Grant proposals submitted to
- the Harold K Castle Foundation- \$337,587 for building Hale 'Aina and K-12 Modular P (11/16/18)
  - OHA, Kūlia- \$70,000 for Hale 'Aina (11/16/18)

**4. Preschool Modular-**

- Update
- Hamasaki started construction, Wed, Nov 11, 2018
  - Photo journaling the process
  - OAC mtg: Nov 15, 2018

**5. Preschool Foundation Work-** Hale Kuauhau needs to be repaired

- Update
- NP Engineering Proposal- JPB Engineering
- 2 options-
- \$8K to provide specifications on for gutters, drainage, exterior building coatings, spall repair
  - \$2K- provide standard spall repair details for the observed damage

Meeting Minutes, Nowemapa 20, 2018

- Approved 12/11/18
- May require permits (Hale Kuauhau is not permitted; this may cause problems)
6. **'Uo Mamo went into executive session** to discuss the Attorney General's recommendations regarding a parent concern. As recommended by the Attorney General, letters were written to inform the parent and the police department that we received the letter from an anonymous source.
7. **Elizabeth will retire** in December. Kula is prepared to operate without an administrator for several months until a qualified person is found for the position
- a. M. Kelling to take on accounts receivable
  - b. P. Waia'u to supervise office and custodial staff (in addition to kumu)
8. **Staffing:** Looking for EA.
9. **Fundraising:** Discussion on Names for Suggested Giving Levels
- a. P. Waiiau will compile a list
10. **Strategic Plan Updates**
- a. Ho'okahua
    - see above
  - b. 'Ike Ku'una
    - Ho'opaepae is offering 2 papa 'ŌH, on Tuesdays starting on 11/20
    - HAW 102- offered in Fall '18, HAW 102 will be offered in Spring '19
  - c. Lei Lanakila
    -
  - d. Kū'ono'ono Pono
    - Feasibility Recommendations-
      - 29 completed
      - 3 in progress
      - 11 remaining
    - Case Study completed and submitted to Sanae
    - Fund Development Report
    - KAI LOA Board Manual - need someone to review job descriptions & committee descriptions
  - e. [WASC Self-Study](#) - 'Uo Mamo was invited to WASC Self-Study for review and approval
  - f. **Kamakau Rent Increase-** Insurance Costs (Meahilahila - recused from discussion)
  - g. [Board Self-Evaluation](#) -Draft presented for review. Send feedback to Meahilahila before December 11, 2018 halawai.

Approved 12/11/18

### 'Uo Mamo

1. **Approval of the minutes:** M. Flores motioned to approve the October minutes as is; A. Chock seconded. No questions, no discussion. Unanimous vote-motion passed.

**Approval of the minutes:** M. Flores motioned to approve the Executive Session minutes of October 29, 2018 as is; A. Chock seconded. No questions, no discussion. Unanimous vote-motion passed.

### 2. 'Uo Mamo Updates

- Installation of a 20' Matson container will be priced by 3 companies
- Waiting for Hamasaki to get back on the construction phase of the work.

### APPROVALS-

- M. Flores motioned to approved the Annual Operating Budget - FY 2019, October 2018. P Waiiau seconded. No questions, Discussion on positions. Unanimous vote-motion passed.
- **A. Chock motioned to approve** Erskine [Architects Contract Amendment No 1](#)- \$3,141 to direct and manage the installation of a 20' storage container, funded by Charter School Commission Preschool Development Grant. Seconded by M. Flores. No questions, Unanimous vote-motion passed.
- M. Flores Motioned for the approval of the Asbestos Abatement- removal of delaminating plaster and finish to sound surfaces, spot prime, air quality control (Unitek Insulation, LLC, \$3,355). M Maeshiro seconded. No questions. Unanimous vote-motion passed.
- Preschool Modular M Permits fees to City & County of Honolulu. A Chock motioned to approve the \$690 plan design fee and \$3,450 for permit fees.. M Flores seconded. No questions. Unanimous vote-motion passed.

### Nā mea i 'āpono 'ē 'ia (ma o ka leka uila paha)

- Approved Revised Mission to 'O ko mākou ala nu'ukia ka mālama 'ana i Honua **Mauli Ola** i waiwai i ka 'ike o **nā kūpuna** a me ka lawena aloha **a nā kūpuna** i mea e lei ai kākou i ka lei o ka lanakila. *Our mission is to foster **academic and lāhui** success for all members of our learning community by providing a culturally healthy and responsive learning environment. (approved unanimously, 11/5/18). Submitted.*
- Approved the following Optional Local Measures to our STRIVE HI state reports- Dual Credit, Nov 14, 2018 (approved, M.Flores, A.Chock, M.Maeshiro, Waiiau no vote)

**Meeting Minutes, Nowemapa 20, 2018**

Approved 12/11/18

**IV. Upcoming Meetings:**

- **Next Board Meeting:** Po'aluā, December 11, 2018 20 (6:30pm-9pm, Macys Gazebo)
- Jan. 5, 2019 (Quarter 18 STRATEGIC PLAN MEETING), 8:30am-1:00pm

**V. Panina Ho'oku'u: A. Chock 8:08**

submitted by Miki Maeshiro, Secretary