

**KOKL Governing Board Meeting**  
**Friday, February 2nd**  
**Puala 'a Mauka Campus**  
**10:00am-12:30 am**

**Attendance:**

Glen Calvert  
Susie Osborne  
Harald Barkhoff  
Maile Nihipali  
Ka'imi Kaupiko  
Kelly Roberts

**Excused:**

Marta Fiero-Wayne

**Opening:** 10:00 am

**Agenda and Minutes**

Approve Agenda and November meeting minutes

Harald moved to approve the minutes with amendments

--change the date of the WASC midterm visit: Tuesday, February 27th at 11:00am. Previously noted as a Monday.

---change wording of board meeting notes from member "motions to approve" to "moves to approve."

Harald moves to approve agenda and minutes

Harald seconds

All approve

No Discussion

**Approval of Financials:**

Approve Financials for the six months ended December 31, 2017

\*\*Report that school is currently operating at a net loss of \$117,999 (pg.5 of report).

\*\*Discussion includes current reward of the CSI grant at \$347,816. This grant will help to offset this net loss. Receivables from Pre K and Title 1 total almost \$100,000.00 currently.

Harald moves to approve December financials

Glen seconds

All approve

**WASC Midterm Visit (Note):**

February 26th and 27th: Governing Board will meet on Tuesday the 27th at 11:00 am. WASC Mid Cycle Progress Report provided to board members.

**Approval of Title 1 Grant:**

Glen moves to approve and accept the Title 1 Plan

Harald seconds

All in favor

**Facilities--New Site Review (Note):**

\*Report that Head of School and Principal will be visiting sites in Lower Puna and Hilo as a potential satellite sites for expansion.

**Hipu'u-Harmony Contract:**

\*Explanation of the company and overview of processes.

\*The contract was sent to the Attorney General for review.

Glen moves to proceed with negotiations on the Harmony contract pending approval from Attorney General.

Harald seconds

All in favor

**EdTech Conference (Note):**

\*Report of overview of the EdTech Conference and key ideas.

**Announcements:**

--La Ho'omau--March 10th, 2018

--Graduation--May 25, 2018

\*Key Note Speaker--Kenneth Makuakane

--Current status of Grant-In-Aid process

--Rotary Club in Paho: Will soon be announcing grants for classrooms.

--Teen Health Camp: March 29th: Harald will email us details soon.

**Change in Meeting From March 23rd to March 27th at 12:00pm**

**Meeting Adjourned 11:14 am**

Maile moves to adjourn meeting

Glen seconds

All in Favor

