



KUA O KA LĀ Governing Board Members

President	Dr. Ku Kahakalau*	Dr. David Sing*
Vice President	Dr. Marta Forero-Wayne	Kahu Kenneth Makuakane*
Secretary	Maile Nihipali*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	September 11, 2019	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 am - 1:30 pm	KK (P) MFW (P) MN (P) KR (P) DS (P) KM (P) CG (E) KK (P) KVM (P) SO (P) KT (P)
Location	42 Kino'ole Street KOKL Main Office	
ZOOM Link	TBA	

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KK – MFW – MN – KR – DS – KM – CG – KK- KVM 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
11:00 a.m.	Aloha and Ho'olauna	Note	
11:05 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to accept [9/11/2019] [MOTION to approve the Agenda] Moved by Kaimi; second by Marta; motion carried. [MOTION to approve the Minutes] : Moved by Kenneth; second by Kaimi; motion carried. All in favor.</i> KK MFW – MN – KR – DS – KM – CG – KK- KVM
11:15 a.m.	Public Testimony	Note	
11:25 a.m.	July 2019 financials/Board report approval	Vote	<i>MOTION to accept [9/11/2019] [MOTION to approve the July 2019 financials] Moved by Kahu ; second by Kelly; motion carried. All in favor.</i> KK – MFW – MN – KR – DS – KM – CG – KK- KVM *Page 2 Review: Note per pupil payment *Page 8 Review: We are watching the ERS withholding and CRS *Note two new credit cards; school commended for internal controls *PreK is state funded so there should not be fringe this year *Note bus funding (Castle); the bus should be here this month *Title I Funding--Xerox contract; commission allowed *Page 11: Note "Our Cash Calculation" ie: Blood Pressure Test *Discussion of how we can calculate a "60 day cash on hand" determination *Note charts on page 16 for a quick look. *The Financial/Organizational Committee reviewed the financials in-depth with Bonnie; The committee is recommending that the board as a whole approve the July 2019 financials.

11:40 a.m.	Policies as required by School Contract	Vote	<p><i>MOTION to accept [9/11/2019] [MOTION to approve all revised policies] Moved by Kenneth; second by Marta; motion carried. All in favor.</i> KK – MFW – MN – KR – DS – KM – CG – KK- KVM</p> <p>*Reported Crime Related Policies: Update to wording due to citing an old ‘charter school’ law. *Personnel Policy: Guidance provided by the Commission *Procurement Policy: Due to recent audit there needs to be updates in the Uniform Federal Guidance Act *Fiscal/Financial Policies and Procedures: Policies approved in May but the procurement policy has been adjusted in this document due to procurement change and must be approved again. *Complaints Procedure: Requested by the commission; *Discussion of procedures for ensuring that the policies and procedures are reviewed consistently(minimum annually) to ensure buy-in for all stakeholders; what are the indicators that are in place to ensure we are on path. *New policies will be uploaded to school website, notify personnel of updates, will determine a yearly review of policies, admin to provide the board with policies for review and approval during summer months to ensure any votes by board are done before the start of the school year.</p>
12:00 p.m.	Committee Updates Academic – Evaluations Finance/ Org – Facilities update	Vote NOTE* Not a vote item	<p><i>MOTION to accept [9/11/2019] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – DS – KM – CG – KK- KVM</p> <p>Financial/Organization: *Need to move administrative office. *Report on current status to get the Nani Mau building up to state code. Initial funding *Report on Pre-K playground. Construction to begin over October break. * There is a group Malama that wants to donate land to the school, Susie to do more research before presenting to the board any decisions to be made.</p> <p>Academic Committee: *Discussion of High School closure at end of SY 2010-20 *Concerns to ensure that high school students are offered *Need to vote by next board meeting to determine if face-to-face for grades K-6 or K-8; request by board to see the data around this decision for the next meeting.</p>
12:15 p.m.	High School Closure Decision	Vote	<p><i>MOTION to accept [9/11/2019] [MOTION to close high school program in Fall of 2020] Moved by David ; second by Violet M; motion carried.</i> KK (Y) MFW (Y) MN (Y) KR (Y) DS (Y) KM (Y) CG (Y) KK (Abstain) KVM (Y)</p> <ul style="list-style-type: none"> • All approve, Kaimi abstains <p>*This decision is made with a heavy heart. *This is a decision that, from our perspective, is not in the best interest of our students or the communities we serve. *This does not mean that the option of serving a high school is a forever decision but is being made under the current circumstances. *The board believes that this decision is having to be made due to the systemic failure of the system that has continuously suppressed the success of our students and our school as a whole. *Please notify the governing board of how this decision will be communicated to the families.</p>

