

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

Mo'olelo Hālāwai June 8, 2015 WWMall Food Court

- I. Wehena:** 6:00pm na MVierra
- II. Hea Inoa: Hiki mai:** Milika'a Vierra, Kameha'ililani Waiau, Arianne Chock, Ka'imi Wong **Hiki 'ole mai:** Roz Suyat, Gene Lehano, Ke'aka LaBenz **Hoa kipa:** Kahu Meahilahila Kelling, Eloy Villalba, Elizabeth Aulsebrook
- III. Kūkā i nā mea hou:**
- **Mo'olelo Hope Kahu:** see Mo'olelo Hope Kahu Mei/June 2015
 - **Hoa Kipa (guests):** **A.** *EVillalba shared update regarding CSMC and their upcoming departure. Discussion. Eloy will seek answers regarding the possibility/potential for Kamakau/KaiLoa to continue to use the system/program services even if the company will no longer have a base in Hawai'i. EVillalba to check with SLanni of CSMC. no motion made, no action taken.* **B.** *EAulsebrook (KaiLoa) shared update about KaiLoa Community and Corporate Fund Raising Programs and Tax Exempt Organizations for our review...no motion made, no action taken.* **C.** *MKelling shared updates regarding pre-school licensing progress. DHS inspection in two (2) weeks, staff and families informed and have a period of time to accept/decline their keiki spot in the Nā Pualei class...no motion made, no actions taken.*
 - **Board discussion & actions taken/to be taken:**
 - **Hāpai 'ia ka mana'o/MOTION:** to accept the Audit Management Letter from Jay Miyaki for Year 2015 audit services, 4/7 'ae, **UA PUKA!**
 - **Hāpai 'ia ka mana'o/MOTION:** to approve the rough draft budget for SY 2015-16 with intent to search for other/additional income sources such as: increased enrollment, eliminate Kokokahi rent, and continued decrease of other services, 4/7 'ae, **UA PUKA!**
 - **Hāpai 'ia ka mana'o/MOTION:** to approve the presented Administration Evaluation Tool and Process Pilot as created by the Lei Lanakila Strategic Planning Team (AChock, KGreen, KWaiau), and to assist in carrying out the evaluation by serving on an adhoc committee in mid June, with a schedule of dates to continue this work in progress with completed pilot of the evaluation tool as an assessment of the Administration by June 2016., 4/7 'ae, **UA PUKA!** (*note: MVierra & KWong have agreed to serve on the adhoc committee and recruit more members from within our stakeholder groups.*)
- IV. Ho'āpono i nā minuke:** 'a'ohe mo'olelo hālāwai no Mei 2015.
- V. Kūkā i nā mea kahiko:**
- VI. Ho'oku'u:** KWong 8:50pm.

Submitted by: Kameha'ililani Waiau

'Āpono 'ia Iulai 15, 2015