



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*
		Rev Violet Makuakane*

Non-Voting Members Susie Osborne (Founder)

Kapoula Thomson (Principal)

Meeting Information

Date	January 15, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KM – MFW – PT – KR – VM – DS – VML – KA – CG – SO – KT –
Location	1437 Kilauea Avenue Suite 104	
ZOOM	TBA	
Link		

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

KK – MFW – MN – KR – VM – DS – KK – KM – CG – Y – Support; N – Oppose; A – Abstain; NP – Not Present

Holo (Time)	Mana‘o (Agenda)		Kuleana (Action)	Mo‘olelo (Minutes)	
	GB Approved	Date		GB Approved	Date
10:30 a.m.	Committee Meetings Org/Finance & Academic		Note	Academic Review of NHEP grant, Charter Renewal Org/Finance November Financials and subcommittee for contract reviews	
	Meeting of the Whole Ho`olauna and welcome of new members		Note		
11:00 a.m.	Approval of Agenda/Minutes		Vote	<i>MOTION to accept [01, 15, 2020] [Approve 12/11/19 Minutes] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG –	
11:10 a.m.	Public Testimony		Note		
11:20 a.m.	Approval of November financials		Vote	Approval of November financials <i>MOTION to accept [01, 15, 2020] [] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG –	
11:45 a.m.	Appointment of New board members to Committees		Vote	Appointment of committee members <i>MOTION to accept [01, 15, 2020] [] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG –	

12:00	Board meeting schedule and times review and potential revision	Vote	Board meeting schedule and time <i>MOTION to accept [01, 15, 2020] [] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG –
12:10	Request to approve 3-year olds for pre-K	Vote	Approve 3-year olds for pre-K <i>MOTION to accept [01, 15, 2020] [] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG –
12:15	Native Hawaiian Education Program Grant Submittal for Hīpu‘u Online Academy	Vote	NHE Program Grant Submittal <i>MOTION to accept [01, 15, 2020] [] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG –
12:30	Announcements 1. Trauma Informed School Conference San Francisco 2. Graduation May 22 at Māku‘u 9 am, keynote speaker Ashley Kierowitz		
12:45	Discussion of items to put on agenda for next GB Committee meeting		
1:00 pm	Closing and Mea`ai		