12:35 p.m	Ku-A-Kanaka Contract	Vote	<p>[MOTION] to approve Ku-A-Kanaka contract for the 2019-200SY) Moved by Kaimi; second by Maile; All in favor; motion carried.</p> <p><i>*Susie spoke with AG then State Ethics: Susie completed the research of other programs available Looked at Duolingo but does only language not other 'Ike HI activities Looked at Kamehameha Schools ETS eLearn; closed for the current school year Discussion of the Pros/Cons of the options.</i></p> <p><i>*Board member recused herself from the room for the discussion and vote.</i></p> <p><i>*Board to make decision for a one-year contract and to further discussions about drafting a professional development program as well as ongoing collaboration to create a specialized, unique option for Kua o ka La.</i></p> <p><i>Ku returned to the room and Dr. Sing gave the voting results and advised that KŪ KAHAKALAU will NOT be the executor of the contract., nor provide the invoices for the contract.</i></p> <p>KK – MFW – MN – KR – DS – KM – CG – KK- KVM</p>
12:50 p.m.	Announcements	Note	
12:55 p.m.	Discussion of items to put on agenda for next GB Committee meeting	Note	Nanawale property for donation, Audit approval, WASC mission/vision approval, policy revisions, Exhibit A current and grade levels for renewal
1:00 p.m.	Closing and Mea`ai		Mahalo

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Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i> <i>Karina Espinoza (HR)</i>

Meeting Information

Date	September 11, 2019	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	5:30 p.m.am - 7:00 pm	KK -x MFW A MN A KR x DS x KM -x CG - KK x KVM x KT x SO x
Location	42 Kino'ole Street KOKL Main Office	
ZOOM Link	TBA	

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

Hola (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
5:30- 7:00 p.m.	WASC mission/vision Accreditation kick off	Note	Lively discussion on mission and vision with determination that they are both too long. The spirit and intent remains the same but how do we get the most impact and clarity with the least amount of words.

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<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	October 9th, 2019 COMMITTEE MEETINGS	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 - 11:00 a.m..am	KK -x MFW A MNA KR x DS x KM -x CG - KK x KVM x KT x SO x
Location	Nani Mau Gardens	
ZOOM Link	TBA	

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

Hola (Time)	Mana‘o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo‘olelo (Minutes) <i>GB Approved Date</i>
10:00 a.m. 11:00 a.m.	ORG/FINANCE COMMITTEE	Note	
	Bylaws Review and Revisions		Need to make adjustments on bylaws i.e. address
	Board members		Seeking Board member from the bank/finance committee
	Annual conflict of Interest		
	ACADEMIC COMMITTEE		
	Mission/Vision Grade level renewal		Recommend a sub committee for mission/vision and needs to be approved by the Board at the next Board meeting



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		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	October 9, 2019 Governing Board Meeting	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 am - 1:00 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	Nani Mau Gardens	
ZOOM Link	TBA	

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

Hola (Time)	Mana‘o (Agenda) GB Approved Date	Kuleana (Action)	Mo‘olelo (Minutes) GB Approved Date
11:00 a.m.	Pule Approval of Agenda and minutes	Vote	<i>MOTION to accept October 9, 2019 [agenda] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG – <i>MOTION to accept October 9, 2019 [minutes] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:05 a.m.	Public Testimony	Note	
11:15 a.m.	2018/2019 Audit review	Vote	<i>MOTION to accept [October 9, 2019] [MOTION to approve audit] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG – Terri Fuji, lead representative of CWA Associates who conducted our audit will join by zoom and present audit to the GB.
11:40 a.m.	Exhibit A amendments	Vote	<i>MOTION to accept [October 9, 2019]] [MOTION to amend Exhibit A site locations] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:55 a.m.	Mission/Vision for WASC	Vote	<i>MOTION to accept [October 9, 2019]] [MOTION to approve sub committee to finalize Mission/vision] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –

12:20 p.m.	Grade levels for renewal Exhibit A	Vote Vote	<p><i>MOTION to accept [October 9, 2019]] [MOTION to approve grade levels for renewal] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –</p>
12:30 p.m.	Committee Updates Academic Org/Finance	Vote	<p><i>MOTION to accept [October 9, 2019]] [MOTION to approve grade levels for renewal] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –</p> <p>Annual conflict of interest statement Board training by Commission Policies/Bylaws revisions</p>
12:40 p.m.	Announcements	Note	<p>NEW BUS HAS ARRIVED!</p> <p>Donation of property Nanawale Non profit interested in securing and is scheduling a site visit.</p>
12:50 p.m.	Discussion of items to put on agenda for next GB Committee meeting	Note	
1:00 p.m.	Closing and Mea`ai		



