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

Meeting Information

Date	May 18, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	8:30-10:30 a.m.	KM-P PT-P KR-P VM-P 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=MHFUVmJqWHNXS3lYSmg1ejFjM05Rdz09	Org/Financial Committee - KR, VM, VML*, CG, SA, SO Academic Committee - KM, PT, DS*, KA, KT *Committee Chair

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) GB Approved Date	Kuleana (Action)	Mo'olelo (Minutes) GB Approved Date
8:30 a.m.	Executive Session	Vote	<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 – 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 – PT – KR – VM – DS VML– KA – CG – SA-
9:45 a.m.	Opening Pule	Note	
9:55 a.m.	Board of the Whole General Meeting Approval of May Agenda and April Minutes	Vote	<i>MOTION to accept May 18, 2021 agenda] Moved by KA; second by DS; motion carried. Approved by consensus</i> KM –Y PT –Y KR –Y VM –Y DS- Y VML–Y KA –Y CG –Y SA-Y <i>MOTION to accept April 20, 2021, minutes] Moved by KA; second by SA; motion carried. Approved by consensus</i> KM –Y PT –Y KR –Y VM –Y DS- Y VML–Y KA –Y CG –Y SA-Y
	Public Testimony	Note	To ensure Zoom security and to avoid hacking, a Request to Testify Form must be completed prior to the meeting in order to submit testimony to the board. A hyperlink to the Request to Testify Form will be attached to the agenda and posted to the KOKL Website.
	Acceptance of March Financials	Vote	JP-Review of March Financials Cash is still up, accounts receivable is down, fixed assets will increase due to Greenhouse construction and computer purchases Accounts payable is lower, only payroll Deferred funds, PK leftover funds from last year. Expectation - decrease in revenue and expenses, our revenue is less as expected due to decrease in enrollment Total instructional expense is less due to Covid, No NSLP cost due to Covid

			<p>March total expenses is negative but due to DAGS reimbursement we have a net income of \$70,000</p> <p>Pg 9-The School was awarded \$114,800 in CARES ESSER Federal Impact Aid funds, which was deposited on April 1, 2021. We recognized nine months of this revenue (\$86,100), and will recognize the balance over the remaining three months of the year. KT needs to find out if KOKL will receive “hard to fill” and “NBCT” funding Pg19 FRF Rating is 1.1</p> <p><i>MOTION to accept March 2021 financials Moved by DS; second by PT; motion carried. Approved by consensus</i> KM -Y PT -Y KR -Y VM -Y DS- Y VML-Y KA -Y CG -Y SA-Y</p>
	Board Governance Plan Revisions approval with quarterly checklist and bylaws	Vote	<p><i>MOTION to accept Board Governance Plan vs 12 to approve checklist Moved by DS; second by CG; motion carried.</i> KM -Y PT -Y KR -Y VM -Y DS- Y VML-Y KA -Y CG -Y SA-Y</p> <p>Changed annual checklist to quarterly checklist per renewal condition.</p> <p>KM-Suggests a Quarterly indicator on how our haumāna are doing, how that gauge is doing, going up or down DS- Academic committee works with the principal on identifying what are the quarterly milestones we would like to see. We should incorporate this into our quarterly report as part of the oversight and incorporate criteria specific to KOKL and our mission. KA-Links to documents that are on the quarterly checklist would be helpful (KT and PT will work on links for quarterly check links) SO-A new criteria in the contract is a mission aligned initiative, a written narrative on how kula are mission aligned.</p>
	KOKL Strategic Plan	Note	WASC VC Findings WASC VC Self Study Report
	Principal Report	Note	Reported on WASC visit and mana‘o from the visiting committee
	KS Impact Investing Update	Note	Greenhouse Video
	Board Development (Dr. Brian Carpenter)	Note	Dr. Carpenter in person board training December 2021 (COVID dependent) KM-Board micro trainings from June -Nov an hour a month, with in person training in December
	Board member recruitment	Note	Provide potential names of members with qualifications which would include the following: Legal Expertise Governance Background Risk Management, Financial, Auditing Experience Heart for Charter School Education and Hawaiian Focused Education Keep in mind the terms of board members
	Items for next meeting	Note	2-hour Committee Meeting and 1-hour Board as a Whole Charter Contract Renewal Updates April Financials approval Principal Report Review WASC recommendations KS Impact Investing Update 21-22 KOKL GB Schedule for next year, GB plan and implementation calendar

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11:08	Meeting Closure	Vote	<i>MOTION [May 18, 2021] to close meeting at 11:08 am Moved by CG; second by DS; motion carried.</i> KM -Y PT -Y KR -Y VM -Y DS -Y VML -Y KA -Y CG -Y SA -Y
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<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date June 15, 2021 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 8:30-10:30 a.m. KM – P PT –E KR –P VM -P DS- P VML–P KA –P CG –P SA-E 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 Date</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
8:30-1200	Committee meeting of the Whole	Note	Opening Pule Working retreat to review Commission 4.0 contract, GB plan, meeting schedule for the year 4.0 contract review discussion AG memo on contract Memo from AG re: Contract 4.0 AG response to contract 4.0 Draft Contract 4.0 Board Meeting schedule for next year Governance Plan checklist revisions (dates included for submission)
10:30 a.m	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>Deferred</i> <i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
10:35 a.m.	Public Testimony	Note	<i>Deferred</i> Complete this form prior to the start of the Board Meeting to submit Testimony Request to Submit Testimony Form
10:45 a.m.	Acceptance of April financials	Vote	<i>Deferred</i> <i>MOTION to accept April 2021 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- Defferred

