

KOKL Governing Board Meeting
Friday, November 17th
Puala 'a Mauka Campus
10:00am-12:30 am

Attendance:

Glen Calvert
Susie Osborne
Harald Barkhoff
Maile Nihipali
Kapoula Thompson
Ka'imi Kaupiko
Marta Wayne-Forero

Excused:

Violet Makuakane
Kelly Roberts

Opening:

Agenda:

Approve Agenda and August meeting minutes
Harald moved to approve
Glen seconds
All approve
No Discussion

Board Membership:

*Constituent based board vs. a Skills-based board
*Susie spoke with the staff about a teacher representative on the board. They requested a teacher representative from Pu'ala'a.
*The proposal is that Maile Nihipali remain on the board, thereby not changing any memberships and not requiring a vote on this agenda item.

* Proposal to revisit board membership processes and procedures.

WASC Midterm Visit:

*Board will be available to meet with WASC committee members on February 27th, Monday at 11:00 a.m.

Financials:

*Audit Approval

Harald motions to approve the financials
Glen seconds motion
All in favor

*Approval of Current Budget for 2017-2018 School Year
Harald motions to approve the financials
Maile seconds motion
All in favor

*Approval of October 31st Financials
Glen motions to approve the financials
Maile seconds motion
All in favor

Policy Approval:

*Title 1 Family Engagement Policy
Harald motions to approve the financials
Glen seconds motion
All in favor

*Consent for Release of Information Policy
Harald motions to approve the financials
Marta seconds motion
All in favor

Updates---Notes:

- **PreSchool -Department of Health Approval Certificate!
- **La Ohana Day Event in Miloli'i---Informational Flyers forwarded via email
- **Senator Visit Update---Susie's ongoing work with the Senators regarding the Grant-In-Aide, Facilities Funds Released, and Classroom space in Miloli'i.
- **Recent Cultural Exchange with Tahitians and Navajos
- **Cultural Exchange with Kumu Auli'i's halau from Aotearoa
- **KOKL received the highest science HSA scores in the KKP Complex.
- **Pahoa Parade--We have a float in the parade, please help us represent!

Meeting Adjourned 11:32am

Harald motion to adjourn meeting
Glen seconds
All in Favor

Next Board Meeting in January: Committee Meetings; Please be physically present if possible.

