

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

Mo'olelo Hālāwai Kepakemapa 8, 2014 Hale Lahaina, Kula

I. Pule Wehe: 6pm, M. Vierra

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

III. Kūkā i nā mea hou:

- **Mo'olelo Hope Kahu:** See Mo'olelo Hope Kahu 9.8.2014
- **Hoa kipa (guests sharing):** aohe
- **Audit with Jay Miyaki-** Set to begin September 30, 2014. DUE to Commission by November 15, 2014.
- **Hāpai 'ia ka mana'o/Motion:** Kehau Glassco (immediate past president) to continue to serve as signatory of school checks until such time as the new/updated sig card is completely processed by BOHawai'i. **5/7 'ae, UA PUKA!**
- **Hāpai 'ia ka mana'o/Motion:** Papa Pukana 2016 & Naepuni Aloha participation in the concession stand fundraiser at Kennedy Theater (UHM) in support of the Hawaiian Language play, Lā'ieikawai during the last 2 weekends of February 2015. **5/7 'ae, UA PUKA!** *(no details at this time about the menu that will be for sale, KWaiiau to remind both hui about existing fundraising policy requirements re: food prep. & menu.)*
- **CREA participation:** Kahu Meahilahila Kelling will be a member of a Hawai'i delegation to present (roundtable) proposed SSM pilot work along with a hui of Hawaiian Focused Charter School leaders at the CREA (Culturally Relevant Evaluation & Assessment) conference in Chicago September 16 -22, 2014.
- **Board discussion:** KWaiiau & MKelling shared the schools Strive HI results and our unique status as a Hawaiian medium charter and lab school along with the multiple facets/layers of expectations placed upon us from the many hui. M. Vierra will forward board assessment & evaluation tools to all members for review before our next combo board meeting with Eric Kapono on 9.28.14. M. Vierra will invite JBennet to speak at our next board meeting (10.6.2014) regarding investment possibilities/opportunities (continued from Hui Kū'ono'ono Pono strat plan goals.

IV. Ho'āpono i nā minuke:

Hāpai 'ia ka mana'o/MOTION: to approve the August 2014 minutes. **5/7 'ae, UA PUKA!**

V. Kūkā i nā mea kahiko:

Approved via email: 'a'ohe

VI. Ho`oku`u: 8:00pm KLaBenz Aia ka hālāwai hou aku ma Monday October 6, 2014.

Submitted by: Kameha'ililani Waiiau

Apono 'ia 10/6/14