11:00 a.m.	21-22 KOKL GB Schedule	Vote	<p><i>Deferred</i> Link to proposed schedule</p> <p><i>MOTION to accept KOKL GB Schedule 2021-2022 SY Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-</p>
11:10 a.m.	4.0 Commission contract	Vote	<p><i>Deferred</i></p> <p><i>MOTION to accept 4.0 Commission contract Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-</p> <p>Deferred</p>
11:15 a.m.	Principal Report	Note	<p><i>Deferred</i> https://sites.google.com/kuaokala.org/kokl-kumu-resources/home</p>
11:30 a.m.	KS Impact Investing Update	Note	<p><i>Deferred</i></p> <p>Met with Hawaiian Chamber of Commerce representatives - provided all PP and current information on the project. Next meeting to identify an approach for investors. Identified potential mainland investors, setting up meetings with them 1) Oxford University representative 2) Discussion about if CIT or Alt Cap model could work for financing the Nani Mau development. Stupsky Foundation</p>
	Items for next meeting	Note	<p><i>Deferred</i></p> <p>May Financials approval Board Governance Plan Revisions approval Board member recruitment - bring forward resumes KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update</p>
	Executive Session	Vote	<p><i>Deferred</i></p> <p><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 – PT – KR – VM – DS – VML – KA – CG – SA-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-</p>

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Meeting Information

Date June 22, 2021 Attending (P-present, A-absent, E-excused (voting by proxy)
 Time 8:30-10:30 a.m. KM – P PT – P KR – P VM – P DS- P VML–P KA –P CG –P SA-E SO- P KT-P
 Location [Join Zoom Meeting Link](#)



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Hola (Time)	Mana’o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
8:30 a.m. -	Committee meeting of the Whole	Note	Opening Pule Working retreat to review Commission 4.0 contract, GB plan, meeting schedule for the year 4.0 contract review discussion AG memo on contract Memo from AG re: Contract 4.0 AG response to contract 4.0 Draft Contract 4.0 Board Meeting schedule for next year Governance Plan checklist revisions (dates included for submission)
<i>Deferred</i>	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>Deferred</i> <i>MOTION to accept June 22, 2021 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept May 18, 2021, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
10:35 a.m.	Public Testimony	Note	No request for Public Testimony Complete this form prior to the start of the Board Meeting to submit Testimony Request to Submit Testimony Form
<i>Deferred</i>	Acceptance of April financials	Vote	<i>Deferred</i> <i>MOTION to accept April 2021 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-

<i>Deferred</i>	21-22 KOKL GB Schedule	Vote	<p><i>Deferred</i></p> <p>Link to proposed schedule</p> <p><i>MOTION to accept KOKL GB Schedule 2021-2022 SY Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-</p>
8:36 a.m.	4.0 Commission contract	Vote	<p>Continuing to review Contract 4.0 KOKL strategic plan should have measures to align with KOKL mission with the contract, KOKL appreciates the commission's acknowledgement that Contract 4.0 aligns with KOKL mission</p> <p><i>MOTION to accept 4.0 Commission contract Moved by DS; second by KA; motion carried. Approved by consensus</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-</p>
<i>Deferred</i>	Principal Report	Note	<p><i>Deferred</i></p> <p>https://sites.google.com/kuaokala.org/kokl-kumu-resources/home This first link takes you to a Kumu Resource page created by our TOSA (Teacher On Special Assignment) Vanessa Dilcher. This second link is the Hoike that occurred on campus at the end of this long year - hope you can take a peek at it when time allows. https://sites.google.com/kuaokala.org/2020-2021-makahiki-hoike/end-of-the-year-h%C5%8Dike</p>
<i>Deferred</i>	KS Impact Investing Update	Note	<p><i>Deferred</i></p> <p>Met with Hawaiian Chamber of Commerce representatives - provided all PP and current information on the project. Next meeting to identify an approach for investors. Identified potential mainland investors, setting up meetings with them 1) Oxford University representative 2) Discussion about if CIT or Alt Cap model could work for financing the Nani Mau development. Stupsky Foundation</p>
	Items for next meeting July 20, 2021 at 8:30	Note	<p>April and May Financials approval Board Governance Plan Revisions approval Board member recruitment - bring forward resumes KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update</p>
9:15 a.m.	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [June 22, 2021] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – E KR – VM – DS VML – KA – CG – SA-E <i>MOTION [June 22, 2021] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – E KR – VM – DS VML – KA – CG – SA-E</p>
	Meeting Closure	Vote	<p><i>MOTION [June 22, 2021] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – E KR – VM – DS VML – KA – CG – SA-E</p>

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