



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	February 12, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KM – P MFW – PT – E KR – P VM – P DS – P VML – P KA – P CG – P SO – P KT – P
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: Clarifying questions of renewal conditions doc. Provide Year end academic performance report Org/Finance: Year end performance report for org and financial criteria/December 2019 Financials/policies review and propose adoption
11:00 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to approve [02, 12, 2020] [MOTION Deferred] Moved by XX; second by XX; motion carried.</i> No quorum - deferred KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:10 a.m.	Public Testimony	Note	
11:15 a.m.	Review Charter Renewal Conditions and draft clarifying questions for the Commission	Vote	Motion to submit clarifying question on the Charter Renewal to Commission Recommend Conditions reportings a standard GB item <i>MOTION to approve [2, 12, 2020] [MOTION Deferred] Moved by XX; second by XX; motion carried.</i> No quorum Meeting with members focused on the revision document KK – MFW – MN – KR – VM – DS – KK – KM – CG –

[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](#)

12:00 a.m.	December financials	Vote	Motion to accept December financials <i>MOTION to approve [2, 12, 2020] [MOTION Deferred] Moved by XX; second by XX; motion carried. No quorum</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
12:20 p.m.	GB Professional development Dr. Brian Carpenter Podcast #1 & 2 of 12	Note	Discussion of podcast #1:” Where the heck are we?” Schedule to include Board Training every meeting Agenda item deferred as no quorum - time was spent on Commission conditions
12:30 p.m.	GB Policy Approval	Vote	Motion to approve Board policies Item deferred - no quorum <i>MOTION to approve [2, 12, 2020] [MOTION Deferred] Moved by XX; second by XX; motion carried. No quorum</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
12:40 p.m.	Announcements/ Discussion of items to put on agenda for next GB Committee meeting	Note	Deferred
12:45 p.m.	Executive Session	Note	Deferred Personnel
1:00 p.m.	Closing and Mea`ai		