


[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 24, 2021](#) [March 17, 2021](#)
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KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	Dr. Kelly Roberts	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date	May 18, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	8:30-10:30 a.m.	KM – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-
Location	Join Zoom Meeting Link	
	 https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFjM05Rdz09	Org/Financial Committee - KR, VM, VML*, CG, SA, SO Academic Committee - KM, PT, DS*, KA, KT *Committee Chair

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – KR – VM – DS VML– KA – CG – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana’o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
8:30 a.m.	Committee meeting of the Whole Org/Financial Committee Academic Committee	Note	Opening Pule
9:30 a.m	Board of the Whole General Meeting Approval of May Agenda and April Minutes	Vote	<i>MOTION to accept May 18, 2021 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept April 2021 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Public Testimony	Note	
	Acceptance of March Financials	Vote	<i>MOTION to accept March 2021 financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Board Governance Plan Revisions approval	Vote	<i>MOTION to accept Board Governance Plan vs 12 Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	KOKL Strategic Plan	Note	WASC VC Findings WASC VC Self Study Report

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	Principal Report	Note	
	KS Impact Investing Update	Note	
	Board Development (Dr. Brian Carpenter)	Note	
	Board member recruitment	Note	
	Items for next meeting	Note	April Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) KS Impact Investing Update 21-22 KOKL GB Schedule
	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-