

**STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
Kualapu‘u Public Conversion Charter School
260 Farrington Avenue
Kualapuu, Moloka‘i, Hawai‘i 96757**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Site Visit
August 9, 2017
12:00 p.m.**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE DAN AHUNA
TRUSTEE W. KELI‘I AKINA
TRUSTEE CARMEN HULU LINDSEY

EXCUSED:

TRUSTEE LEINA‘ALA AHU ISA
TRUSTEE ROWENA AKANA
TRUSTEE PETER APO
TRUSTEE ROBERT LINDSEY
TRUSTEE JOHN WAIHE‘E IV

ADMINISTRATION STAFF:

KAWIKA RILEY
TREENA SHAPIRO
KAIPO KIAHA
BRENT NAKIHEI

BOT STAFF:

CAROL HOOMANAWANUI
LADY GARRETT
LOPAKA BAPTISTE
DAYNA PA
LAURENE KALUAU-KEALOHA
MAKANA CHAI
CRAYN AKINA
MAX MUKAI
MARIA CALDERON
NATHAN TAKEUCHI
CLAUDINE CALPITO

GUESTS:

LYDIA TRINIDAD
KA‘ALA FAY CAMARA
KUMU ULUHANI
KUMU MARSHALL JOY
KAYLA PICO
KAMALU POEPOE

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 12:00 pm. Trustees present are Trustee Dan Ahuna, Trustee Keli‘i Akina, Trustee Carmen Hulu Lindsey, and Chair Colette Machado. Excuse memos were recieved from Trustee Leina‘ala Ahu Isa, Trustee Rowena Akana, Trustee Peter Apo, and Trustee John Waihe‘e IV.

II. INTRODUCTIONS

Principal Lydia Trinidad along with Kumu Ka‘ala and Kumu Uluhani and students of Kula Kaiapuni greeted the Trustees and staff with chant and Oli. Kumu Ka‘ala shared with Trustees the different aspects of the Pū‘olo project that have been a great benefit to not only the students but their families.

III. SITE VISIT

A. Kualapu‘u Public Conversion Charter School

The Pū‘olo project is a partnership with Kualapu‘u Public Charter School and Na Pu‘uwai. It is a school based childhood obesity early identification and treatment pilot project promoting positive health changes and lifestyle choices of students in grades K-6 and their families.

Pū‘olo Project goals include reduce the rate of childhood obesity among Native Hawaiian children through Prevention/Intervention Services and to reduce the rate of childhood obesity among Native Hawaiian children through Direct Services Service Components.

The three components of the program are:

1. School-wide and whole child focus on student physical health and wellness and alignment of health with education
2. Increased family engagement, education, outreach and referral services
3. Establishing the only coordinated childhood obesity prevention and treatment program on the island of Moloka‘i.

Trustees along with staff enjoyed a nutritious lunch which featured chicken luau along with kalo. Trustees had a chance to meet a few of the students still enjoying their lunch. After lunch the Trustees toured the Kula Kaiapuni program and meet with the Coordinator Kamalu Poepoe. Kumu Poepoe shared the curriculum along with several chapter books they are self-publishing with the help of an ANA grant they received. These are going to be made available to the different Kaiapuni schools throughout the State along with Kualapu‘u’s sister schools operated by Ho‘okāko‘o Corporation.

To end the visit Trustees along with staff participated in a PE class with the 1st grade Kaiapuni students. Kumu Joy and Kumu Pico instructed students as well as Trustees and staff on how exercise can be fun.

IV. PUBLIC TESTIMONY/COMMUNITY CONCERNS

NONE

V. ANNOUNCEMENTS

NONE

VI. ADJOURNMENT

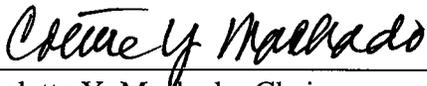
Having no further business Chair Colette Machado adjours the meeting at 2:00 pm.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on September 7, 2017



Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

Trustee Leina'ala Ahu Isa Excuse Memo
Trustee Rowena Akana Excuse Memo
Trustee Peter Apo Excuse Memo
Trustee Robert Lindsey, Jr. Excuse Memo
Trustee John Waihe'e IV