


[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 17, 2021](#) [March 17, 2021](#)
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KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	Dr. Marta Forero-Wayne	Kanani Aton*
Secretary	Pilimai Traub*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date December 16, 2020 Attending (P-present, A-absent, E-excused (voting by proxy)
 Time 9:00-12:00 p.m. KM-P MFW-A PT-P KR-P VM-A DS-A VML-P KA-A CG-A SA-A SO-P KT-P
 Location Join Zoom Meeting Link
 <https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiM05Rdz09>
Meeting ID: 883 9630 1474
Passcode: KOKL

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – MFW – PT – KR – VM – DS VML– KA – CG – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana‘o (Agenda) GB Approved Date	Kuleana (Action)	Mo‘olelo (Minutes) GB Approved Date
9:07 a.m.	Committee meeting of the Whole	Note	Opening Pule Org/Governance Plan -renewal condition for the Commission Charter Contract DUE Dec. 31st SO made changes to KOKL Org/Gov Plan based on comments from November 18 GB meeting Effective board practices -pulled out big legal compliances with the contract to develop plan SO used Eric Kapono’s template that KOKL has implemented historically as KOKL Strategic Plan. KT-Contract 4.0 - needs more clarity, concerns with student mobility used as a school rating measure negatively impacting schools based on the students they serve (ie. Military families, economic reasons, natural disasters or ‘ohana events) GB Calendar - KT, SO, PT to meet to create calendar to share KM-can an executive summary be created to sum up the KOKL Org/Gov Plan, executive summary would help to glean the scope of Org/Gov Plan. Stay on the task of putting out positive mana, that we move in the direction of our vision of “ke ala pono”, and positive things taking place. Link to org/Gov draft plan: Update and Action on Renewal Conditions Commission 4.0 Framework http://sharepoint.spcsc.hawaii.gov/SPCSC/Documents/TV.%20Draft%20framework%20and%20contract.pdf

10:00 a.m.	Board of the Whole General Meeting Approval of Agenda November Minutes	Vote Deferred due to lack of quorum	<p><i>MOTION to accept December 2020 agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-</p> <p>KM-any additions to the agenda SO-Approval of the Org/Gov Plan - since we do not have quorum we will need to request to send out email vote</p> <p><i>MOTION to accept November 18, 2020 , minutes] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-</p>
10:10 a.m.	Public Testimony	Note	<p>PK testimony - Jean and Deanna to discuss mask concerns for staff and students. Parent Letter Concerns with social interaction and the need for face to face versus virtually for PK students for social development. 6 out of 9 children will not wear face masks in PK. Benefits outweigh risk, staff will continue to mask up but request that students are exempt from wearing masks. Kumu met with all 'ohana to discuss 'ohana bubble, COVID screening taking place in the parking lot, keeping students in their bubble. Added hot water to restrooms, disinfect constantly, hand wash stations outside. Kumu tried students wearing masks and shields and it was very difficult and challenging for students at this age. Kids can't take off masks so kumu are helping to take off masks, touching them which is not good.</p>
10:45 a.m.	Acceptance of October financials	Vote Deferred due to lack of quorum	<p><i>MOTION to accept October 2020 financials Moved by XX; second by XX; motion carried. Need to defer due to lack of quorum</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-</p> <p>Accountant Review Pg 2 is the balance sheet, statement of position. Cash is down as a direct result of the enrollment being down The liabilities is done by \$300,000 Pg 3 is the income statement, this has decreased from last year due to drop in enrollment with the loss of HS, all costs have decreased given the different level of activity and student account Pg 8 - CARESesser funds changing, impacting this year's budget Two ongoing items of PK carry over we will be able to use funds in the current year</p>
10:55 a.m.	Final SY20/21 Budget Approval	Vote Deferred due to lack of quorum	<p><i>MOTION to accept December 15, 2020 2020-2021 KOKL Budget Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-</p> <p>Furloughs will impact budget by \$80,000 decrease in salaries, balanced budget attached</p>
	Construction Updates	Note Deferred	<p>School compliance project mahalo Greenhouse project</p>
11:00	Principal /Other Updates	Note	<p>Rotary fundraiser link https://tinyurl.com/PahoaSunsetRotary</p> <p>Board Member Information Form for Schools Rev 11-2020 GB Members please copy form, complete, and email to commission All forms must be signed by hand and emailed to frameworks.compliance@spcsc.hawaii.gov. Due yesterday December 15, 2020</p>

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			WASC- when KT selects a date then WASC will establish a VC Chair.. Six weeks prior to that date we need to submit the GB approved WASC Self Study. If the visit is scheduled in March the KOKL Self Study will need to be approved by the GB at our January meeting on January 20, 2021
11:20	Items for next meeting	Note	Approval WASC Self Study Approval of January Agenda Approval of December Minutes Approval of October Financials Approval of November Financials Approval of 20-21SY Budget Construction Updates Principal/other Updates
11:28	Meeting Closure		
	Executive Session	Vote Deferred due to lack of quorum	<i>Executive Session: Personnel Matters</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX ; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-