

**KUA O KA LĀ Governing Board Members**

President Dr. Ku Kahakalau\*  
 Vice President Dr. Marta Forero-Wayne  
 Secretary Maile Nihipali\*  
 Treasurer Dr. Kelly Roberts

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

*Non-Voting Members (HR) Susie Osborne (Founder)*

*Kapoula Thomson (Principal) Karina Espinoza*

**Meeting Information**

Date September 11, 2019 Attending (P-present, A-absent, E-excused (voting by proxy)  
 Time 11:00 am - 1:30 pm KK (P) MFW (P) MN (P) KR (P) DS (P) KM (P) CG (E) KK (P) KVM (P) SO (P) KT (P)  
 Location 42 Kino'ole Street KOKL Main Office  
 ZOOM TBA  
 Link

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*

KK – MFW – MN – KR – DS – KM – CG – KK- KVM 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
11:00 a.m.	Aloha and Ho'olauna	Note	
11:05 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to accept [9/11/2019] [MOTION to approve the Agenda] Moved by Kaimi; second by Marta; motion carried. [MOTION to approve the Minutes] : Moved by Kenneth; second by Kaimi; motion carried. All in favor.</i> KK MFW – MN – KR – DS – KM – CG – KK- KVM
11:15 a.m.	Public Testimony	Note	
11:25 a.m.	July 2019 financials/Board report approval	Vote	<i>MOTION to accept [9/11/2019] [MOTION to approve the July 2019 financials] Moved by Kahu ; second by Kelly; motion carried. All in favor.</i> KK – MFW – MN – KR – DS – KM – CG – KK- KVM *Page 2 Review: Note per pupil payment *Page 8 Review: We are watching the ERS withholding and CRS *Note two new credit cards; school commended for internal controls *PreK is state funded so there should not be fringe this year *Note bus funding (Castle); the bus should be here this month *Title I Funding--Xerox contract; commission allowed *Page 11: Note "Our Cash Calculation" ie: Blood Pressure Test *Discussion of how we can calculate a "60 day cash on hand" determination *Note charts on page 16 for a quick look. *The Financial/Organizational Committee reviewed the financials in-depth with Bonnie; The committee is recommending that the board as a whole approve the July 2019 financials.
11:40 a.m.	Policies as required by School Contract	Vote	<i>MOTION to accept [9/11/2019] [MOTION to approve all revised policies ] Moved by Kenneth; second by Marta; motion carried. All in favor.</i> KK – MFW – MN – KR – DS – KM – CG – KK- KVM *Reported Crime Related Policies: Update to wording due to citing an old 'charter school' law. *Personnel Policy: Guidance provided by the Commission *Procurement Policy: Due to recent audit there needs to be updates in the Uniform Federal Guidance Act *Fiscal/Financial Policies and Procedures: Policies approved in May but the procurement policy has been adjusted in this document due to procurement change and must be approved again. *Complaints Procedure: Requested by the commission; *Discussion of procedures for ensuring that the policies and procedures are reviewed consistently(minimum annually) to ensure buy-in for all stakeholders; what are the indicators that are in place to ensure we are on path. *New policies will be uploaded to school website, notify personnel of updates, will determine a yearly review of policies, admin to provide the board with policies for review and approval during summer months to ensure any votes by board are done before the start of the school year.

12:00 p.m.	Committee Updates Academic – Evaluations Finance/ Org – Facilities update	Vote  <b>NOTE</b> <b>* Not a vote item</b>	<i>MOTION to accept [9/11/2019] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – DS – KM – CG – KK – KVM  Financial/Organization: *Need to move administrative office. *Report on current status to get the Nani Mau building up to state code. Initial funding *Report on Pre-K playground. Construction to begin over October break. * There is a group Malama that wants to donate land to the school, Susie to do more research before presenting to the board any decisions to be made.  Academic Committee: *Discussion of High School closure at end of SY 2010-20 *Concerns to ensure that high school students are offered *Need to vote by next board meeting to determine if face-to-face for grades K-6 or K-8; request by board to see the data around this decision for the next meeting.
12:15 p.m.	High School Closure Decision	Vote	<i>MOTION to accept [9/11/2019] [MOTION to close high school program in Fall of 2020 ] Moved by David ; second by Violet M; motion carried.</i> KK (Y) MFW (Y) MN (Y) KR (Y) DS (Y) KM (Y) CG (Y) KK (Abstain) KVM (Y) <ul style="list-style-type: none"><li>All approve, Kaimi abstains</li></ul> *This decision is made with a heavy heart. *This is a decision that, from our perspective, is not in the best interest of our students or the communities we serve. *This does not mean that the option of serving a high school is a forever decision but is being made under the current circumstances. *The board believes that this decision is having to be made due to the systemic failure of the system that has continuously suppressed the success of our students and our school as a whole. *Please notify the governing board of how this decision will be communicated to the families.
12:35 p.m.	Ku-A-Kanaka Contract	Vote	<i>[MOTION to approve Ku-A-Kanaka contract for the 2019-200SY) Moved by Kaimi; second by Maile;</i> <i>All in favor; motion carried.</i>  *Susie spoke with AG then State Ethics: Susie completed the research of other programs available Looked at Duolingo but does only language not other 'Ike HI activities Looked at Kamehameha Schools ETS eLearn; closed for the current school year Discussion of the Pros/Cons of the options. *Board member recused herself from the room for the discussion and vote. *Board to make decision for a one-year contract and to further discussions about drafting a professional development program as well as ongoing collaboration to create a specialized, unique option for Kua o ka La.  <i>Ku returned to the room and Dr. Sing gave the voting results and advised that KŪ KAHAKALAU will NOT be the executor of the contract., nor provide the invoices for the contract.</i>  KK – MFW – MN – KR – DS – KM – CG – KK – KVM
12:50 p.m.	Announcements	Note	
12:55 p.m.	Discussion of items to put on agenda for next GB Committee meeting	Note	<b>Nanawale property for donation, Audit approval, WASC mission/vision approval, policy revisions, Exhibit A current and grade levels for renewal</b>
1:00 p.m.	Closing and Mea`ai		<b>Mahalo</b>



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Vice President	Dr. Marta Forero-Wayne	Rev. Kenneth Makuakane*
Secretary	Maile Nihipali*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Kahu Violet Makuakane*

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**Meeting Information**

Date	September 11, 2019	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	5:30 p.m.am - 7:00 pm	KK -x MFW A MN A KR x DS x KM -x CG - KK x KVM x KT x SO x
Location	42 Kino'ole Street KOKL Main Office	
ZOOM	TBA	
Link		

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5:30-7:00 p.m.	WASC mission/vision Accreditation kick off	Note	<b>Lively discussion on mission and vision with determination that they are both too long. The spirit and intent remains the same but how do we get the most impact and clarity with the least amount of words.</b>