

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Shelby Ahu*
Treasurer	Kaiana Neizman*	Maunalei Love*
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date	May 17, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – P PT – P KN – A DS- P VML–P KA –P MM –P SA-A SO- A KT-P
Location	Join Zoom Meeting Link	



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

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date May 17, 2022</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
11:04 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Opening Pule Org/Finance Committee Meeting deferred Academic Committee Meeting deferred
.	Board of the Whole General Meeting Approval of May Agenda and April Minutes Deferred	Vote	<i>MOTION to accept [May 17, 2022 agenda] Moved by DS; second by MM; motion carried. Approved by consensus</i> KM – Y PT – Y KN – NP DS - Y VML– Y KA – Y MM – Y SA- NP <i>MOTION to accept [April 19, 2022, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
11:09 a.m.	Public Testimony Ka'imi Kaupiko	Note	KK shared Hīpu‘u needs as KOKL transitions: -To feed our Hīpu‘u students when we meet face to face in Miloli‘i and huaka‘i, Hīpu‘u is using fundraising money set aside for cultural exchange opportunities to feed Hīpu‘u students and pay for computer damage fees of \$50 -New Van to transport students from OV to Miloli‘i and for monthly huaka‘i -\$300 stipend for Hīpu‘u students for enrichment activities, this was in place when Hīpu‘u first started but is no longer available to our students -New computers for Hīpu‘u students & Internet connectivity challenges due to Covid
	Acceptance of April financials Deferred to next month	Vote	<i>MOTION to accept April 2022 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- Deferred to next month
	Required Commission Contract (MAI) Report	Note	<i>Note: As per Kapoula conversation with the Commission, the MAI is not due annually but at our contract renewal time.</i> Deferred

	Note - Deferred		
	Principal Report Deferred	Note	Commision Required Org Document Submittal Report (May via Kuleana Portal) 2022-2023 School Leadership Transition Principal Transition Tasks
	Additional Check Signer Deferred	Vote	<i>MOTION to accept Additional Check Signer Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Director Development Report Deferred	Note	Development Director April Board Report
	HCBE Monthly Classroom Reports Deferred	Note	Nani Mau Hīpu‘u - End of Year Hō‘ike
	Governing Board Officer Vacancy Deferred	Vote	<i>MOTION to accept Governing Board Officer Vacancy Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Board member recruitment	Note	
	Items for next meeting	Note	May Financials approval Board Schedule for 22-23 SY approval Principal Report KOKL Strategic Plan (WASC Recommendations) Development Director Report Board Development (Dr. Brian Carpenter) Board member recruitment - bring forward resumes
11:28 a.m.	Executive Session PO'OKUMU.docx Copy of Final Principal C... Vanessa Diltcher Resume https://docs.google.com/document/d/1SN5y7rRmLUiBZIoMQ8F8SncUOPs5oJ/edit?usp=sharing&ouid=115958184108186195854&rtfpof=true&sd=true	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION to approve Vanessa Diltcher as Principal for SY2022- [May 17, 2022] Move to Executive Session Moved by KA ; second by DS; motion carried.</i> KM – PT – KN – DS -2nd VML– KA – Motion MM – SA- <i>DS moved to accept Kapoula's resignation. [May 17, 2022] Second by KA. Board unanimously approved. Sincere mahalo and deep aloha / appreciation for Kapoula's excellent service as Po'o to the School. We wish Kapoula continued success on his journey. Chair to follow up with Kapoula and HR on remaining closure details. DS Motion to hire Vanessa Dilcher to Po'o position for one year starting July 1, 2022. Second by MM. motion carried unanimously. Chair will follow up with HR on the resulting required actions.</i> <i>MOTION to renew Development Director Contract SY2022- [May 17, 2022] MM moved to extend the Development Director contract for one year starting June 2, 2022. Seconded by DS. Unanimously approved. DS moved to re-evaluate the relationship between the Po'o position, Development Director Position, and the Governing Board oversight for action at the next meeting. [May 17, 2022] Second by KA. Unanimously approved.</i> <i>Move to come out Executive Session Moved by MM; second by DS; motion carried unanimously</i> KM – PT – KN – DS VML– KA – MM – SA-
	Meeting Closure	Vote	<i>MOTION [May 17, 2022] 5-17-22 to close meeting at 1:15 pm Moved by DS; second by MM; motion carried unanimously.</i> KM – PT – KN – DS moved VML– KA – MM –2nd SA-