



Kua O Ka Lā

A New Century Public Charter School

Kua O Ka Lā
 Governing Board Meeting
 May 5, 2017 Minutes
 10 am - 11:30 pm

10:00 Opening
 10:05-11:00 Eric Kapona KOKL Q12 Strategic Plan

Present: Eric Kapona, Susie Osborne, Glen Calvert, Kaimi Kaupiko, Pilimai Traub
 Harald Barkhoff, Dr. Marta Wayne-Forero,
Excused: Kahu Vi, Dr. Kelly Roberts

GB Minutes

Action Item	Facilitator
Approval Agenda and Minutes for April GB Meeting <ul style="list-style-type: none"> ● Kaimi Motion to approve Minutes and Agenda for April 2017 GB Meeting ● <i>Motion to approve agenda and minutes Harald</i> ● <i>Reviewed to approve agenda and minutes -Glen- 2nd</i> ● <i>All in favor - All approved</i> Approval Agenda and Minutes for April GB Meeting <ul style="list-style-type: none"> ● Motion to approve March Financial ● <i>Motion to approve Glen</i> ● <i>Reviewed to approve Kaimi</i> ● <i>All in favor - All approved</i> Approval 1718 Draft Budget <ul style="list-style-type: none"> ● Motion to approve 1718 Draft Budget ● <i>Motion to approve Herald</i> ● <i>Reviewed to approve Kaimi</i> ● <i>All in favor - all approved</i> 	Kaimi
Eric Kapona - Quarter 12 KOKL Strategic Plan Review KOKL Strat Plan Q12 - Goals, Strategy, Action - quarterly process. How do we move forward since we are now at the end of the 3-year Strat. Plan Process 2014-2017 KOKL Strategic Plan: Now that we are at the end of the 3-year KOKL Strategic Plan Process (keeps staff on track with priorities to re-visit Goal and Action plan)	Eric



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<p>Consent Agenda Packet to review prior to GB Meeting and then ask questions at the start of the meeting to - then a recommendation to approve - to save on time and be more effective, then move into Strat Plan</p> <p>1. Where are we we this and that, what can we do as a GB to put things into place that the staff needs to ensure barriers are removed from the Strat Plan.</p> <p>Governance (GB) - Answers the What? Staff - Answers the How?</p> <p>Option 1 - Continue with current plan</p> <p>Option 2- - Reset</p>	
<p>Financial Committee</p> <p>1718 Draft Budget</p>	
<p>Academic Committee</p> <p>Academic Probation Plan</p>	
<p>GB Training - May 13th UH Hilo The agenda for this training has been designed to suit the needs of governing board members as expressed in the pre-training survey distributed in December.</p> <p style="padding-left: 40px;">Governance 101</p> <ul style="list-style-type: none"> The role of the board Individual member responsibilities Minutes, agendas, and board meeting materials Compliance with new law (Act 113) Board evaluation <p style="padding-left: 40px;">Governance 102</p> <ul style="list-style-type: none"> Collective bargaining - how to prepare your board School leader support and evaluation Board member recruitment The importance of goal setting <p style="padding-left: 40px;">Cost: \$25 per person for member schools/\$35 per person for non-members</p> <p>1718 GB Meeting Schedule</p>	
<p>Board Meeting ending at 12:00am</p> <ul style="list-style-type: none"> ● <i>Motion to approve - Glen</i> ● <i>2nd- Kaimi</i> ● <i>All Approve</i> <p>Next Meeting June 2 10am-12pm at Kua O Ka Lā 10am in Tech</p> <p>Schedule Kelly to join via ZOOM</p>	



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