



**Kua o Ka La Governing Board
Friday September 16, 2016**

Minutes

10:00 a.m. – 12:00 p.m.

Main Campus

Attendance Present:

Susie Osborne, Marta Wayne-Forero, Harald Barkoff, Maile Nihipali, Kaimi Kaupiko, Pilimai Traub, Bonnie Gibrault- Carbanero CPA, CFO Ua Estabilio

Excused

Kelly Roberts

Aunty Vi Makuakane

Glen Calvert

Agenda and Minutes Approval

Harald motion to approve the Agenda, Maile second – all approved

Review minutes of GB May 2016

Pilimai Traub Motion to approve, Kaimi second – all approved

**Old Business to be approved from May 27 Committee Meeting
Motion to approve March and April 2016 Financials**

Marta makes motion to approve March and April Financials 2016-Kaimi 2nd – all in favor -Motion approved

Motion to approve draft budget SY2016-2017

Kaimi makes motion to approve draft budget 2016-2017 – Maile 2nd – all in favor- Motion approved

Motion to approve Directors evaluations

Kaimi makes motion to approve Directors evaluation–Harald 2nd– all in favor – Motion approved

Motion to approve school proceeding with Blue Zone certification

As a Blue Zone school to integrate these initiative in our school is essential

Kaimi makes motion school proceeding with Blue Zone certificate –Marta 2nd – all in favor –unanimous – Motion approved

New Business

Financials:

Year End Presentation by Cabenero CPA

Bonnie and Ua

Review Compiled Financial Statements

Herald Recommends – Review in committee first, then present to GB

- Financial Report Review by Bonnie
- 2nd year in the red \$100,000 rather than the anticipated \$200,000
- Apple leases is still being flagged in the audit (but funds came from non state funds so Susie will be following up to have this removed)
- Our goal is to have a clean audit this year and 95% Epicenter submission
- Revenue is down
- 3-year budgeted financial recovery plan from the natural disasters - Susie submitted in 2014-2015 and it was board approved
- See pages 9, 11, 20,21 Review
- Did not meet all as we normally do with the Financial Performance Measures outlined by the commission. We met 3 out of 10 measures, Susie and Harald will be going to a Commission meeting to go over these measures.

Herald makes a motion to approve the Year End 2015-2016 Financials- Marta 2nd – all approved

Governing Board Calendar for the Year

Harald Motion to approved revised GB calendar – 2nd Kaimi – unanimous, all in favor, Motion Approved

Complaint to Commission Review and Report

We received a call from the Commission staff that a complaint had been filed about KOKL. We did not receive any complaint from any persons. We had a spill from the garbage vendor that left quite a smell and thought this might be the complaint. Susie spoke with Sylvia from the Commission office and she said that was not it and she would inform the person of the complaint protocol. The official complaint process is that the complaint is to go to the Principal or Head of School. If they do not feel that their concerns are resolved, then they are to request to be meet with Governing Board. At that time, if not resolved THEN the complaint goes to the Commission. The Commission staff informed the person of this process and provided the GB Chairperson contact and Board meeting date. Board requests to be keep informed of the concern.

Inventory Action Plan

Reviewed Action Plan for Inventory/Equipment with goals, timelines
Motion to approve Plan by Harald, second by Glen. All in favor –unanimous, motion approved.

Academic Monitoring Goals by Commission:

SPED concerns 33 students, possibility of getting PPTs from district 7-12 25% SPED population – impact challenges with not SPED resource support
Miloli‘i is a challenging student population and yet inspirational – KOKL needs to be true to our mission Mahalo Kaimi for bringing that inspiration and recognition to our school

KOKL Strategic Plan with Eric Kuponu update

Eric Kaponu next KOKL Strategic Plan meeting with staff is in October 2016
-Merging of WASC and KOKL Strategic Plan
-Board suggests to ask Eric to attend and present at a Board Meeting
-Forward KOKL Strategic Plan to GB

KS Survey Results Presentation

Summary of KS Survey and SQS
Pilimai to Forward KS Survey and SQS to Board

Events/Announcements

Ho`omau November 19th

Lā Ho‘omau Event November 19th

9:00 a.m. – 3:00 p.m.

Review Event - Kalapana Awa Band, Aunty Diana, secured