

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

**Meeting Information**

Date July, 22 2020 Attending (P-present, A-absent, E-excused (voting by proxy)  
 Time 9:00 am - 1:00 pm KM – P MFW – A PT – P KR – P VM – A DS- P VML– P KA –A CG –P SA-P SO- P KT-)  
 Location ZOOM <https://isn.zoom.us/j/95880738820>



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 – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

<b>Hola (Time)</b>	<b>Mana'o (Agenda) GB Approved Date</b>	<b>Kuleana (Action)</b>	<b>Mo'olelo (Minutes) GB Approved Date</b>
1:00 pm	Opening GB Meeting for 2020-2021 School Year	Note	Opening Pule Kahu KM  <a href="#">Next year GB Meeting Schedule</a> <a href="#">GB Schedule Survey</a> <a href="#">GB Results of Schedule Survey</a>
1:15 pm.	Board of the Whole General Meeting Approval of Agenda	Vote	<i>MOTION to accept July 22, 2020 agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept June 10, 2020, minutes] Moved by XX; second by XX; motion carried. Deferred until August</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
1:20 pm	<a href="#">Return to School Plan</a>	Note	KT Review Return to School Plan Frequently Asked Questions-pp 10-11 DS-What if parents want to do 100% online? Hipu'u only serves grades 4-8. What if grades PK-3 want to go 100% online?About the contract extension, extends the current contract, and KOKL needs clarity with commission. DS-Does KOKL has the capacity to go 100% online, if we need to go full online due to a rise in cases. KT-Do we have the technology to support? Yes And we do have the seats available on our LMS-Acellus to serve 100% of students. VML-All schools need to open and have these measures in place. Has the commission discussed all these measures? PT-What about measures for students boarding the bus? KT-Encourage parents to keep their child home if they are sick. VML-More comfortable if temperature checks could be done before boarding the bus, since people have been infected on a bus

		<p>DS-I don't see a protocol for testing COVID-19 to know. If you have one person sick that is a major issue and staying home for 24-hr does not resolve it. The DOE needs to take a strong step/protocol that every day no one has COVID-19.</p> <p>SO-There is no DOH protocol for the DOE, there is another level of possibilities that has not been addressed by the DOE, this is a major issue.</p> <p>KT-Campus students will be in their own bubble throughout the day - to be added to Return to School Plan</p> <p>SO-Establish resilience sites (Makuu and Na'alehu) that students can go to on "off days." 17 resilience sites identified on Hawai'i island</p> <p>SD-Have you discussed the plan with your teachers?</p> <p>KT-Yes, I have talked to kumu and they provided feedback that they would prefer to meet with cohort students two-days in a row.</p> <p>SO-KT made start date on August 17th, the office is moving to Nani Mau, secured additional space at Nani Mau</p> <p>KT-Due to the renovations at Nani Mau, we will be taking PD at the beginning of the school year, rather than spread out throughout the year</p> <p>KT-met with the restaurant owner to request space use when the restaurant is not open for us to meet with parents for conferences, additional outside space is available outside</p> <p>VML-Since we are starting later how are we making up these hours/days,</p> <p>KT-As a charter school we have the autonomy to do what we need to do. Yes, there are concerns that students maybe behind, if students get the support they can have an opportunity to get caught up and even move ahead</p> <p>Cleaning protocols are going to be extensive, e-mist -electrostatic particle mist - charged particles, the effectiveness of these cleaners will be more effective in a much more timely manner.</p> <p>Hygiene, Health and Handwashing. -Big Open Air Hand Washing station that has been built into the renovations</p> <p>Bus protocols, when students depart from bus they will go to their designated "Class Bubble" for the remainder of the day</p> <p>PreK-Parent conferences week of Aug 10-14, PK would like to have 4 hrs/day with students, Diane with PreK at the commission recommendation is for the 1st week 2 hrs/day, 2nd week 4 hrs/day, sent home before nap time.</p> <p>KT-Any other questions concerning the Return to School Plan</p> <p><i>MOTION to accept Return to School Plan] Moved by VML; second by DS; motion carried.</i></p> <p>KM -Y MFW -A PT -Y KR -Y VM -A DS-Y VML-Y KA -A CG -Y SA-Y</p> <p><b>Announcements</b></p> <p>July 31st for Puna/Hilo Graduation at Makuu at 10:00am-12:30pm</p> <p>August 5th for Ka'ū/Miloli'i Graduation at Miloli'i Hālau at 11:00 am-12:30pm</p> <p>Letters to the Judge for UE sentencing on July 29th were sent July 15th, SO and Ho'oulu Lāhui Chair will not be traveling to O'ahu for the sentencing but will be participating by phone on July 29th</p> <p>SO has submitted 5,800,000 in grants SO emailed the board a summary of the grants that were submitted</p> <p>SO-Usually we do not have a board meeting in July, today's meeting was a special session to approve the Return to School Plan, Board training with Brian Carpenter was reschedule for September since the state is closed to travel, PT shared that our 2020-2021 Board Meeting Dates were not confirmed at our June meeting and was deferred until all GB members could complete the survey, so can we schedule our next GB meeting?</p> <p>KM-propose Wednesday, August 26th from 9:00-12:00 for the next GB meeting the 2020-2021- All agreed</p> <p>VML-Do we need to approve the 2020-2021 Budget?</p> <p>SO-the 2020-2021 Budget is a draft and will be ready for review and approval at our next meeting which will allow a more accurate enrollment count to base the budget. Currently, the draft budget is based on 180 students.</p>
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1:40 pm	Board meeting schedule for SY 2020-2021	Vote	<p><i>MOTION to accept the Board meeting schedule for SY20-21. <b>Deferred until all GB Members completes survey</b></i></p> <p><a href="#"><u>GB Schedule Survey</u></a></p> <p><i>Moved by XX; second by XX; motion carried.</i></p> <p>KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-</p>
1:45 p.m.	Items for next meeting	Note	<p>Approval of 2020-2021 GB Meeting Dates</p> <p>Approval of June and July Minutes</p> <p>Approval of 2020-2021 Budget</p> <p>Approval of Financials</p>
1:55 p.m	Public Testimony	Note	NA
2:26 p.m.	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [July 22, 2020] Move to Executive Session Moved by VML ; second by KR; motion carried.</i></p> <p>KM Y MFW – A PT – E KR –Y VM –A DS-Y VML–Y KA –A CG –Y SA-Y</p> <p><i>MOTION [July 22, 2020] Move to come out Executive Session Moved by VML ; second by DS; motion carried.</i></p> <p>KM Y MFW – A PT – E KR –Y VM –A DS-Y VML–Y KA –A CG –Y SA-Y</p>
2:45 pm.	Meeting Closure	Vote	<p><i>MOTION [July 22, 2020] to close meeting at <b>time</b> Moved by DS; second by VML; motion carried.</i></p> <p>KM Y MFW – A PT – E KR –Y VM –A DS-Y VML–Y KA –A CG –Y SA-Y</p>