

# Ke Kula o Samuel M. Kamakau, LPCS 'Uo Mamo, Governing Board

Mo'olelo Hālāwai 'Okakopa 6, 2014 Hale Lahaina, Kula

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**I. Pule Wehe:** 6:20pm, KWaiiau

**II. Hea Inoa:** Hiki mai: Milika'a Vierra, Kameha'ililani Waiau, Ke'aka LaBenz, Ka'imi Wong, Arianne Chock Hoa kipa: Kahu Meahilahila Kelling, Jimmy Bennet

**III. Kūkā i nā mea hou:**

- **Mo'olelo Hope Kahu:** See Mo'olelo Hope Kahu 10.6.2014
- **Hoa kipa (guests):** Jimmy Bennet no Morgan & Stanley re: Financial Investing portfolio options, costs, risks and responsibilities. Board Investment Policy. Discussion.
- **Audit with Jay Miyaki-** DUE to Commission by November 15, 2014.
- **Hāpai 'ia ka mana'o/Motion:** to amend the current Kamakau admittance policy: to include language from 302H-2. "Preference to families of fluent Hawaiian-speaking persons." 1. Returning Kamakau students, 2. Siblings of current Kamakau students, 3. Children of staff, 4. Children of families of fluent Hawaiian speaking persons, and 5. New students. **5/7 'ae, UA PUKA!**
- **Board discussion & actions taken/to be taken:** **a.** KWaiiau & MKelling made available Data Collection round 1 for Math & Reading, will share & discuss at November meeting. **e.** MKelling will contact HI-OSHA regarding citation/fine. **i.** KWong will inquire with APN for a proposal (email to MKelling) regarding security camera equipment: installation, back up and warranty for school campus. **o.** MVierra & MKelling (Kai Loa) will inquire at CNHA regarding opportunity to hui with PIPC (possible points of contact: Michelle Kauhane & Kehau Meyer)

**IV. Ho'āpono i nā minuke:**

- **Hāpai 'ia ka mana'o/MOTION:** to approve the Kepakemapa 2014 minutes. **5/7 'ae, UA PUKA!**

**V. Kūkā i nā mea kahiko:**

**Approved via email:** 'a'ohe

**VI. Ho'oku'u:** 8:33pm KWaiiau Aia ka hālāwai hou aku ma Monday Nowemapa 10, 2014.

Submitted by: Kameha'ililani Waiau