

**I. Wehena:** Milikaa, 6:05pm

**II. Hea Inoa:**

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

**Hiki 'ole mai:** Kamehaililani Waiiau, Blake LaBenze

**III. Kūkā i nā mea hou:**

**• Mo'olelo Kahu**

- Discussed audit; no findings. Motion to approve, M. Vierra; 2<sup>nd</sup> the motion; B.Wong. Approval of audit.
- Discussed charter school ratings 2015-16.
- Discussed Charter School Preschool Grant updates (retrofitting/additional class). Motion to approve retrofitting, M. Vierra, 2<sup>nd</sup> the motion; B. Wong.
- Discussed Kaneohe Christmas Parade.
- Discussed updates on Hale Aina.
- Discussed Strategic Meeting. Looking at January date.

**• Mea ho'oikaika 'Uo Mamo**

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

- Audit.

**IV. Ho'āpono i nā minuke hālāwai**

**a. Nā mea 'ē a'e e pono ai ke kūkā a me ka 'āpono**

**V. Nā mea lā ko'iko'i**

**VI. Panina Ho'oku'u:** Milika'a, 8:03pm