

**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 March 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 –P DS-P VML–P KA –A MM –P SA-P 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 – 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 3/15/2022</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	<a href="#">GB Conflict of Interest Form</a>
11:48 a.m.	Board of the Whole General Meeting Approval of <a href="#">March Agenda</a> and <a href="#">February Minutes</a>	Vote	Opening Pule <i>MOTION to accept <a href="#">March 15, 2022 Agenda</a> Moved by DS; second by MM; motion carried. Approved by consensus</i> KM –Y PT –Y KN – Y DS – Y VML–Y KA –NP MM –Y SA – Y <i>MOTION to accept <a href="#">February 15, 2022 Minutes</a> Moved by DS; second by MM; motion carried. Approved by consensus</i> KM –Y PT –Y KN –Y DS – Y VML–Y KA –NP MM –Y SA – Y
	<a href="#">Public Testimony</a>	Note	No requests for public testimony
11:52 a.m.	Acceptance of <a href="#">February Financials</a>	Vote	JP-As of February ~2 million, received OHA funding and KS per pupil and Federal Impact Aid and 1st-2nd Qtr of preschool, need to spend CARES act funds by the end of June, still have \$19,000 to spend on CARES act funding. Revenue is okay, we have a loss for Feb of \$138,000 as compared to last year since we received the insurance from DAGS last year. See page 7 Summary for the first 8 months ending 2/28/2022. Financial Performance Measure - 1.9 Rating  <i>MOTION to accept <a href="#">February 2022 Financials</a> Moved by MVL; second by DS; motion carried. Approved by consensus</i> KM –Y PT –Y KN – Y DS – Y VML–Y KA –NP MM –Y SA – Y

	<p>KOKL Strategic Plan (WASC Recommendations)</p>	<p>Note</p>	<p>WASC Self Study Visiting Committee Report Summary of Significant Challenges:</p> <ul style="list-style-type: none"> <li>● The KOKL educational program needs to improve the balance between student achievement in core academic areas and standards with achieving the school’s mission, including the continued development of place-based and project-based curriculum and corresponding professional development to support teachers.</li> <li>● Teachers need more collaboration time to discuss and develop quality assessments and rubrics for core content areas as well as complete the Kupukupu framework for all components of ‘Ike Hawai’i (culturally relevant assessments).</li> <li>● Faculty have indicated a need for developing effective systems for progress monitoring, data review, and collaboration to strengthen the use of instructional strategies to support academic interventions.</li> <li>● The school should consider formalizing an orientation and mentoring process specific to new teachers to support them in gaining knowledge of the ‘Aelike values, ‘Ike Hawai’i, and school cultural protocols and skills needed to support the vision and mission.</li> <li>● A comprehensive fundraising plan is needed to encompass all of the school’s needs with increased communications about fundraising, awarded grants and other news to better inform school stakeholders.</li> <li>● The school should continue documenting and updating job descriptions, and implementing school wide evaluation processes to help to inform a consistent, comprehensive, and growth-focused performance evaluation system for all staff.</li> </ul> <p>DS- KT please provide a written bullet point addressing each of the six challenges/recommendations listed on the Self-Study Visiting Committee Report KM-Please provide the management and progress made to ensure we are rolling along to be compliant in the mission of our school. KT- To follow up on what DS address- What are the goals (WASC)? Also addressing the Contract Framework 4.0 from the commission standpoint, what we are doing and how are we measuring our progress?</p>
	<p><a href="#">Revised Fiscal Policy &amp; Procedures</a></p>	<p>Vote</p>	<p>KM-Based on losing Puala’a campus, can we digitize records? MM-As long as it is secure KT-Electronic version that may be stored, would all documents be scanned digitally to be saved MM-process transactions monthly digitally as all transactions are processed</p> <p><i>MOTION to approve the KOKL Board Treasurer, Kaiana Neizman, as signature Moved by DS; second by MM; motion carried. Approved by consensus</i> KM –Y PT –Y KN –Y DS –Y VML–Y KA –NP MM –Y SA – Y</p> <p><i>MOTION to approve <a href="#">Fiscal Policy &amp; Procedures Revisions</a> Moved by DS; second by MM; motion carried. Approved by consensus</i> KM –Y PT –Y KN –Y DS –Y VML–Y KA –NP MM –Y SA – Y</p>

			<a href="#">KOKL Fiscal Policy Proposed Revisions 2-22</a> (Note: Voting Deferred on 2/15/2022 see February Minutes)
	Principal Report	Note	<p>Academic Report-How are we doing on our academic requirements under our contract            HCBE Monthly Classroom Report Nani Mau and Hīpu‘u Updates  <a href="#">Hīpu‘u 2021-2022 Hō‘ike Folder</a>, PBS Hiki Nō April 1st Studio Visit, eDNA Story RC8b</p> <p>Governor’s Proclamation - Need for continued Virtual/Remote Meetings to our AG, KT-just received this email this morning.            After two years meeting virtually monthly it is more convenient for board members, especially for board members who do not live on Hawai‘i island who traveled monthly to KOKL board meetings prior to COVID. It was suggested a hybrid with board members who live on island to meet at Nani Mau and continue using Zoom for board members unable to attend in person monthly board meetings. For the majority of board members it is more convenient to meet virtually. In addition, our accountant joins virtually to review monthly financial statements - they are not located on Hawai‘i island and would continue joining virtually.            KM-Submit a request to continue Virtual/Remote Meetings to our AG</p>
	Director Development Report	Note	<p><a href="#">Development Director February Board Report</a>            Meeting with Senator Schatz’s next week, he sits on the Appropriations Committee            KS Catalytic Funding our facilities proposal rose to the top of readiness to support the business plan for Nani Mau, plan in place for Nani Mau for Kua O Ka Lā. Received \$211,000, to replace lighting to significantly offset electrical costs, and facility upgrades at Nani Mau.            The Hawaiian Chamber of Commerce proposes that Kua O Ka Lā be adopted, SO requests that DS and KM can help with this endeavor.            Development Director Goal: Create a long term plan with links to ensure Kua O Ka Lā’s sustainability in the future.            SO participated in extensive professional development last month, joined KS Kaneaokana base camp to track legislative processes (please refer to the report for details).</p>
	Board Development (Dr. Brian Carpenter)	Note	
	Board member recruitment	Note	
	Items for next meeting	Note	<p>March Financials approval            Principal Report - Academic and HCBE Monthly Classroom Report            Development Director Report            KOKL Strategic Plan (WASC Recommendations/Contract 4.0) - MAI Report            Board Development (Dr. Brian Carpenter)            Development Director Report            Board member recruitment - bring forward resumes            Executive Session: Principal evaluation and approval of continued contract            Development Director evaluation and approval of continued contract</p>

	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p>KM - PT - KN - DS VML- KA - MM - SA-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p>KKM - PT - KN - DS VML- KA - MM - SA-</p>
1:08	Meeting Closure	Vote	<p><i>MOTION [March 15, 2022] to close meeting at 1:08 Moved by DS; second by VML; motion carried. Approved by consensus</i></p> <p>KM -Y PT -Y KN - Y DS - Y VML-Y KA -NP MM -Y SA - Y</p>