

KUA O KA LĀ Governing Board Members

President	Dr. Ku Kahakalau*	Dr.David Sing*
Vice President	Dr. Marta Forero-Wayne	Rev. Kenneth Makuakane*
Secretary	Maile Nihipali*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Rev 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 – P MFW – NP MN – NP KR – NP VM – P DS – P KK – P KM – P CG – P SO – P KT – P
 Chair
 Commission Staff Donna Therrien

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

Holo (Time)	Mana‘o (Agenda)		Kuleana (Action)	Mo‘olelo (Minutes)	
	GB Approved	Date		GB Approved	Date
10:00 a.m.	Committee meetings		Note	Academic Committee-Org (Review of GB cover letter of renewal application) Finance Committee Org (Review of financials)	
				<i>MOTION to change the order of the agenda to move Renewal to top of agenda [12, 11, 2019] Moved by CG; second by KK; motion carried. All in favor</i>	
11:00 am	Charter Renewal Review		Review	SO facilitate the review of Charter application page by page, edits and revisions made as application is reviewed by GB members and KM law created in 1986 HRS Aloha Spirit - State Law Donna mana‘o - a lot of effort put forth with this contract	
11:30 am	Charter Renewal Application Approval		Vote	<i>MOTION to accept [12, 11, 2019]] [Charter Renewal Application] Moved by DS; second by KK; motion carried. All in favor</i> KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y Pending corrections from the review, motion to approve to the contract. All in favor ‘Ae Motion approved	
12:00 p.m	Financial Review		Review	Bonnie facilitating Financial Review Pre-K Kamehameha School funding not provided this SY in the amount of \$114,000 to budget Need to accommodate for loss of this revenue Food costs - 1st four months astronomical, to adjust the increased costs - will review the reason for the increase Reduction to budget will occur through reduction in staff, looking at non-essential positions Running at a deficit, historically we always operate at a deficient at the BOY with the added cost with the opening of the SY	
	Final 2019/2020 budget approval		Vote	<i>MOTION to accept [12, 11, 2019]] [approve financials] Moved by KK; second by DS; motion carried.</i> KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y <i>All in favor</i>	
12:30 p.m.	Board of the Whole Approval of Agenda/Minutes		Vote	<i>MOTION to accept [12, 11, 2019]] [Minutes Moved by CG; second by VM; motion carried.</i> <i>Any discussion, all in favor to approve minutes of Nov 13, 2019. All in favor</i> KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y	

12:40 p.m	Policy approval	Vote Deferred	<i>Defer background/crime for volunteer policy approval which was addressed in the contract renewal No other charter school has a policy on their websites addressing this policy</i>
1:00 p.m.	Board members recruitment/appointment	Vote	Vanelle Maunalei Love - see resume SO, KK share Maunalei qualifications Kanani Aton - DS, KK, share Kanani Atom qualifications Monica Pilimai Traub as Secretary position - SO, KK share Pilimai qualifications <i>MOTION to accept [12, 11, 2019]] [Kanani Aton] Moved by DS; second by KK; motion carried. All in favor KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y</i> <i>MOTION to accept [12, 11, 2019]] [Vanelle Maunalei Love] Moved by KK; second by KM; motion carried. All in favor KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y</i> <i>MOTION to accept [12, 11, 2019]] [Pilimai Traub] GB Secretary and Teacher Representative Moved by KK; second by CG; motion carried. All in favor KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y</i>
12:30	Board members letter of resignation	Vote	Secretary MN transition to DOE school due to staff reduction (voluntary separation of service) Kaimi Kaupiko - GB term expires December 2019 GB Chair Dr. Ku Kahakalau - In 2018, Dr. Kahakalau agreed to serve as GB Chair for one-year term, which expires today <i>MOTION to accept [12, 11, 2019]] [Resignations] Moved by CG; second by KM; motion carried. All in favor KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y</i>
12:35	GB Chair appointment	Vote	Kenneth Makuakane nominated KOKL GB Chair <i>MOTION to accept [12, 11, 2019] [GB Chair Appointment KM] Moved by CG; second by KK; Any questions. all approved, motion carried, All in favor KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y</i>
12:45	Ku-A-Kanaka Contract approval	Vote	Ku-A-Contract to provide Hawaiian Language Course to Hīpu'u haumāna 2nd semester <i>MOTION to accept [12, 11, 2019]] [Ku-A- Kanaka Contract] Moved by KM; second by KK; Any questions. all approved, motion carried, All in favor KK – Y MFW – NP MN – NP KR – NP VM – Y DS – Y KK – Y KM – Y CG – Y</i>
12:55	Announcements Discussion of items to put on agenda for next GB Committee meeting	Note	Request to approve 3-year olds for pre-K
1:00 p.m.	Closing and Mea'ai	Note	