

**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	February 15, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – P PT – P KN – MM - P DS- VML–E KA – SA-E SO-P 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 – Y PT – Y KN - Y DS- Y VML–NP KA –NP SA-NP MM - Y Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 2/15/2022</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved 'Ae Date 3/15/2022</i>
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Opening Pule Org Committee Agenda: <a href="#">December Financials</a> & <a href="#">January Financials</a> Fiscal Policy Revisions <a href="#">KOKL Fiscal policies and Procedures</a> KN-to develop a dashboard for to summarize financials <a href="#">iReady Mid-Year Data</a> Hīpu'u-internet challenges in rural areas, COVID challenges DS-provide an update on how we are doing on the Academic requirements under our contract
11:45 am	Board of the Whole General Meeting Approval of <a href="#">Feb Agenda</a> and <a href="#">Jan Minutes</a>	Vote	<i>MOTION to accept <a href="#">February 15, 2022</a> agenda] Moved by KN; second by DS; motion carried. Approved by consensus</i> KM – Y PT – Y KN - Y DS- Y VML–NP KA –NP SA-NP MM - Y <i>MOTION to accept <a href="#">Jan 2022</a> minutes] Moved by MM; second by DS; motion carried. Approved by consensus</i> KM – Y PT – Y KN - Y DS- Y VML–NP KA –NP SA-NP MM - Y
	<a href="#">Public Testimony</a>	Note	No requests for public testimony
	<a href="#">December Financials</a> <a href="#">Acceptances of January Financials</a>	Vote	Pg 7: Notes to management, 2 items noted, operating at a loss, revenue sources that were under utilized the CARES fund - JP was able to move 30-40K to utilize CARE funding, KT- check out status of Fed Impact Aid, OHA funding through KALO, & Collective Bargaining-Hard to staff funding JP-received KS per pupil yesterday, to be reflected in the financials next month.  <i>MOTION to accept <a href="#">January 2022 Financials</a> Moved by MM; second by KN; motion carried. Approved by consensus</i> KM – Y PT – Y KN - Y DS- Y VML–NP KA –NP SA-NP MM - Y

	<a href="#">Revised Fiscal Policy &amp; Procedures</a> Voting deferred for next board meeting March 15, 2022	Vote	<i>MOTION to approve <a href="#">Fiscal Policy &amp; Procedures Revisions</a> Moved by XX; second by XX; motion carried.</i> KM – PT – KN - DS- VML– KA – SA- MM - <a href="#">KOKL Fiscal Policy Proposed Revisions 2-22</a>
	Principal Report	Note	1. Administrative Review of the Board Approved <a href="#">Fiscal Policies &amp; Procedures</a> -Signed off by KOKL Administrative Team (P, FO, HR, R, OC) - Policy check with Admin Staff
	Director Development Report	Note	<a href="#">Director Development Report</a>
	HCBE Monthly Classroom Report	Note	Hīpu‘u - PBS Hiki Nō updates (eDNA story and studio visit) & Career Panelist Session
	Board member recruitment	Note	
	Items for next meeting	Note	Approval of agenda and minutes February Financials approval KOKL Strategic Plan Principal Report - Academic Report Development Director Report HCBE Board member recruitment - bring forward resumes
NA	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 –E KN - DS- VML– KA – SA- MM -  <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT –E KN - DS- VML– KA – SA- MM -
1:09	Meeting Closure	Vote	<i>MOTION [February 15, 2021] to close meeting at 1:09 Moved by MM; second by KA; motion carried. Approved by consensus</i> KM – Y PT –Y KN - Y DS- Y VML–NP KA –NP SA-NP MM - Y