

KUA O KA LĀ Governing Board Members

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

Meeting Information

Date	February 24, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	4:00-6:00 p.m.	KM – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-
Location	Join Zoom Meeting Link	



<https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiM05Rdz09>

Meeting ID: 883 9630 1474

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*

KM – PT – KR – VM – DS VML– KA – CG – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana'o (Agenda) <i>GB Approved Yes Date 2/24/2021</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Yes Date March 17, 2021</i>
4:00 p.m	Board meeting of the Whole	Note	Opening Pule
	Board of the Whole General Meeting Approval of February Agenda & January Minutes	Vote	<i>MOTION to accept February 24, 2021 Agenda Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept January 20, 2021 Minutes Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
4:05 p.m	Public Testimony	Note	
4:15 p.m	Acceptance of December financials	Vote	<i>MOTION to accept December Financials Moved by XX ; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
4:30 p.m	Approval KOKL WASC Self Study	Vote	<i>MOTION Move for Conditional Approval KOKL WASC Self Study; Moved by XX ; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
5:00 p.m	WASC Visiting Committee Schedule & Meeting with GB	Note	May 3-6, 2021 for the Self-Study Virtual Visit
5:05 p.m	Approval of Bylaws revisions	Vote	<i>MOTION to accept Bylaws revisions Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-

5:05 p.m	Fiscal Policies and Procedures Revisions	Note	
5:05 p.m.	Update on Hīpu‘u Curriculum due to commission March 15	Note	Bi-monthly ZOOM Meeting Recordings with Commission , KOKL Hīpu‘u Jan 29th Presentation , Synchronous versus Asynchronous , KOKL Hīpu‘u Links to Organization & Financial Documentation
5:20 p.m	Update on DOH Vaccination Site at Nani Mau Campus	Note	
5:25 p.m	Nominations for future board members and officers	Note	
5:25 p.m	Principal Updates/Announcements	Note	
5:30 p.m	Items for next meeting	Note	
5:30 p.m	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [February 24, 2021] Move to Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM - DS- VML- KA – CG – SA-</p> <p><i>MOTION [February 24, 2021] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p><i>Approved by consensus</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p>
6:00 p.m	Meeting Closure	Vote	<p><i>MOTION [February 24, 2021] to close meeting at time Moved by XX; second by XX; motion carried. Approved by consensus</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p>