

I. Wehena: A. Chock 6:39 pm

II. Hea Inoa:

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

III. Approval of the minutes: M. Maeshiro motioned to approve the November minutes as amended (deletion of repetition of information in mo'olelo kahu and old business; A Chock seconded. No questions, no discussion. Unanimous vote-motion passed.

IV. Old Business

Mo'olelo Kahu:

1. Construction/Facilities Development/Rep

- confirmed funding for 20' storage container with Deanne Goya (email) from Preschool Development Grant
- 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 container

2. Road/Access - no update

3. Hale 'Aina - no update

4. Preschool Modular- no update

5. Preschool Foundation Work- Hale Kuauhau needs repairs

Update on Engineering Proposal- JPB Engineering

2 options-

- a. \$8K - provide specifications on gutters, drainage, exterior building coatings, spall repair
- b. \$2K- provide standard spall repair details for the observed damage
- c. May require permits (Hale Kuauhau is not permitted and this will cause problems)

6. [Leka to makua and maka'i](#)- mailed 12/3/18, certified; signature required for makua

V. New Business

1. Friends of Stairway to Heaven - Hale 'Aina Support (Maile)

- Friends of Stairway to Heaven sent an email suggesting a "tourist-like" facility be built.
 - We (kula) should have a conversation on what to do.
 - What is good for the school?
- Recommended "Dos and don'ts" for 'ohana & staff on confronting tourists

- Board of Water Supply talked with various organizations last year: Kamakau, Friends of Stairway to Heaven, etc.

Decision: M. Flores will respond via email to Friends of Stairway to Heaven requesting information on their group and a proposal be sent to the board.

2. Strategic Plan Facilitation- Eric Kaponu

- Since Eric is contracted to only facilitate 1 more meeting with the board, recommendation made that Eric meet with the board later in the year after WASC.

Decision: 'Uo Mamo (and Kai Loa) will meet on January 5th for strategic planning with the board running the meeting.

3. [Executive Summary](#) Early College Program Evaluation by the University of Hawai'i at Mānoa Doctorate of Education (EdD) cohort;

Considerations:

- How do we vet the kids? Each child is different
- Solidify the intention . . .
- Who is the Pwo navigator for this program?
- How does the Early College Program align with Kamakau's vision

4. Request for high school haumāna to develop a lecture for Maile's graduate level class on why 'Ōlelo Hawai'i is a determinant of Hawaiian health.
5. Approve Calendar: M Flores moved to approve the 2019-2020 School Calendar; P. Waiau seconded; No questions, no discussion. Unanimous vote-motion passed.
6. Approve WASC Self-Study content: M Flores moved to approve the contents of the WASC Self-Study; P. Waiau seconded; No questions, no discussion. Unanimous vote-motion passed.
7. **[Board Self-Evaluation](#)**: Bring revisions/suggestions to the January 18th meeting.

VI. Upcoming Meetings:

1. Jan. 5, 2019 (Quarter 18 STRATEGIC PLAN MEETING) 8:30am-1:00 pm
2. **Next Board Meeting:** Po'alua, January 15, 2019 (6:30pm-9pm, Macys Gazebo)

VII. Panina Ho'oku'u: A. Chock 8:09