

June 21, 2022 [Aug 16, 2022](#) [Sept. 27, 2022](#) [Oct. 25, 2022](#) [Nov 29, 2022](#) [Dec. 27, 2022](#) [Jan 24, 2023](#) [Feb 28, 2023](#) [Mar 28, 2023](#) [Apr. 25, 2023](#) [May 23, 2023](#)

[June 27, 2023](#) **■ Governing Board Member Self-Evaluation**

[KOKL Org/Gov Plan](#)

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Daron Key	Dennis Lin
Treasurer	Kaiana Neizman*	Maunalei Love*
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Vanessa Dilcher (Principal)</i>

Meeting Information

Date	June 27, 203	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – DK– DL- KN – DS- VML– KA – MM – SA- SO- VD-
Location	Join Zoom Meeting	*proxy assigned via email to DS
	Meeting ID: 894 3436 2726	
	Passcode: ALOHA	



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

Holo (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes)	
			<i>GB Approved</i>	<i>Date</i>
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 XX Agenda and XXMinutes	Vote	<i>MOTION to accept ----- agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept ----- minutes] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-	
	Public Testimony	Note		
	Acceptance of ---- Financials	Vote	<i>MOTION to accept ---- Financials Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-	
	Principal Report	Note		
	Director Development Report	Note	Development Director Board Report	
	Items for next meeting	Note	— Financials approval Principal Report Board Development Board member recruitment - bring forward resumes	

	Executive Session Teacher Contract Renewals Principal and Development Director Contract Renewals	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-