

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

Mo'olelo Hālāwai 29 Pepeluuli 2016 Windward Mall, Food Court

I. Pule Wehe: M. Vierra 6:13pm

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

III. Kūkā i nā mea hou:

Discussed Monthly Financials with Eloy

- Discussed usage of existing vans for cargo/material transport, no Keiki. Will look into the purchase of a mini bus
- Discussed chronic employee tardiness. Will reiterate/adhere/enforce handbook rules.
- Will follow up with State regarding Infinite Campus use for 2017-2018
- Discussed kula updates:
 - recruitment plan initiated
 - Honolulu Magazine to do a piece on Charter schools. Will update website prior to April 2016
- Na Alapa Kamakau Color Run

IV. Hapai 'ia ka mana'o/MOTION:

Approved December 14, 2015/January 31, 2016 minutes

Approved 2016-2017 Kula Calendar via email

Approved appointment of Arianne Chock as Secretary and Brandon Wong as Treasurer

Approved Investing with Jimmy and Cadinha/ Diversify

V. Nā Mea Lā Ko'iko'i-

- Hālāwai 'ē a'e: Po'akahi, Apelila 4, 2016; 6-8pm Windward Mall

VI. Panina Ho'oku'u: 8:10pm Pule: B. La Benz

Submitted by : M. Vierra