

KOKL Governing Board Meeting
Friday, September 28th
42 Kino 'ole St Office
10:00am-12:30pm

Attendance:

Glen Calvert
Susie Osborne
Maile Nihipali
Marta Wayne-Forero
Violet Makuakane
Ka'imi Kaupiko
Kenneth Makuakane

Via Zoom:

Kelly Roberts

Board of the Whole Presentation and Celebration

Pule--Aunty Vi
Mahalo & Discussion by Keiki Kekipi
New GB member
Presentation of Nani Mau site---Rotary Ron Cutler
School Supplies--Glen Calvert

Committee Breakouts

Financial/Organization
Academic: Reviewed year end data and Principals' goals

Approval Agenda and Minutes

Ka'imi moves to approve
Glen Seconds
All Approve

Approval of Financials

Kaimi Moves to approve
Maile Seconds
All Approve

Approval of KOKL Bylaws

Glen Moves to Approve
Ka'imi Seconds
All Approve

Procurement Policy Limits

Ka'imi moves to approve the threshold of procurement requiring board approval from the current threshold of \$5,000 to a limit of \$25,000.
Violet seconds
All approve

Meeting Schedule for the year 2018-19

All meetings begin at 10:00am

Friday November 30th

Friday January 25th

Friday March 22

Friday May 17

*Note that Graduation is scheduled on May 24th at 9:00am, the board is invited and encouraged to attend.

Ka‘imi Moves to Approve

Glen Seconds

All Approve

Board Roster & New Board Members

Glen Moves to Approve Glen Calvert as the new board chair and Kenneth Makuakane as a board member.

Ka‘imi Seconds

All Approve

Invite Dr. David Sing to join the Governing Board

Violet moves to approve the motion to invite Dr. Sing to join our governing board.

Maile Seconds

All Approve

Academic Reporting Format

Moves to Approve

Seconds

Approved

Short/Mid/Long Term Recovery Plans

- **Discussion of some of the facility planning upcoming**

Announcements

Strategic Planning Session on October 17th at Nani Mau 12:45-3:45

Attorney General Training for Boards---January 24, 2019

Machu Pichu Trip Planned for June 2019

WASC update to show that after the mid-cycle we were recommended to reaffirm our six-year accreditation cycle. Also, they have extended our accreditation to Pre-K.

Upcoming Makana Concert as a fundraiser for our school.

New School Shirts!

Discussion of teacher’s request to address the board. Needs

Meeting Adjourned

Ka‘imi Motion to Approve

Violet Seconds

All Approve