

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 July 20, 2021
 Time 8:30-10:30 a.m.
 Location Zoom
 Attending (P-present, A-absent, E-excused (voting by proxy)
 KM – P PT – P KR – P VM – E DS- P VML– P KA – E CG – P SA-P SO-P KT-A



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) GB Approved Date	Kuleana (Action)	Mo'olelo (Minutes) GB Approved Date
8:30 a.m.	Board as a Whole	Note	Opening Pule Request to have GB Secretary to have access to the commission Kuleana Portal to upload board compliance items KR needs to step down from the board
8:45 a.m.	Board of the Whole General Meeting Approval of July Agenda June/May Minutes	Vote	<i>MOTION to accept July 20, 2021 agenda] Moved by DS; second by CG; motion carried. Approved by consensus</i> KM – PT – KR – VM – DS- VML– KA – CG – SA- <i>MOTION to accept May/June, 2021 minutes] Moved by DS; second by CG; motion carried. Approved by consensus</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
9:00 a.m.	Public Testimony	Note	No request for Public Testimony Complete this form prior to the start of the Board Meeting to submit Testimony Request to Submit Testimony Form
9:00 a.m.	Acceptance of May financials	Vote	<i>MOTION to accept May 2021 Financials Moved by DS; second by CG; motion carried. Approved by consensus</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
9:30 a.m.	21-22 KOKL GB Schedule	Vote	Link to proposed schedule <i>MOTION to accept KOKL GB Schedule 2021-2022 SY Moved by DS; second by VML; motion carried. Approved by consensus</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
9:35 am	Miloli'i Hīpu'u HCBE	Note	Miloli'i Virtual Huaka'i ASU Digital Prep and ASC VT working to embed VT Builder app in Canvas (KS Canvas Portal) KM - shared there is an iphone app 360 - matterport 3D free software

9:35 a.m	Principal Report	Note	<p>https://sites.google.com/kuaokala.org/kokl-kumu-resources/home This first link takes you to a Kumu Resource page created by our TOSA (Teacher On Special Assignment) Vanessa Dilcher. This second link is the Hō'ike that occurred on campus at the end of this long year - hope you can take a peek at it when time allows. https://sites.google.com/kuaokala.org/2020-2021-makahiki-hoike/end-of-the-year-h%C5%8Dike</p>
9:40 a.m	KS Impact Investing Update (Facilities)	Note	<p>Met with Hawaiian Chamber of Commerce representatives - provided all PP and current information on the project. Next meeting to identify an approach for investors. Identified potential mainland investors, setting up meetings with them 1) MIT University representative 2) Discussion about if CIT or Alt Cap model could work for financing the Nani Mau development. Stupsky Foundation Ho'oulu Lahui Facilities Advisory Committee</p>
	Email From Dr. Carpenter	Note	<p>Dr. Carpenter Live Board Training Schedule & Zoom Link Dr. Carpenter Training Schedule</p>
9:45 a.m	Announcements/Updates	Note	<p>NHEP Grant Submissions July 2, 2021 NHEP Grant - HIKI Project Overview NHEP Grant collaboration with UH Mānoa and Miloli'i Hīpu'u - Nā Hōkua Puna Strong County Grant for \$13,430 Healing Mural Art Wall and Nani Mau Imu Blue Zone July Newsletter</p>
9:50 am	Items for next meeting August 17, 2021 at 8:30	Note	<p>June Financials approval 2021-2022 (Aug 13th) Budget Submittal Board member recruitment - bring forward resumes KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update</p>
9:55 am	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i> MOTION [July 20, 2021] Move to Executive Session Moved by XX ; second by XX; motion carried. Approved by consensus KM – PT – KR – VM – DS VML – KA – CG – SA-</p> <p><i>MOTION [July 20, 2021] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML – KA – CG – SA-</p>
10:14 am	Meeting Closure	Vote	<p>MOTION [July 20, 2021] to close meeting at <i>time</i> Moved by XX; second by XX; motion carried. Approved by consensus KM – PT – KR – VM – DS VML – KA – CG – SA-</p>