



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

Meeting Information

Date	May 13, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KM - P MFW - PT - P KR - P VM - P DS - P VMLP - KA - A CG - P SO - P KT - P
Location	ZOOM link	
ZOOM Link	Financial Committee Meeting ID: 998 2487 7024 Password: 033161 Academic Committee/General Meeting Meeting ID: 963 2909 9432 Password: 051819	

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM - MFW - PT - KR - VM - DS VML - KA - 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: Update on academic program for campus students re: Coronavirus Graduation update, WASC update https://docs.google.com/document/d/1XPMJBvwmjV3tFilgGozh3iAYtqlrw0mcj8-4uKz0w/edit Financial Org Committee: March Financial Review w/Carbonero, update on Nani Mau construction for compliance and purchase. Office to relocate there in July. Org/Financial Committee Report-Long Term Process Org/Financial Committee Report-Short Term Process AGENDA LINK
11:00 a.m.	Meeting of the whole Opening Pule Ho'olauna of new school lead	Note	Ho'olauna of New School Commission lead. Donna retired at the end of April 2020. Mahalo letter from Board? MK opening pule

			<p>Valedictorian speech https://drive.google.com/file/d/1cX5bOCyRdK3-7YVT3HCxBNI3QGxbCQo3/view?ts=5eb9916c NP entered KOKL in 7th grade as an ELL student, he is a 11th grader but wanted to graduate from KOKL so he worked diligently to complete his 11th and 12th grade years this SY, NP mom is KOKL FO, NP worked on his Senior Project with father, who is an expert in Bamboo Architecture and Construction, he has been KOKL Ke EA representative for the past 3 years</p>
11:10 a.m.	PUBLIC TESTIMONY	Note	No public testimony - attached zoom link to KOKL website if anybody wants to testify they could, but no one is here to testify
11:15 a.m.	Approval of Agenda/Minute	Vote	<p><i>MOTION to accept [March minutes] Moved by DS; second by MVL; motion carried.</i> KM- Y MFW-Y PT-Y KR-Y VM-Y DS Y VML-Y KA- CG- Y <i>MOTION to accept [05/13/2020] [May Agenda] Moved by DS; second by VML; motion carried.</i> KM- Y MFW- Y PT- Y KR- Y VM- Y DS- Y VML- Y KA- CG- Y</p>
11:25 a.m.	March 2020 financial review by Carbonero representative Bonnie	Vote	<p><i>MOTION to accept [05/13/2020] March financials Moved by VML ; second by CG; motion carried.</i> KM- Y MFW- Y PT- Y KR- Y VM- Y DS- Y VML- Y KA- Y CG- Y</p> <p>Financial Statement-March Cash is increasing and payables are decreasing, nice trend relative to last year Federal income this SY is under the threshold for federal audit, we will not exceed the \$750,000 threshold for federal audit, Gain of \$95,000, solid net income and good amount of cash, especially for consideration for next SY, we need to accumulate funds for any short falls we may have that the commission is starting to hint at funding shortages for next SY Received all PK funds that were expected in April, the commission reimbursed for \$390,000, the entire year Under utilization of Title 1, not an issue because the commission is eliminated 15% carryover maximum due to COVID-19, something to consider as part of next SY budget Working with Commission for Title 1 funds reimbursement for this SY Financial Performance Framework (FPF) - tracking risk measures (2 out of 5 risk factor) Minimize spending for the rest of the SY</p> <p>Detailed reports on the attached links for the long and short term process for construction and purchase of Nani Mau</p> <p>SO is trying to find ways to offset budget with grants and other funding opportunities and</p>

			sources
11:40 a.m.	Mission and Vision (lead by Kapoula)	Vote	<p>WASC discussion on mission and vision with staff recommendations for M/V adjustment</p> <p>https://docs.google.com/document/d/1LnRpu9JkbM6y9ZX4rb3PzYyMH5THJ5TW_0tPBycvEtQ/edit?usp=sharing</p> <p>Modifications to current mission and vision that came out in our WAC meetings, staff wanted students to amend for students to “thrive” now, and to consider Hawaiian version and Hawaiian translation, an English version and Hawaiian version By educating our KOKL ‘ohana, what is pilina kanaka, pilina ‘uhane ... Who is the audience? This is our document, our mission, our vision, the heartbeat of who the school is, and our community. Most schools and visions are easily remembered and articulated, one or two sentences. You want everybody to know it.</p> <p><i>MOTION to adopt revised mission vision Moved by DS; second by VML; motion carried.</i> KM – Y MFW – Y PT- Y KR –Y VM – Y DS -Y VML– Y KA – CG Y</p>
12:00 p.m.	Commission submission updates 1) Request for 2 board members 2) Admin/Org plan	Note	No response to date on either items. We do not have a Secretary as Pilimai stepped off board to allow new members. Request Commission lead to provide the Board with an update.
12:05 p.m.	Updates/Announcements	Note	<p>Reminder: Dr. Brian Carpenter Board training dates and Fraud Risk Assessment (7 days total) dates have been revised from May 23-30th 2020 to August 22nd-29th</p> <p>Training with Dr Carpenter had to postpone due to COVID-19, Full day Agenda - 6 hour sessions, specific to charter schools The training Dr. Carpenter provides, to be in tune with KOKL, board practices and how we do it now. Detailed reviews of everything, board minutes, and clear steps on areas we need to address, spend 5 days working with staff, Org, Finance and Academics, very comprehensive training. Especially with new GB membership it will be good, he will be able to clarify what GB kuleana is, risk assessment, and fraud.</p> <p>Have a longer meeting in June to talk about closing of SY, set meeting dates for 2020-2021 SY, requesting a 4 hour meeting, and approve a few policies, zoom meeting, because no July meeting.</p>

