

[September 11, 2019](#) [October 9th, 2019](#) [COMMITTEE MEETINGS](#) [November 13, 2019](#)
[December 11, 2019](#) [January 15, 2020](#) [February 12, 2020](#) [March 11, 2020](#) [April 8, 2020](#) [May 13, 2020](#) [June 10, 2020](#)

KUA O KA LĀ Governing Board Members

| | | |
|----------------|-------------------------|------------------------|
| President | Rev. Kenneth Makuakane* | Dr. David Sing* |
| Vice President | Dr. Marta Forero-Wayne | Kanani Aton* |
| Secretary | Pilimai Traub* | Calvert Glen |
| Treasurer | Dr. Kelly Roberts | Maunalei Love* |
| | | Rev. Violet Makuakane* |

Non-Voting Members Susie Osborne (Founder) Kapoula Thomson (Principal)

Meeting Information

| | | |
|-----------|----------------------|------------------------------------------------------------------------|
| Date | March 6, 2020 | Attending (P-present, A-absent, E-excused (voting by proxy) |
| Time | 12:00 pm - 1:00 pm | KM – P MFW – A PT – P KR –P VM – P DS-P VML– P KA –P CG –P SO – P KT – |
| Location | ZOOM/Conference Call | |
| ZOOM Link | | |

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – MFW – PT – KR – VM – DS VML– KA – 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 |
| 12:00 pm. | Special meeting | | Vote | | |
| | Board of the Whole | | | | |
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Non-Voting Members *Susie Osborne (Founder)* *Kapoula Thomson (Principal)*

Meeting Information

| | | |
|-----------|----------------------------|--------------------------------------------------------------------------|
| Date | March 11, 2020 | Attending (P-present, A-absent, E-excused (voting by proxy) |
| Time | 10:30 am - 12:30 pm | KM – P MFW – A PT – P KR – P VM – P DS- A VML–P KA – P CG –P SO –P KT –P |
| Location | 1437 Kilauea Ave Suite 104 | |
| ZOOM Link | TBA | |

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

| Holo (Time) | Mana’o (Agenda) | | Kuleana (Action) | Mo’olelo (Minutes) | |
|----------------------------|------------------------------------------------|--------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| | GB Approved | Date 3/11/20 | | GB Approved | Date |
| 10:00 a.m. | Committee Meetings | | Note | Academic committee review of Draft Communication Plan and Admin/Governance Plan for Commission/ Discuss Data Contract with Rizzo/School Closure Plan re: Coronavirus/HSTA issue with teacher reinstatement Org/Finance Committee: Review of Financials and Board orientation policy, budget revision needed (HSTA grievance budget implications, PD contract) | |
| 10:45 a.m. | Aloha and Ho’olauna Approval of Agenda/Minutes | | Vote | <p><i>MOTION to accept [03, 11, 2020] [Approve February 12, 2020 Minutes] Moved by VML; second by CG; motion carried. Please note this is the first time we have not had quorum resulting in board discussion and not voting actions taken.</i> KM – Y MFW – PT – Y KR – Y VM – Y DS- VML–Y KA – CG – Y</p> <p><i>MOTION to accept [03, 11, 2020] [Approve March 6, 2020 Minutes] Moved by VML; second by CG; motion carried. Please note this is the first time we have not had quorum resulting in board discussion and not voting actions taken.</i> KM – Y MFW – PT – Y KR – Y VM – Y DS- VML–Y KA – CG – Y</p> <p><i>MOTION to accept [03, 11, 2020] [Approve March 11, 2020 Agenda] Moved by VML; second by CG; motion carried. Yes</i> KM – Y MFW – PT – Y KR – Y VM – Y DS- VML–Y KA – CG – Y</p> <p>Amend agenda to reflect Jan Financials <i>MOTION to accept [03, 11, 2020] [Amenda agenda to reflect Jan Financials] Moved by VML; second by CG; motion carried. Yes</i> KM – Y MFW – PT – Y KR – Y VM – Y DS- VML–Y KA – CG – Y</p> | |
| 11:00 a.m. | Public Testimony | | Note | No public testimony | |
| New Business 11:05 a.m. | February Financials January Financials | | Vote | <ul style="list-style-type: none"> Acceptance of February January Financials - <p><i>MOTION to accept [03, 11, 2020] [Accept of January Financials] Moved by CG; second by VM; motion carried. Yes</i> KM – Y MFW – PT – Y KR – Y VM – Y DS- VML–Y KA – CG – Y</p> <ul style="list-style-type: none"> JP conduct Financial Review Board Report (see attachment) KT needs to follow up on the Pre-K salary funding Capitalize on Nani Mau facilities costs to meet compliance requirements | |