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		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	November 13, 2019	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	TBA	
ZOOM Link	TBA	

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

Hola (Time)	Mana‘o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo‘olelo (Minutes) <i>GB Approved Date</i>
10:00 a.m.	Committee meetings	Note	Academic Committee-Org/Finance Committee
11:00 a.m-	GB of the whole		
.	Approval of Agenda and Minutes	Vote	<i>MOTION to accept agenda [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG – <i>MOTION to accept minutes [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
	Approval of Financials	Vote	<i>MOTION to accept Sept. 2019 financials [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
	Approval of Contracts Cheryl Lange SUN Construction	Vote	<i>MOTION to accept approval of Lange contract [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
	Approval of Governing Board resolution and state of assurances	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
.	Board recruitment	Note	
.	Announcements	Note	
1:00 p.m.	Closing and Mea‘ai	Note	



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		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	December 11, 2019	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	TBA	
ZOOM Link	TBA	

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

Hola (Time)	Mana‘o (Agenda) GB Approved Date	Kuleana (Action)	Mo‘olelo (Minutes) GB Approved Date
10:00 a.m.	Committee meetings	Note	
11:00 a.m.	Board of the Whole Approval of Agenda/Minutes	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
10:30 a.m.	Final 2019/2020 budget approval	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
10:50 a.m.	Policy approval	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:00 a.m.	Charter Renewal approval	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
	Board members discussion	Note Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
	Announcements Discussion of items to put on agenda for next GB Committee meeting	Note	

1:00 p.m.	Closing and Mea`ai		
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<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	January 15, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:30 am - 12:30 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	TBA	
ZOOM Link	TBA	

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.	Aloha and Ho‘olauna		Note		
10:45 a.m.	Approval of Agenda/Minutes		Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –	
11:00 a.m.	Committee Meeting				
11:40 a.m.					
12:00 a.m.	Discussion of items to put on agenda for next GB Committee meeting				

12:30 a.m.	Closing and Mea`ai		
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Secretary	Maile Nihipali*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	February 12, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	TBA	
ZOOM Link	TBA	

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KK – MFW – MN – KR – VM – DS – KM – CG – 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
10:00 a.m.	Aloha and Ho`olauna	Note	
10:15 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
10:30 a.m.	Board of the Whole		
10:45 a.m.			

	Discussion of items to put on agenda for next GB Committee meeting		
1:00 p.m.	Closing and Mea`ai		



KUA O KA LĀ Governing Board Members

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Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	March 11, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:30 am - 12:30 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	TBA	
ZOOM Link	TBA	

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

Hola (Time)	Mana’o (Agenda)		Kuleana (Action)	Mo’olelo (Minutes)	
	GB Approved	Date		GB Approved	Date
10:30 a.m.	Aloha and Ho’olauna		Note		
10:45 a.m.	Approval of Agenda/Minutes		Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –	
11:00 a.m.	Committee Meetings				
11:15 a.m.					

12:30 p.m.	Closing and Mea`ai		



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		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date	April 8, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –
Location	TBA	
ZOOM Link	TBA	

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

Hola (Time)	Mana`o (Agenda) GB Approved Date	Kuleana (Action)	Mo`olelo (Minutes) GB Approved Date
10:00 a.m.	Aloha and Ho`olauna	Note	
10:15 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
10:30 a.m.	Board of the Whole		
10:45 a.m.			

	Discussion of items to put on agenda for next GB Committee meeting		
1:00 p.m.	Closing and Mea`ai		



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		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date May 13, 2020
 Time 10:30 am - 12:30 pm
 Location TBA
 ZOOM Link TBA

Attending (P-present, A-absent, E-excused (voting by proxy)
 KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –

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

Hola (Time)	Mana‘o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo‘olelo (Minutes) <i>GB Approved Date</i>
10:30 a.m.	Aloha and Ho`olauna	Note	
10:45 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:00 a.m.	Board of the Whole		
11:15 a.m.	Committee Meetings		

	Discussion of items to put on agenda for next GB Committee meeting		
12:30 p.m.	Closing and Mea`ai		



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Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

Meeting Information

Date June 10, 2020
 Time 10:00 am - 1:00 pm
 Location TBA
 ZOOM Link TBA

Attending (P-present, A-absent, E-excused (voting by proxy)
 KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE –

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

Hola (Time)	Mana‘o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo‘olelo (Minutes) <i>GB Approved Date</i>
10:00 a.m.	Aloha and Ho`olauna	Note	
10:15 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
10:30 a.m.	Board of the Whole		
10:45 a.m.			

	Discussion of items to put on agenda for next GB Committee meeting		
1:00 p.m.	Closing and Mea`ai		