			<p>Suggestion to move public testimony to the end of the meeting.</p> <p>Training can probably be at Nani Mau, social distancing set up for the training, in consideration of safety measures, training would be too long for a ZOOM meeting</p> <p>Update: Graduation plans - no virtual graduation postponed to July 31st June 10, Next Board meeting - request for end of the year half day working meeting, policy No meeting in July. SO shared beautiful letter from CI 'Ohana gifting KOKL \$1250</p> <p>KM asked if KOKL is applying for CARES Act PPE - the commission has to apply for this, approximately \$150 per student, it will probably be very minimal that KOKL will receive, no idea how much money KOKL will receive from the commission, KOKL is requesting to be part of these discussions with the state, Charter Schools can not apply for these funds</p>
12:10 p.m.	Discussion of items to put on agenda for next GB Committee meeting	Note	<p>Secretary for the Governing Board Draft 20/21 budget (hopefully we will know more) Request from school lead to provide update on CARES Act funding for Charters and budget implications for next year Set schedule for next years Board meetings PD (Brian Carpenter podcast and Policy Development</p>
12:15 p.m.	Executive Session		<p><i>MOTION [05/13/2020] Move to Executive Session Moved by VML ; second by DS; motion carried.</i> KM -Y MFW -Y PT -Y KR -Y VM -Y DS-Y VML-Y KA - CG-Y</p> <p>Personnel matters (position and job description for Development Director)</p> <p><i>MOTION [05/13/2020] Move to come out Executive Session Moved by VML ; second by DS; motion carried.</i> KM -Y MFW -Y PT -Y KR -Y VM -Y DS-Y VML-Y KA - CG-Y</p>
	Development Director Position	Vote	<p><i>MOTION to [05/13/2020] approve Development Director position pending job description and org chart Moved by DS ; second by VML; motion carried. All in favor - Yes GB to work on job description</i> KM -Y MFW -Y PT -Y KR -Y VM -Y DS-Y VML-Y KA - CG-Y</p>
	Executive Session		<p><i>MOTION to [05/13/2020] Move to go back into Executive Session to discuss KT contract for next SY Moved by DS ; second by VML; motion carried.</i> KM -Y MFW -Y PT -Y KR -Y VM -Y DS-Y VML-Y KA - CG-Y</p> <p><i>MOTION [05/13/2020] Move to come out Executive Session Moved by VML ; second by CG; motion carried.</i> KM -Y MFW -Y PT -Y KR -Y VM -Y DS-Y VML-Y KA - CG-Y</p>
	Principal Contract for 2020-2021 SY	Vote	<p><i>MOTION to [05/13/2020] approve contract for principal for next SY2020-21 Moved by VML ; second by DS.; motion carried.</i> KM -Y MFW -Y PT -Y KR -Y VM -Y DS-Y VML-Y KA - CG-Y</p>

[September 11, 2019](#) [October 9th, 2019](#) [COMMITTEE MEETINGS](#) [November 13, 2019](#)
[December 11, 2019](#) [January 15, 2020](#) [February 12, 2020](#) [March 11, 2020](#) [April 8, 2020](#) [May 13, 2020](#) [June 10, 2020](#)

1:10 p.m.	Closing		<i>MOTION [05/13/2020] to end GB Session Moved by DS ; second by CG; motion carried. KM -Y MFW -Y PT -Y KR -Y VM -Y DS-Y VML-Y KA - CG-Y</i>
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		Rev. Violet Makuakane*

Non-Voting Members Susie Osborne (Founder) Kapoula Thomson (Principal)

Meeting Information

Date	June 10, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 2:00 pm	KM - MFW - PT - KR - VM - DS VML- KA - CG - SO - KT -
Location	TBA	
ZOOM Link	TBA	

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
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Hola (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
9:00 a.m.	Committee meeting of the Whole	Note	Financial Review PD Dr. Brain Carpenter Policy Discussions Next year GB Meeting Schedule
12:00 p.m.	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept June 10, 2020 [agenda] Moved by XX; second by XX; motion carried. KK - MFW - MN - KR - VM - DS - KK - KM - CG -</i> <i>MOTION to accept May 13, 2020 [minutes] Moved by XX; second by XX; motion carried.</i>