

Approved July 24, 2018

I. Wehena:

II. Hea Inoa:

Hiki mai: Meahilahila Kelling (Hoakipa), Arianne Chock, Brutus Labenz, Kamehaililani Waiau, Eloy Villalba

Hiki 'ole mai: Milikaa Vierra

III. Kūkā i nā mea hou:

• Mo'olelo Kahu

- Discussed construction/facilities development (w/ KAI LOA)
- Discussed road/access (w/ KAI LOA)
- Discussed Hale 'Āina updates (w/ KAI LOA)
- Discussed Resources (w/ KAILOA)
- Discussed financials (w/ KAILOA)
- Discussed official student count
- Discussed upcoming school events

• Mea ho'ōikaika 'Uo Mamo

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

- Approval of Structural Hawai'i to complete Structural Drawings for Hale 'Āina (\$7,300), leka uila 01/09/2018, unanimous
- Approval of Kamakau revised FY2018 Budget, motion by K. Waiau, 2nd by A. Chock
- Approval to transfer remaining \$250 for Morgan Stanley, motion by K. Waiau, 2nd by B. Labenz
- Approval for Morgan Stanley be more active in the investments and report to the board quarterly, Waiau motioned, LaBenz 2nd; pass unanimously
- Approval of 2018-2019 School Calendar, motion by A. Chock, 2nd, by K. Waiau
- Approval of purchase of 5 Eazy Corner tents 20' x 40' easy corner tents, total- \$6,140

January 16, 2018

IV. Ho'āpono i nā minuke hālāwai

- Approval of Kēkēmapa 2017 minutes

V. Nā mea lā ko'iko'i

VI. Panina Ho'oku'u: Meahilahila, 7:44pm