


[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 24, 2021](#) [March 17, 2021](#)
[April 20, 2021](#) [May 18, 2021](#) [June 15, 2021](#)

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 (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date January 20, 2021 Attending (P-present, A-absent, E-excused (voting by proxy)
 Time 9:00-12:00 p.m. KM – P PT –P KR –P VM -A DS-P VML–P KA -P CG –P SA-P SO-P KT-P
 Location Join Zoom Meeting Link
 <https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmgtcjFiM05Rdz09>

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 1/20/2021</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Yes Date February 24, 2021</i>
9:00 a.m.	Committee meetings	Note	Academic Committee: Board Self Evaluation & Google Form Board Self Evaluation WASC Self Study, KOKL Self Study , Comprehensive Academic Plan (CAP) / Notification update/approval Board information forms for the Commission - has everyone filled out? Please take time to do this during this meeting. Org/Finance Committee: Board Self Evaluation & Google Form Board Self Evaluation Bylaws & Final budget review
10:04 a.m.	Board of the Whole General Meeting Approval of January Agenda and December Minutes and November Minutes	Vote	<i>MOTION [January 20, 2021] to accept January 20,2021 Agenda Moved by VML; second by SA; motion carried. Approved by consensus</i> KM – Y PT –Y KR –Y VM - DS-Y VML–Y KA – CG –Y SA-Y <i>MOTION [January 20, 2021] to accept December 16, 2020 Minute] Moved by CG; second by SA; motion carried. Approved by consensus</i> KM – Y PT –Y KR –Y VM - DS-Y VML–Y KA – CG –Y SA-Y <i>MOTION [January 20, 2021] to accept November 18, 2020 Minutes] Moved by CG; second by SA; motion carried. Approved by consensus</i> KM – Y PT –Y KR –Y VM - DS-Y VML–Y KA – CG –Y SA-Y
10:15 a.m.	Public Testimony	Note	

10:25 a.m.	Pre-K Kumu Masks Data for PK Haumāna	Note	<p>Kumu shared the following information: Here is a link to a new study that just came out of Germany. https://www.researchsquare.com/article/rs-124394/v1</p> <p>DW-parents shared that if Pre-K students need to wear mask that the board provide research as to why KR-rate of transmission data of children to adults, and health impact of children exposed to Covid-19 DW-shared research documents during our meeting that was forwarded board members KT-All pre-K programs across the state require masks or minimally a face shield. The only public pre-K in the state that administration made the decision to not wear masks is Ke Kula o Ni'ihau Pre-K due to the low COVID numbers on Kaua'i and within the Ke Kula o Ni'ihau community DS-Is there a state recommendation for students under the age of 5 to require face covering KT-It is a principal decision based on conversations with PreK commission program leaders DS-leaving it up to the school to determine and as a board to allow the administration to make the decision based on discussions with Pre-K staff and 'ohana. The state is leaving this decision up to the administration. It would be best that board did not create a protocol for this matter, this is an operational decision that would fall under administration rather than policy VML-the board has confidence in school leadership to do what is appropriate, we are in support of administration decision DS-In consideration of following the guidelines the state and health department, to have directive come from organization leadership KT-since the numbers have remained low we are looking at having K-6 returning to campus on Feb 1st with face coverings required at all time, Pre-K will be required to wear masks, if Pre-K 'ohana do not agree, Pre-K will continue with distance learning. DS-We have confidence in your due diligence in keeping students safe based on state protocols KM- Recently set up Kawaiha'o Church School as a vaccination site and possibly KOKL could consider being a potential vaccination site in the future SO-I can research this as a possibility KM-then it shows that KOKL is trying to protect the kupuna of our haumāna and in our community KT-I will look at contacting DOH</p>
10:35 a.m.	Acceptance of November financials	Vote	<p>November Financial Based on 155 Budget Cash is comparable to last year, receivable is down due to decrease in enrollment, state per pupil, and KS funding Decrease in deferred revenue, all trends down EA salaries are up one of the few items No Harmony Education, No school lunch program It is normal to post a loss at this time of the year Pre-K-we still don't know where we are with Pre-K since it's a big part of total revenue About \$12,000 left in CARE fundings, we may be able to move this funding to salaries, 2-3 other charter schools have done this, KT will check with PJ at commission whether this can be moved to salaries. Accounts payable- everything has been paid Accounts receivable-waiting on KS per-pupil and Pre-K fund KT we received about 75% of Pre-K with the remainder being dropped in April Pre-K, Title 1, Hard to staff funding in red because we are waiting on funds Financial Performance measures are within acceptable range; however, the Budget Variance is the main concern to make sure that the commission uses enrollment numbers based on projected budget (180) versus current budget (155), KT can you please follow up with the commission since we have not submitted our current budget to commission based on 155 student count. SO-BC what would our Financial Performance Measure be if the commission uses the projected budget of 180 versus the budget of 155. BC-Even if the commission uses the 180 projected budget we should still fall within the acceptable performance range.</p>

