

			commission calculates differently, however, still we had positive operating results. <i>MOTION to accept [20-21 Annual Audit Pending Changes] Moved by DS; second by CG; motion carried. Approved by consensus</i> KM – Y PT – Y VM – NP DS-Y VML–Y KA – NP CG –Y SA- Y
9:30 am	Principal Report	Note	Weekly COVID Testing on-site, 20-21 SBA Data , CARES Act funding - “unrestricted” DS-principal template to provide a formalized academic report monthly or quarterly that tells us the progression of the school and the students, it would be nice to have these measures similar to our monthly financial reports, so it will give us a better handle as a board to know the numbers and the progression academically. Perhaps highlight a grade level monthly, so that the board gets an idea of what is taking place (HCBE) in the classroom KT-Quarterly report would be appropriate but a monthly report would be difficult to gauge growth. Highlighting HCBE taking place in classrooms monthly PT-will share 1st Qtr Hō‘ike folder with GB, Puna Taiko Hiki Nō story to air tonight Hīpu‘u student produced last SY during COVID as a 6th grader 7:30 PBS tonight
	Development Director Report	Note	KS Impact Investing Update
9:45 am	Board Schedule	Vote	Meeting time to accommodate board member’s work schedules. Motion to move the meeting to 11:00 (talk story) then at noon go into voting, by meeting during lunch it may accommodate board members schedules. When we have committee meetings. 11:00-11:30 talk story, 11:30-12:00 committee meeting, 12:00-1:00 Board as a Whole. <i>MOTION to accept [GB Meeting Time to Move to 3rd Tuesday 11:00-1:00 with 11:00 Talk Story, 11:30 Committee Meeting, 12:00 Board as a Whole] Moved by VML; second by DS; motion carried. Approved by consensus</i> KM – Y PT – Y VM – NP DS-Y VML–Y KA – NP CG –Y SA- Y
10:00 am	Board member recruitment	Note	Commission approval of GB members (MM & KN) status KT-will be reaching out to the commission and will get back to the board. An invitation will be sent to MM and KN to join the next board meeting in Nov
	Items for next meeting	Note	September Financials approval Principal Report - Quarterly Report on Data - school, complex, state KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update Board member recruitment - bring forward resumes Voting of Board Officers HCBE Monthly Classroom Report
NA	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- <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-
10:13	Meeting Closure	Vote	<i>MOTION [October 19, 2021] to close meeting at time 10:13 Moved by VML; second by DS; motion carried. Approved by consensus</i> KM – Y PT – Y VM – NP DS-Y VML–Y KA – NP CG –Y SA- Y

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	November 16, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – P PT – P VM - E DS- P VML–P KA –P CG –P SA-E
Location	Join Zoom Meeting Link	Non Voting Members SO-P KT-P MC-P KN-P



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

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 11/16/2021</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved 'Ae Date 1/18/2022</i>
11:00 a.m.	Talk Story	Note	Opening Pule Personal Connections with Board Members
11:57 am	Committee as Whole Meeting Academic & Org/Finance	Note	Monthly HCBE Report Academic & Org/Finance deferred for next meeting Opening Pule
12:00 pm	Board of the Whole General Meeting Approval of November Agenda & October Minutes	Vote	<i>MOTION to accept [November 16, 2021 agenda] Moved by DS; second by VML; motion carried. Approved by consensus</i> KM –Y PT –Y VM -E DS- Y VML–Y KA –Y CG –Y SA-E <i>MOTION to accept [October 19, 2021 minutes] Moved by KA; second by CG ; motion carried. Approved by consensus</i> KM –Y PT –Y VM -E DS- Y VML–Y KA –Y CG –Y SA-E
	Public Testimony	Note	No public testimony requests
	Acceptance of September Financials	Vote	Mathematical Error on Page 6 the loss is 17,881 not what is listed Title 1 and Pre K is up to date Cash is up, accounts receivable is consistent OHA and some Title 1 funds from last year still waiting to receive Liabilities are low CARE funds still needs to be spent - that pot of money needs to be spent Revenues is up from last year Total administration is down, total instructional is up. Account payable are current Accounts receivable Title 1 from last year \$16,884 - waiting for admin coaching contract to pay this out

