

APPROVED 06/20/17

I. Wehena: Milikaa, 7:22pm

II. Hea Inoa:

Hiki mai: Milikaa Vierra, Meahilahila Kelling (Hoakipa), Arianne Chock, Brandon Wong, Eloy Villalba

Hiki 'ole mai: Kamehaililani Waiau, Blake LaBenze,

III. Kūkā i nā mea hou:

• Mo'olelo Kahu

- Discussed construction/facilities (w/ KAI LOA)
- Discussed tent replacement (w/ KAI LOA)
- Discussed road/access (w/ KAI LOA)
- Discussed Hale 'Āina updates (w/ KAI LOA)
- Discussed funding sources, e.g. Harold K Castle Foundation, KS, Charter School Commission Grant (w/ KAI LOA)
- Discussed 'Uo Mamo's Complaint Procedures and Conflict Resolution Policies
- Discussed monthly financials w/ Eloy

• Mea ho'oikaika 'Uo Mamo

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

- Erskine's contract, Milikaa motion to approve, Brandon 2nd
- Revisions to Kamakau's Financial Management Policy- Section 3: Cash/Accounts Receivable, Brandon motion to approve, Arianne 2nd

IV. Ho'āpono i nā minuke hālāwai

- Approved Pepeluuli minutes

V. Nā mea lā ko'iko'i

VI. Panina Ho'oku'u: Milikaa, 8:32pm

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

Meeting Agenda Apelila 16, 2017