



**KUA O KA LĀ Governing Board Members**

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	Dr. Marta Forero-Wayne	Kanani Aton*
Secretary	Pilimai Traub*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Maunalei Love*
		Rev. Violet Makuakane*
		<i>Kapoula Thomson (Principal)</i>

*Non-Voting Members Susie Osborne (Founder)*

**Meeting Information**

Date	February 12, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	TBA	
ZOOM Link	TBA	

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

<b>Hola (Time)</b>	<b>Mana‘o (Agenda) GB Approved Date</b>	<b>Kuleana (Action)</b>	<b>Mo‘olelo (Minutes) GB Approved Date</b>
10:00 a.m.	Committee meetings	Note	Academic: <a href="#">Clarifying questions</a> of renewal conditions doc. Provide Year end academic performance report Org/Finance: Year end performance report for org and financial criteria/December 2019 Financials/policies review and propose adoption
11:00 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to approve [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:10 a.m.	Public Testimony	Note	
11:15 a.m.	Review Charter Renewal Conditions and draft clarifying questions for the Commission	Vote	<b>Motion to submit clarifying question on the Charter Renewal to Commission</b> <b>Recommend Conditions reportings a standard GB item</b> <i>MOTION to approve [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
12:00 a.m.	December financials	Vote	<b>Motion to accept December financials</b> <i>MOTION to approve [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –

[September 11, 2019](#) [October 9th, 2019](#) [November 13, 2019](#) [December 11, 2019](#) [January 15, 2020](#)

12:20 p.m.	GB Professional development Dr. Brian Carpenter Podcast #1 & 2 of 12	Note	<b>Discussion of podcast #1:” Where the heck are we?”</b> <b>Schedule to include Board Training every meeting</b>
12:30 p.m.	GB Policy Approval	Vote	<b>Motion to approve Board policies</b> <i>MOTION to approve [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
12:40 p.m.	Announcements/ Discussion of items to put on agenda for next GB Committee meeting	Note	
12:45 p.m.	Executive Session	Note	<b>Personnel</b>
1:00 p.m.	Closing and Mea`ai		