

[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 17, 2021](#) [March 17, 2021](#)
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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*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date November 18, 2020 Attending (P-present, A-absent, E-excused (voting by proxy)
 Time 9:00-12:00 p.m. KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-
 Location ZOOM Meeting ID: 883 9630 1474
 Passcode: KOKL



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 – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana’o (Agenda) <i>GB Approved November 18, 2020</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
9:00 a.m.	Committee meeting of the whole	Note	Opening Pule Org/Governance Plan -renewal condition for the Commission Charter Contract DUE Dec. 31st Link to org/Gov draft plan: Update and Action on Renewal Conditions Commission 4.0 Framework http://sharepoint.spesc.hawaii.gov/SPCSC/Documents/IV.%20Draft%20framework%20and%20contract.pdf KOKL Organizational and Governance Plan 2020-2025 Vs 9
10:00 a.m.	Board of the Whole General Meeting Approval of November Agenda October 21, 2020 Minutes	Vote	<i>MOTION to accept November 18, 2020 agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept October 21, 2020, minutes] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
10:10 a.m.	Public Testimony	Note	
10:15 a.m.	Dr Brian Carpenter Presentation Audit Committee	Vote	<i>MOTION to accept Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
11:00 a.m.	September 2020 Financials	Vote	<i>MOTION to accept the September 2020 financials Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-

			<p><i>MOTION to accept Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-</p>
	KOKL Online Curriculum Renewal Condition Update	Note	Bimonthly meetings scheduled with Hīpu‘u and Commission staff Pua Ka‘ai and Kim Lebas to provide clarity and guidance with KOKL’s Hawaiian Cultural Based online curriculum.
	Principal’s Update	Note	<p><i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-</p>
	Items for next meeting	Note	Final SY20/21 Budget Approval
	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-</p>