

Unapproved

I. Wehena: Milikaa, 7:28pm

II. Hea Inoa:

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

Hiki 'ole mai: Blake LaBenze,

III. Kūkā i nā mea hou:

• Mo'olelo Kahu

- Discussed construction/facilities development (w/ KAI LOA)
- Discussed road/access (w/ KAI LOA)
- Discussed Hale 'Āina updates (w/ KAI LOA)
- Discussed preschool building options (w/KAILOA)
- Discussed funding sources (w/KAILOA)
- Discussed financials w/ Eloy
 - 2017-2018 projected budget
 - KS funding award
 - Approval request to exempt overpayment
- Discussed Charter School Academic Framework Draft
- Discussed Charter School Contract Resolution
- Discussed retention of Hawaii Employees council
- Discussed WIPCE 2017 and Kamakau participation

• Mea ho'oikaika 'Uo Mamo

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

- Revised Financial Management Policy, approved 4/18/17 (unanimous)
- Erskine's contract, approved 4/18/17 (unanimous)
- Ua Mamo request to KAILOA to fund Mouse Builders for paving work completed in Phase II (motion by B. Wong, 2nd by M. Vierra)
- Partial exemption and repayment of employee overpayment (motion by M. Vierra, 2nd by A. Chock)

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

Meeting Agenda Mei 16, 2017

- Charter School Contract Resolution (motion B. Wong, 2nd by A. Chock)
- Preschool building option 1(unanimous)

IV. Ho'āpono i nā minuke hālāwai

- Approve 'Apelila minutes (deferred)

V. Nā mea lā ko'iko'i

VI. Panina Ho'oku'u: Milika'a, 8:38pm