

[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		Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	Dr. Kelly Roberts	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date January 20, 2021 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 9:00-12:00 p.m. KM – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-
 Location Join Zoom Meeting Link



<https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiMo5Rdz09>

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 – 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 Date</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
9:00 a.m.	Committee meetings	Note	Academic Committee: Board Self Evaluation & Google Form Board Self Evaluation WASC Self Study, KOKL Self Study , Comprehensive Academic Plan (CAP) / Notification update/approval Board information forms for the Commission - has everyone filled out? Please take time to do this during this meeting. Org/Finance Committee: Board Self Evaluation & Google Form Board Self Evaluation Bylaws
10:00	Board of the Whole General Meeting Approval of January Agenda and December Minutes and November Minutes	Vote	<i>MOTION to accept January 20,2021 Agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept December 16, 2020 Minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept November 18, 2020 Minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
10:15	Public Testimony	Note	

10:25	Pre-K Kumu Masks Data for PK Haumāna	Vote	Kumu shared the following information: Here is a link to a new study that just came out of Germany. https://www.researchsquare.com/article/rs-124394/v1
10:35	Acceptance of November financials	Vote	<i>MOTION to accept November 2020 financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
10:55	Approval of Bylaws revisions	Vote	<i>MOTION to accept Bylaws revisions Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
11:05	Final SY20/21 Budget Approval	Vote	<i>MOTION to accept 2020-2021 KOKL Budget Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
11:15	Approval KOKL Self Study	Vote	<i>MOTION Move to Approve KOKL WASC Self Study Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-
11:30	Approval CAP/Revision Notification (2 separate docs)	Vote	<i>MOTION Move to Approve CAP / Revision Notification Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-
11:32	Greenhouse renovation update	Note	Construction Video
11:37	Principal updates/Announcements	Note	
11:40	Items for next meeting	Note	
11:45	Executive Session	Vote	<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 – PT – KR – VM – DS VML– KA – CG – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-
12:00	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-