			<p><i>MOTION [January 20, 2021] to accept November 2020 financials Moved by VML; second by CG; motion carried. Approve by consensus</i> KM – Y PT – Y KR – Y VM - DS-Y VML–Y KA – CG –Y SA-Y</p>
10:55 a.m	Approval of Bylaws revisions	Vote (Deferred)	<p><i>MOTION to accept Bylaws revisions Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-</p>
11:05 a.m	Final SY20/21 Budget Approval	Vote	<p>Federal Impact Aid Funds was budgeted very low at \$35,000, last year KOKL received \$80,000, unsure the exact amount KOKL will be allocated for Federal Impact Aid Federal programs (Pre-K, Title 1, CSI)-maximizing federal funding sources Being closed due to Covid we did not have school lunch program costs <i>MOTION [January 20, 2021] to accept 2020-2021 KOKL Budget Moved by VML; second by CG; motion carried. Approve by consensus</i> KM – Y PT – Y KR – Y VM - DS-Y VML–Y KA – CG –Y SA-Y</p>
11:15 a.m	Approval KOKL Self Study	Vote (Deferred)	<p><i>MOTION Move to Approve KOKL WASC Self Study Moved by XX ; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA- May 3-6, 2021 for the Self-Study Visit, the school sets the schedule, there will be time set aside for the board to meet with the VC</p>
11:30 a.m	Approval CAP/Revision Notification (2 separate docs)	Vote	<p><i>MOTION Move to Approve CAP/ Revision Notification Moved by DS ; second by PT; motion carried. Approve by consensus</i> KM – Y PT – Y KR – Y VM - DS-Y VML–Y KA – CG –Y SA-Y</p>
11:32 a.m	Greenhouse renovation update	Note	<p>Construction Video</p>
11:37 a.m	Principal Updates/Announcements	Note	<p>Change Board meeting starting time from 9:00 to 10:00 KOKL GB Meeting Schedule Nominations for future board members and board officers</p>
11:40 a.m.	Items for next meeting	Note	<p><i>December Financials</i> <i>Fiscal Policies and Procedures Revisions`</i> <i>Board Approval of WASC Self-Study (May 3-6 Virtual Visit) at 2/17 meeting</i> <i>Establish Time to meet with WASC visiting committee team the week of May 3-6, 2021</i> Bylaws <i>Update on DOH Vaccine location at Nani Mau campus</i></p>
11:54 a.m.	Executive Session	Vote	<p><i>Executive Session: Personnel Matters - suggestion to move executive session to meet before the board meeting</i> <i>MOTION [January 20, 2021] Move to Executive Session Moved by VML ; second by XX; motion carried. Approved by consensus</i> KM – Y KR – VM – DS-Y VML–Y KA –Y CG –Y SA-Y</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KM – Y KR – VM – DS-Y VML–Y KA –Y CG –Y SA-Y</p>
12:10 p.m.	Meeting Closure	Vote	<p><i>MOTION [January 20, 2021] to close meeting at 12:10 p.m. Moved by VML; second by XX; motion carried. Approved by consensus</i> KM – Y KR – VM – DS-Y VML–Y KA –Y CG –Y SA-Y</p>