

[July 22 August 26, 2020](#)

**KUA O KA LĀ Governing Board Members**

President Rev. Kenneth Makuakane\*  
 Vice President Dr. Marta Forero-Wayne  
 Secretary Pilimai Traub\*  
 Treasurer Dr. Kelly Roberts  
 Shelby Ahu\*

Dr. David Sing\*  
 Kanani Aton\*  
 Calvert Glen  
 Maunalei Love\*  
 Rev. Violet Makuakane\*

*Non-Voting Members Susie Osborne (Founder)*

**Meeting Information**

Date August 26, 2020 Attending (P-present, A-absent, E-excused (voting by proxy)  
 Time 9:00- 12:00 pm KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-  
 Location ZOOM or office  
[ZOOM Link](#)



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

Hola (Time)	Mana‘o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo‘olelo (Minutes) <i>GB Approved Date</i>
9:00 a.m.	Break out Committee meetings  Financial/Org Committee  Academic Committee	Note	Opening Pule  <a href="#">KOKL June 2020 Financials</a> <a href="#">KOKL MEA Engagement 2021-Carbonero Contract</a> June Financial Review - Carbonero <a href="#">KOKL Board Committee Org Report August 26</a> <a href="#">2020-2021 Draft Budget</a> Draft budget review Fiscal Policies and procedures review (homework and sign by Sept. meeting & review staff Admin sign off - new policy) <a href="#">Fiscal/Financial Policies and Procedure Manual</a>  <a href="#">KOKL Comprehensive Academic Plan 20-21</a> <a href="#">KOKL Title 1 Addendum 2020</a>
10:00 a.m.	Board of the Whole General Meeting Approval of Agenda/Minutes <a href="#">June Minutes</a> <a href="#">July Minutes</a>	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept June &amp; July 22 2020 minutes (Special meeting One voting item- school reopening plan)</i> <i>Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
10:10 a.m.	Public Testimony	Note	
10:15 a.m.	Acceptance of June financials And Draft 20/21 budget	Vote	<i>MOTION to accept June 2020 financials Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <a href="#">KOKL June 2020 Financials</a>

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10:30 a.m.	Approval of DRAFT 20-21 budget	Vote	<i>MOTION to accept <b>draft 20/21 budgets</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <a href="#">2020-2021 Draft Budget</a>
10:45 a.m.	Approval of Carbonero Contract for SY 20-21	Vote	<i>MOTION to accept <b>Carbonero Contract</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <a href="#">KOKL MEA Engagement 2021-Carbonero Contract</a>
10:55 a.m.	Approval of CAP Title 1	Vote	<i>MOTION to accept <b>CAP</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <a href="#">KOKL Comprehensive Academic Plan 20-21</a>
11:05 a.m.	Approval of Separate bank account with BOH for cash reserves	Vote	<i>MOTION to accept <b>bank account for “cash reserves”</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <a href="#">KOKL Board Committee Org Report August 26</a>
11:10 a.m.	Construction projects update and needs	Note	<i>Update on C/O Construction main campus &amp; financials</i> <i>Cement ramp to office</i> <i>Greenhouse</i> <a href="#">KOKL Board Construction Update Report August 26</a> <a href="#">Nani Mau Photos</a>
11:20 a.m.	Board meeting schedule for SY 2020-2021 <a href="#">Next year GB Meeting Schedule</a> <i>GB Members please complete the following survey</i> <a href="#">GB Schedule Survey</a> <i>esurvey of meetings for 20/21</i>	Vote	<i>Move to approve the GB meeting schedule for 20-21</i> <i>MOTION to accept the Board meeting schedule for SY20-21. [MOTION] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-  FYI: Updated <a href="#">Board Roster</a> here:
11:30 a.m.	Items for next meeting	Note	
	Executive Session	Vote	<i>Executive Session: Personnel Matters</i>
12:00 p.m.	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-