

I. Pule Wehe: Blake LaBenz 6:15pm.

II. Hea Inoa: Hiki mai: Milika'a Vierra, Brandon Wong, Blake LaBenz, Arianne Chock. Hoa kipa: Kahu Meahilahila Kelling Hiki 'ole mai: Kameha'ililani Waiiau

III. Kuka i na mea hou:

- Discussed potential board candidates and expanding candidate list with a mail chimp to 'ohana with request to forward to others who would have the skill/interest. We need two new members.
- Discussed PowerSchool vs. Infinite Campus. Will approve infinite Campus if can easily transfer old records.
- Discussed School updates:
- Movement on road repairs.
- This is our first month without Kokokahi rent payment. Also Kamakau rent to Kailoa has been approved and reduced to help balance the budget.
- Discussed investing/fees/safe investment amount.
- Discussed Midcycle review.
- MOA with WCC signed to offer Hawaiian studies 107 in spring to 9-12th graders.
- Kamakau's individual report revised by the charter school commission included in commissions annual report...Kamakau ranked First of all charter school state wide and academic performance framework.

IV. Apono 'ia/Approvals:

Nowemapa 4, 2015 Minuke, Nowemapa 16, 2015 Minuke, Email approvals:

- Approved Nā Pualei to make and sell fabric konane boards w/ 'ili'ili, \$10/ each.
- Approved Papa Mālaa'ō to make and sell re-usable shopping bags: \$4 adult size and \$2 keiki size (out of gently used t-shirts donated by 'ohana.
- Approved Papa 1-2 to make and sell hand printed tea towels (kupukupu print), 1 for \$5 or 2 for \$8

V. Halawai e a'e: Lapule, Ianuali 31, 2016 12-2pm , Hale Kipahulu

VI. Pani ka Halawai: 8:45pm

Submitted by M. Vierra