

KOKL Governing Board Meeting
Tuesday, February 27th
Puala 'a Mauka Campus
11:00am-12:30pm

Attendance:

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

Via Zoom:

Marta Wayne-Forero
Kelly Roberts

Excused:

Violet Makuakane

Meeting with WASC Visiting Team

*Governing Board is happy to report that the WASC team had very positive feedback, they were impressed with Susie's ongoing vision, the leadership teams ongoing work, and the teachers desire to learn.

Approval of Agenda and Minutes

*Amend: Remove "Approval of Financials" from agenda as financials will not be available at this meeting. Financials were approved at most recent governing board meeting.
Kaimi moves to approve amended agenda
Harald seconds
All approve

Approval of Minutes from previous governing board meeting

Harald moves to approve
Kaimi seconds
All approve

Policies

*Update of NSLP Audit Requirements: Financial portion of audit was clean, some compliance action items.
*Revised Wellness Policy to add a procurement plan portion
Kaimi moves to approve amendments to the Wellness Policy Renewal
Harald seconds
All approve

Harmony Contract

Conditional approval on 02/08/2018 governing board meeting. Contract was sent to the Attorney General to review and was subsequently approved.

*Glen moves to approve

*Kaimi seconds

*All in favor

Next Board meeting 03/27/2018

*Discussion of updating safety plan

*Discuss or schedule committee meetings for the board

*Review EpiCenter Process

*Board Recruitment

Meeting Adjourned 12:35pm

*Kaimi moves to approve

*Maile seconds

*All in favor