

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

Mo'olelo Hālāwai Iulai 15, 2015 WWMall Food Court

- I. Wehena:** 5:55pm na MVierra
- II. Hea Inoa: Hiki mai:** Milika'a Vierra, Kameha'ililani Waiiau, Ke'aka LaBenz, Ka'imi Wong **Hiki 'ole mai:** Roz Suyat, Gene Lehano, Arianne Chock **Hoa kipa:** Kahu Meahilahila Kelling, Eloy Villalba
- III. Kūkā i nā mea hou:**
- **Mo'olelo Hope Kahu:** see Mo'olelo Hope Kahu 'A'ohe
  - **Hoa Kipa (guests): A.** EVillalba & MKelling shared inquiry of the State Ethics Board of another charter school regarding state employees serving in two employee positions for the school and the non-profit support group. Discussion.
  - **Board discussion & actions taken/to be taken:**
  - **Hāpai 'ia ka mana'o/MOTION:** to approve the *revised* (2<sup>nd</sup>) draft budget for SY 2015-16 (including \$12,000.00 allotment for the Dual Credit partnership with WCC) with a continued search for other/additional income sources such as: increased enrollment, elimination of Kokokahi rent, and continued decrease of other services, 4/7 'ae, **UA PUKA!**
  - **Hāpai 'ia ka mana'o/MOTION:** to approve continued hosting of the annual school Makahiki Kuilima event at TBR/Kuilima (set for Jan. 9, 2016) as an opportunity to maximize our benefits, strengthen our community relationships, and grow our resources. 4/7 'ae, **UA PUKA!**
  - **Hāpai 'ia ka mana'o/MOTION:** to approve the school Heihei Wa'a event, 'O Nā Moi 'Ehukai, Oct 25, 2015 from Kualoa to Kahana. 4/7 'ae, **UA PUKA!**
  - **Koho 'ia nā lā hālāwai:** 8/11/15, 9/15/15, 10/13/15, 11/10/15, 12/8/15, 1/12/16, 2/9/16, 3/8/16, 4/12/16, 5/10/16, 6/14/16, 7/12/16. Tuesdays, Hale Kipahulu, 6-8pm
- IV. Ho'āpono i nā minuke:** **Hāpai 'ia ka mana'o/MOTION:** to accept and approve the board minutes for April 27, 2015, May 9, 2015, and June 8, 2015. 4/7 'ae, **UA PUKA!**
- V. Kūkā i nā mea kahiko:**
- VI. Ho'oku'u:** KLaBenz 8:32pm.

Submitted by: Kameha'ililani Waiiau

'āpono 'ia 8/19/15