

**KOKL Governing Board Meeting**  
**Friday, September 28<sup>th</sup>, 2018**  
**42 Kino'ole St Office Hilo**  
**10:00 a.m.-12:30 p.m.**

**Attendance:**

Glen Calvert  
Susie Osborne (non- voting)  
Maile Nihipali (teacher)  
Dr. Marta Forero Wayne  
Kahu Violet Makuakane  
Ka'imi Kaupiko (teacher)  
Kahu Kenneth Makuakane  
Via Zoom:  
Dr. Kelly Roberts  
Principal Kapoula Thompson (not a board member)

**Board of the Whole Presentation and Celebration**

Pule--Aunty Vi  
Aloha to New GB member Kahu Kenneth Makuakane  
Mahalo and introduction to Ron Cutter of Rotary by Keiki Kekipi  
Presentation of Nani Mau site--- Ron Cutter: Rotary Clubs fundraiser and work  
Presentation of School Supplies by Pahoa Rotary Club--Glen Calvert

**Committee Breakouts:**

**Financial/Organization:** Presentation by CFO Ua Estabilio 2017/2018:Audit & September financials review  
KOKL bylaws revisions Glen/Susie  
**Academic:** Kapoula: Reviewed year end data and Principals' goals

**Board of the Whole Reconvenes:**

**Approval Agenda and Minutes**

Ka'imi moves to approve  
Glen Seconds  
All in Favor: Unanimous: Motion Approved

**Approval of September 2018 Financials**

Kaimi Moves to approve  
Maile Seconds  
All Approve: Unanimous: Motion Approved

**Approval of Revisions to KOKL Bylaws**

Glen Moves to Approve Revisions to Bylaws  
Ka'imi Seconds  
All Approve: Unanimous: Motion Approved

**Procurement Policy Limits**

Ka'imi moves to approve the threshold of procurement requiring board approval from the current threshold of \$5,000 to a limit of \$25,000.

Violet seconds

All approve: Unanimous; Motion approved

### **Meeting Schedule for the year 2018-19**

All meetings begin at 10:00 a.m.

Friday November 30th, 2018

Friday January 25th, 2019

Friday March 22, 2019

Friday May 17, 2019

\*Note that Graduation is scheduled on May 24th at 9:00am, the board is invited and encouraged to attend.

Ka'imi Moves to Approve meeting schedule for the SY 2018/2019

Glen Seconds

All Approve: Unanimous: Motion approved

### **Board Roster & New Board Members**

Glen Moves to Approve Glen Calvert as the new board chair

Ka'imi Seconds

All Approve: Unanimous: Motion Approved

### **Invite Dr. David Sing to join the Governing Board**

Violet moves to approve the motion to invite Dr. Sing to join our governing board.

Maile Seconds

All Approve: Unanimous: Motion Approved

### **Academic Reporting Format**

Report provided by Principal Thompson

No reporting format determined

No voting occurred - Needs to be revisited

### **Short/Mid/Long Term Recovery Plans**

Discussion of some of the facility planning upcoming. Presentation by Susie on possible expandable container home made in China as potential temporary M/H facility for next year.

### **Announcements**

Strategic Planning Session with Eric Kapono on October 17th at Nani Mau 12:45-3:45

Attorney General Training for Boards---January 24, 2019 Hilo location TBD

Student Machu Pichu EF Tour Planned for June 2019 All invited to attend/cost associated

WASC update to show that after the mid-cycle we were recommended to reaffirm the remaining 3 years with no mid visit in our six-year Accreditation award. Also, our accreditation to Pre-K recommended.

Upcoming Makana Concert as a fundraiser for our school. Dec. 17, Palace Theater

New School Shirts! Donation by Creative Arts

Discussion of teacher's request to address the board

### **Meeting Adjourned**

Ka'imi Motion to to Approve

Violet Seconds

All Approve: Unanimous: Motion approved