


[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](#)
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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-P PT-P KR-P VM-P DS-P VML- A KA-P CG-P SA-A SO-P KT-P
 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. Approved by consensus</i> KM- Y PT- Y KR- Y VM- Y DS- Y VML- NP KA- Y CG- Y SA- NP <i>MOTION to accept January 20, 2021 Minutes Moved by XX; second by XX; motion carried. Approved by consensus</i> KM- Y PT- Y KR- Y VM- Y DS- Y VML- NP KA- Y CG- Y SA- NP
4:05 p.m	Public Testimony	Note	
4:15 p.m	Acceptance of December financials	Vote	JP: Pg 1 Total checking is down, accounts receivable is down because no NSLP and Title I and there is an increases of Total fixed assets, KS funds came in January Pg 3 Comparing income statement from last year to this year decrease in enrollment, federal is lower, revenue is lower Pg 4 Total administration expense is good Pg 5 Total instructional expense is lower because no Harmony Education and less teacher salaries Pg 6 Pupil service is good because no NSLP expense at this time Pg 7 The operational meets expectation, DAGS reimbursement reflected next month, a lot of funding is not being reflected in December financials because KS funding and Title 1 funding had not been received, it should look better in January Pg 9 Title 1 only 21% received Financial Performance Measure Rating: 2.0 - acceptable <i>MOTION to accept December Financials Moved by KA; second by DS; motion carried. Approved by consensus</i> KM- Y PT- Y KR- Y VM- Y DS- Y VML- NP KA- Y CG- Y SA- NP

4:30 p.m	Approval KOKL WASC Self Study	Vote	<p>KT- Acceptance of the entire Self Study by the Board, encourage everyone to read the entire Self-Study, conditional approval of this knowing that there are comments still needing to be resolved, getting no's moved to yes.</p> <p>Board members conditionally approve of the Self Study knowing that we are still working on resolving "no's" and comments.</p> <p><i>MOTION Move for Conditional Approval KOKL WASC Self Study; Moved by DS ; second by KA; motion carried. Approved by consensus</i></p> <p>KM – Y PT – Y KR –Y VM - Y DS- Y VML– NP KA –Y CG –Y SA-NP</p> <p>May 3-6, 2021 for the Self-Study Virtual Visit</p>
5:00 p.m	WASC Visiting Committee Schedule & Meeting with GB	Note	<p>Board members to meet on Monday at 4:00 p.m</p> <p>Meeting ID: 817 3204 9196</p> <p>Passcode: 568551</p> <p>https://us02web.zoom.us/j/kc3LHBR5OD</p> <p>Meet and greet with Visiting Committee at 8:00 am on May 3rd if any board member is available, Kapoula will share the VC Schedule with Zoom links embedded in the schedule</p>
5:05 p.m	Approval of Bylaws revisions	Vote	<p><i>DEFERRED TO NEXT MEETING</i></p> <p><i>MOTION to accept Bylaws revisions. Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM - DS- VML– KA – CG – SA-</p>
5:05 p.m	Fiscal Policies and Procedures Revisions	Note	<p><i>DEFERRED TO NEXT MEETING</i></p>
5:05 p.m.	Update on Hipu'u Curriculum due to commission March 15	Note	<p>Bi-monthly ZOOM Meeting Recordings with Commission, KOKL Hipu'u Jan 29th Presentation, Synchronous versus Asynchronous, KOKL Hipu'u Links to Organization & Financial Documentation</p>
5:20 p.m	Update on DOH Vaccination Site at Nani Mau Campus	Note	<p>KT talked to CAS and vaccination site was set up at the Civic center, so Nani Mau will not be used as a vaccination site</p>
5:25 p.m	Nominations for future board members and officers	Note	<p>Attorney Belinda Castillo has expressed an interest in serving on our Board. She will provide us with her resume.</p>
5:25 p.m	Principal Updates/Announcements	Note	<p>KS did a presentation to the Po'o - Impact Investing for Facilities, SO will forward ppt on Impact Investing</p> <p>SO completed the survey around the purchasing of Nani Mau, meeting including with Principal and GB Chair, Proposing March 8th meeting with KS, schools are not allowed to incur debt, multi-pronged strategy to help with the stabilization of facilities for schools</p> <p>KM-creating a formula or a capacity for learning across all charter schools, sharing or revenue generating, let's do this and move forward as forward thinkers.</p>
5:30 p.m	Items for next meeting	Note	<p><i>Bylaws Revisions</i></p> <p><i>Fiscal Policies and Procedures Revisions</i></p> <p><i>WASC VC Schedule</i></p>
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 KM ; second by KR; motion carried. Approved by consensus</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p>

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			<p><i>MOTION [February 24, 2021] Move to come out Executive Session Moved by XX ; second by XX; motion carried. Approved by consensus</i> 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> KM – PT – KR – VM – DS VML– KA – CG – SA-</p>