

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

Minuke Halawai June 20, 2017

Unapproved

I. Wehena: Milika'a, 6:30 pm

II. Hea Inoa:

Hiki mai: Milikaa Vierra, Meahilahila Kelling (Hoakipa), Brandon Wong, Eloy Villalba (Hoakipa), Kamehaililani Waiau, Blake LaBenz, "Ekolu mau Makua (Hoakipa)

Hiki 'ole mai: Arianne Chock,

III. Kūkā i nā mea hou:

• Mo'olelo Kahu

- Discussed Construction/Facilities Development: Container Permit is makaukau; we are proposals for Tree trimming (w/ KAI LOA)
- Discussed asphalt proposals and approvals for parking lot (w/ KAI LOA)
- Discussed Hale 'Āina updates, Structural Hawaii Proposal, additional funding sources (w/ KAI LOA)
- Reviewed monthly financials/Bank Reconciliation Reports w/ Eloy
- Discussed kula/kumu/haumana concerns me 'ekolu mau makua

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

- Audit Proposal (Jay Miyaki) Approved 6/20/2017 (unanimous among those present)
- Seek approval for SAT Prep with Raymond Karelitz by 8/2017 (approved 8/22/2017) (Waiau, LaBenz, Vierra, Chock)
- Seek approval for replacement Projectors w/Title I FY2017 funds (approved 8/2017, Waiau, Labenz, Vierra)
- Approved Charter School Academic Framework, Essential Terms (Exhibit A) via leka uila on 6/26/2017 (LaBenz, Vierra, Waiau, Wong)
- Approved/Signed Charter School Contract Renewal w/o Deputy AG signature (unanimous among those present)

- Approved purchase of additional Laptops via leka Uila on 6/24/2017 (LaBenz, Vierra, Waiau, Wong)

IV. Ho‘āpono i nā minuke hālāwai

- Approved ‘Apelila minutes

V. Nā mea lā ko‘iko‘i

VI. Panina Ho‘oku‘u: Milika‘a, 8:50pm