

**I. Wehena:** A. Chock, 6:32pm

**II. Hea Inoa:**

**Hiki mai:** Kamehaililani Waiiau, Arianne Chock

**Hiki 'ole mai:**

**III. Kūkā i nā mea hou:**

**• Mo'olelo Kahu**

- Discussed facilities/construction, preschool modular and foundation work (w/KAI LOA)
- Discussed Quarterly Startegic Plan meeting and Strategic Plan Updates (w/ KAI LOA)
- Discussed financials (w/KAI LOA)
- Discussed 2018-2019 meeting calendar (w/KAI LOA)
- Discussed staff updates
- Discussed Uo Mamo nominations and roles

**• Mea ho'oikaika 'Uo Mamo**

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

**Approvals-**

- 1. Proposal of Jay Miyaki to complete audits (\$10,000 +GET), A. Chock motioned, approved unanimously**
- 2. Early College MOA w/Windward Community College, K. Waiiau motioned, approved unanimously**
- 3. Board of Water Supply-Water service charge for fixtures in PreK modular (\$11,423.64) - A. Chock motioned, approved unanimously**
- 4. Board member nominations of Maile Tauali'i and Miki Maeshiro**
  
- 5. Arianne Chock to serve in role of President**

**IV. Ho'āpono i nā minuke hālāwai**

- Ianuali 16 minutes, A. Chock motioned, approved unanimously**

**V. Next Meeting:** Po'alua, Aug 28, 2018 (6:30-8:30pm, Macy's Gazebo)

**VI. Panina Ho'oku'u:** A. Chock, 8:32pm

Minutes Approved: August 28, 2018 by P.K.Waiiau