

**KUA O KA LĀ Governing Board Members**

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	(Vacant)	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

**Meeting Information**

Date	January 18, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – VM - DS- VML– KA – CG – SA- MC- KN-
Location	Join Zoom Meeting Link	Non Voting Members SO- KT-



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*  
 KM – PT – VM – DS VML– KA – CG – SA- MC- KN- 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>
8:30 a.m.	Board as a Whole	Note	Opening Pule
	Board of the Whole General Meeting Approval of January Agenda & November Minutes Note: December Meeting was canceled due to quorum	Vote	<i>MOTION to accept [January 18, 2022 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA- <i>MOTION to accept <u>November 16, 2021 minutes</u>] Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA- MC- KN-
	A hui hou to 2 members Welcome to new members	Note	
	<a href="#">Public Testimony</a>	Note	Ka’imi Kapoula - PBS Hiki Nō Covid Reflection Story Follow up Hiki Nō on Mental Health featuring Hīpu’u student
	<a href="#">Acceptance of October financials</a>  Acceptance of November financials	Vote	<i>MOTION to accept <u>October, 2021 financials</u> Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA- MC- KN  <i>MOTION to accept <u>Month, Year financials</u> Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA-

	KOKL Final Budget	Vote	
	<a href="#">KOKL Board of Directors Recruitment and Selection Procedures</a>	Note	<a href="#">KOKL Board of Directors Recruitment and Selection Procedures</a>
	Principal Report	Note	1. Administrative Review of the Board Approved Fiscal Policies & Procedures-Signed off by KOKL Administrative Team (P, FO, HR, R, OC) 2. Commision Required Org Document Submittal Report (December via Kuleana Portal)
	Development Director Report	Note	KS Impact Investing Update
	HCBE Monthly Classroom Report	Note	Makahiki (Nani Mau and <a href="#">Hīpu‘u</a> ) Hīpu‘u Hō‘ike
	Board Member Recruitment	Vote	Board Secretary (PT) extension of term or nomination of new staff representative, term expired Oct 2021  <i>MOTION to accept [Board Secretary] Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA- MC- KN-
	Board Development (Dr. Brian Carpenter)	Note	Next Training - Thursday, January 20th: Strategic Planning Considerations Dr. Brian Carpenter will be recording all training sessions on Zoom and posting the link on his website. To get access, just go to his website and click subscriber login in the upper right hand corner of the homepage. Zoom link for all live trainings: <a href="https://us02web.zoom.us/j/82845061995?pwd=Z1ZrSTdGcG8wdExsVDRSWTJJODdQQT09">https://us02web.zoom.us/j/82845061995?pwd=Z1ZrSTdGcG8wdExsVDRSWTJJODdQQT09</a> Meeting ID: 828 4506 1995 Passcode: 753751
	Board member recruitment	Note	Bring forward resumes
	Items for next meeting	Note	December Financials approval Fiscal Policy Revision Principal Report (Monthly HCBE & Academic Report) Development Director Report - KS Impact Investing Update HCBE Monthly Classroom Report Board Development Board member recruitment - bring forward resumes
	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-

[Aug 17, 2021](#)
[Sept 21, 2021](#)
[Oct 19, 2021](#)
[Nov 16, 2021](#)
[Dec 21, 2021](#)
[Jan 18, 2022](#)
[Feb 15, 2022](#)
[March 15, 2022](#)
[April 19, 2022](#)
[May 17, 2022](#)
[June 21, 2022](#)  
[KOKL Org/Gov Plan](#)

			<i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-