



KU/A O KA IĀ Governing Board Members

President Dr. Ku Kahakalau*
 Vice President Dr. Maria Foreo-Wayne
 Secretary Maile Nihipali*
 Treasurer Dr. Kelly Roberts

Dr. David Sing*
 Rev. Kenneth Makuakane*
 Calvert Glen
 Kaimi Kaupiko*
 Kahu Violet Makuakane*

Non-Voting Members Susie Osborne (Founder)

Kapoula Thomson (Principal)

Meeting Information

Date December 11, 2019
 Time 10:00 am - 1:00
 Attending (P-present, A-absent, E-excused (voting by proxy))
 KK - MPW - MN - KR - VM - DS - KK - KM - CG - SO - KT - KE -

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KK - MPW - MN - KR - VM - DS - KK - KM - CG - 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
10:00 a.m.	Committee meetings	Note	
11:00 a.m.	Board of the Whole Approval of Agenda/Minutes	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK - MPW - MN - KR - VM - DS - KK - KM - CG -
11:10 a.m.	Final 2019/2020 budget approval	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK - MPW - MN - KR - VM - DS - KK - KM - CG -
11:40 a.m.	Policy approval	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK - MPW - MN - KR - VM - DS - KK - KM - CG -
12:00 a.m.	Charter Renewal approval	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK - MPW - MN - KR - VM - DS - KK - KM - CG -
12:30	Board members recruitment/appointment	Note	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK - MPW - MN - KR - VM - DS - KK - KM - CG -
12:45	Ku-A-Kanakaka Contract approval	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK - MPW - MN - KR - VM - DS - KK - KM - CG -
12:55	Announcements Discussion of items to put on agenda for next GB Committee meeting	Note	
1:00 p.m.	Closing and Mea'ai	Note	3 year olds for pre K