

June 21, 2022 [Aug 16, 2022](#)

[KOKL Org/Gov Plan](#)

KUA O KA LĀ Governing Board Members

President Rev. Kenneth Makuakane*
 Vice President (Vacant)
 Secretary Pilimai Traub*
 Treasurer Kaiana Neizman*

Dr. David Sing*
 Kanani Aton*
 Shelby Ahu*
 Maunalei Love*
 Monika McClune
 Vanessa Dilcher (Principal)

Non-Voting Members Susie Osborne (Founder)

Meeting Information

Date August 16, 2022 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 11:00 a.m.-1:00 pm KM – PT – KN – DS- VML– KA – MM – SA- SO- VD-
 Location Join Zoom Meeting Link *proxy assigned via email to DS



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) GB Approved Date	Kuleana (Action)	Mo'olelo (Minutes) GB Approved Date
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting Academic Committee Meeting
.	Board of the Whole General Meeting Approval of August Agenda and June Minutes	Vote	<i>MOTION to accept August 15, 2022 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept June 21, 2022 minutes] Moved by David second by Maunalei Approved by all</i> KM – PT – KN – DS VML– KA – MM – SA-
	Public Testimony	Note	
	Acceptance of June Financials	Vote	<i>MOTION to accept June 2022 Financials Moved by David second by Maunalei; Unanimous motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	KOKL MEA Engagement CPA Carbonero MAXIMUM EFFICIENCY ACCOUNTING ENGAGEMENT Contract 22-23 SY	Vote	<i>MOTION to accept KOKL MEA Engagement Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	2022-2023 Budget Approval (Draft)	Vote	<i>MOTION to accept 2022-2023 Budget agenda] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-
	Principal Report	Note	Required Commission Contract (MAI) Report Update

	Director Development Report	Note	Development Director Board Report Sept. 21 International Day of Peace - Peace pole dedication at Kua O Ka Lā 9:00 a.m. Board welcome, Rotary to dedicate
	2022-2023 SY Board Schedule	Note	
	Board Conflict of Interest Form	Note	Please make a copy of the form and share it back to the board secretary (PT) to keep on file.
	HCBE Monthly Classroom Report	Note	Campus Hīpu‘u
	Rotary Corporate Membership invite and adoption of KOKL	Vote	<i>MOTION to accept August 15, 2022 Rotary Corporate Membership Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Hawaii Island Chamber of Commerce membership invite	Vote	<i>MOTION to accept August 15, 2022 Hawaii Island Chamber of Commerce Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Items for next meeting	Note	August Financials approval HCBE Monthly Classroom Report Principal Report Board Development Board member recruitment - bring forward resumes
	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 – KN – DS VML– KA – MM – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-