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|------------|----------------------------------------------------------------------------------------------------------------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | <ul style="list-style-type: none"> pg 20 FPF - Risk Measure for financials, lower the number 1.65 (Acceptable Range) Cash on Hand 339 days does not even consider reimbursements from the commission for Pre-K salaries Total Margin is a 3 (the highest risk factor number which is still moderate) |
| 11:25 a.m. | Renovation Funding for Nani Mau | Vote | <ul style="list-style-type: none"> Commission Conditions - Permits, etc. need to be in place by 5/31, waiting on funds to drop - lava recovery funds, many moving parts involved, county release of funds will take time, in case KOKL has to dip into funds if funding does not drop from county when it is needed. This would be a contingency upon necessity, subject to the commissions non-approval of KOKL by 5/31/2020 (Certificate of Occupancy and the county to approve) Waiting to hear from contractor how much it will cost, many unknown costs involved with the renovations as an emergency if the commission does not allow us to extend beyond 5/31/2020 Approval of funds for the renovations of Nani Mau to be compliant campus to meet compliance concerns <p><i>MOTION to accept [03, 11, 2020] [Renovation Funding for Nani Mau, subject to review by the GB] Moved by PT; second by VML; motion carried. Yes</i> KM-Y MFW- PT-Y KR-Y VM-Y DS- VML-Y KA- CG-Y</p> |
| 11:35 a.m. | GB Professional Development Where the Heck Are We KOKL GB Orientation Policy | Vote | <ul style="list-style-type: none"> Pod Cast with Dr. Brian Carpenter (2 minutes) - 2 days of GB Training and 5 days to work with the office staff, Where the Heck Are We, Strongly recommends that all GB members understand these documents available digitally and in our GB Manual, provided to all GB members prior to joining the GB. Dr. Carpenter will be doing a Fraud Risk Assessment with GB Approval of Board Orientation Policy <p><i>MOTION to accept [3, 11, 2020] [Board Orientation Approval] Moved by PT; second by VM; motion carried. Yes</i> KM-Y MFW- PT-Y KR-Y VM-Y DS- VML-Y KA-Y CG-Y</p> <ul style="list-style-type: none"> Establish Dr. Carpenter Board Training Dates - May 16th & 23rd or May 2nd & 9th |
| 11:45 a.m. | KOKL Org & Governance | | <p>KOKL ORGANIZATIONAL AND GOVERNANCE PLAN KR-Change to Office Manager under org</p> |
| 12:00p.m. | Board Recruitment/approval (then to Commission if approved) | Vote | <p><i>MOTION to approve [03, 11, 2020] [Board members Shelby Ahu and Kapewa Francisco as GB members, PT to step down] Moved by VM; second by CG; motion carried. Yes</i> KM-Y MFW- PT-Y KR-Y VM-Y DS- VML-Y KA-Y CG-Y</p> <p>We have been searching for a banker to sit on the finance committee and have secured approval from BOH for this supervisor to join our GB given Commission approval. Also, for consideration a paralegal Kapewa Francisco Kapewa Francisco Shelby Ahu (BOH Office Branch Manager) PT to step down to allow for have a paralegal and fiscal board members, PT to assist with minutes</p> |

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| 12:15 p.m. | Network Dues | Vote | <ul style="list-style-type: none"> ● Approval of \$1,416.00 Network Dues (charter support org ● Discussion - Steve (HAAS) and John (Connections) interested whatever we can so we have the numbers of all our charters for the charter movement, dues were reduced, starting place, MVL to possibly be a rep. on Network <p><i>MOTION to accept [3, 11, 2020] [Network Dues Approval] Moved by CG; second by VM; motion carried. Yes</i> KM - Y MFW - PT - Y KR - Y VM - Y DS - VML - Y KA - Y CG - Y</p> |
| 12:30 p.m. | Executive Session | | Personnel Action |
| 1:00 p.m. | Closing and Mea`ai | | |