			<p>Hard Cash 1.2 million currently in reserves Financial rating below moderate risk</p> <p><i>MOTION to accept September 2021 financials Moved by DS; second by VML; motion carried. Approved ny consensus</i> KM -Y PT -Y VM -E DS- Y VML-Y KA -Y CG -Y SA-E</p>
	Principal Report	Note	<p>Hipu'u Update, Nani Mau Campus update and celebration, Discuss proposed SY21-22 Budget,</p> <p>Two Charter Schools have NOC which will impact per pupil funding for all charter schools, based on the NOC outcomes the commission per pupil funding will be determined, it is anticipated that the estimated per-pupil funding will increase, when the per pupil information is released, a current 21-22 Budget can be shared</p>
	Development Director Report	Note	Development Director November Board Report
	Board Development (Dr. Brian Carpenter)	Note	Nothing at this time.
	Board Officers And Committee Placement of New officers - defer vote until commissioners approve our new board members	Vote	<p><i>MOTION to accept [XX KOKL GB Vice President] Moved by XX; second by XX; motion carried.</i> KM - PT - VM - DS- VML- KA - CG - SA-</p> <p><i>MOTION to accept [Kai Neizman KOKL GB Treasurer] Moved by DS; second by VML; motion carried. Approved by consensus</i> KM -Y PT -Y VM -E DS- Y VML-Y KA -Y CG -Y SA-E</p> <p><i>MOTION to accept [New KOKL GB Members Monika McClure & Kai Neizman- Org/Finance Committee placement] Moved by VML; second by CG; motion carried. Approved by consensus</i> KM -Y PT -Y VM -E DS- Y VML-Y KA -Y CG -Y SA-E</p>
	Board member recruitment	Note	
	Items for next meeting	Note	<p>October Financials approval Principal Report Board Development (Dr. Brian Carpenter) Development Director Report - KS Impact Investing Update Board member recruitment - bring forward resumes HCBE Monthly Classroom Report</p>
	Executive Session - No reason for executive session	Vote	<p><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 - VM - DS VML- KA - CG - SA-</p>
1:00 pm	Meeting Closure	Vote	<p><i>MOTION [Nov 16, 2021] to close meeting at 1:00 pm Moved by KA; second by PT; motion carried. Approved by consensus</i> KM - PT - VM - DS VML- KA - CG - SA-</p>

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	December 21, 2021	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-



Meeting was canceled this month due to quorum concerns

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

Hola (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
11:00 a.m.	Talk Story	Note	Opening Pule Welcome New Board Members Personal Connections with Board Members
11:30 am	Committee Meeting Academic & Org/Finance	Note	
12:00 pm	Board of the Whole General Meeting Approval of December Agenda and November Minutes	Vote	<i>MOTION to accept December 21, 2021 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA- MC- KN- <i>MOTION to accept November 16, 2021 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA- MC- KN-
	Public Testimony	Note	Ka'imi Kapoula - PBS Hiki Nō Covid Reflection Story Follow up Hiki Nō on Mental Health featuring Hīpu'u student
	Acceptance of October financials	Vote	<i>MOTION to accept October, 2021 financial] Moved by XX; second by XX; motion carried.</i> KM – PT – VM - DS- VML– KA – CG – SA- MC- KN-
	KOKL Board of Directors Recruitment and Selection Procedures	Note	KOKL Board of Directors Recruitment and Selection Procedures
	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 Hīpu‘u) Hīpu‘u Hō‘ike
	Board Member Recruitment	Note	
	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: https://us02web.zoom.us/j/82845061995?pwd=Z1ZrSTdGcG8wdExsVDRSWTJlODdQQT09 Meeting ID: 828 4506 1995 Passcode: 753751
	Items for next meeting	Note	November Financials approval 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 – VM – DS VML– KA – CG – SA- MC- KN- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – VM – DS VML– KA – CG – SA- MC- KN-
	Meeting Closure	Vote	<i>MOTION [December 21, 2021] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – VM – DS VML– KA – CG – SA- MC- KN-

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	Kaiana Neizman*	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
		Monika McClune

Non-Voting Members *Susie Osborne (Founder)* *Kapoula Thompson (Principal)*

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-P PT-P VM-P DS-P VML-P KA-P CG-E SA-A MC-P KN-P
Location	Join Zoom Meeting Link	Non Voting Members SO-P KT-P



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

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 1/18/2022</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
11:07 a.m.	Board as a Whole	Note	Opening Pule-VM
	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 KA; second by DS; motion carried. Approved by consensus</i> KM - Y PT - Y VM - Y DS - Y VML - Y KA - Y CG - E SA - A <i>MOTION to accept [November 16, 2021 minutes] Moved by VM; second by DS; motion carried. Approved by consensus</i> KM - Y PT - Y VM - Y DS - Y VML - Y KA - Y CG - E SA - A
	A hui hou to 2 members Welcome to new members	Note	Mahalo piha to Aunty Vi and Glen for the years of service as a board members, their guidance and years of aloha with KOKL is sincerely appreciated Mahalo and aloha to Kai and Monika for joining KOKL board as Aunty Vi and Glen retire this month, we are really excited to have both of you as new board members, mahalo for your patience as you were both vetted by the commissioners
	Public Testimony	Note	Ka'imi Kapoula - PBS Hiki Nō Covid Reflection Story Follow up Hiki Nō on Mental Health featuring Hipu'u student
	Acceptance of November financials	Vote	Funds are up from last year. Accounts receivable is a little lower than last year. Changes for accounts receivable Pre-K and KS is less than last year, changes with OHA, NSLP is higher since students are on campus, total assets are higher than last year - increase in cash. CARES funds need to be spent towards janitorial staff, income for NSLP - reimbursement for meals, total revenue is about the same. Total administration is less than last year due to changes in salaries. Instructional is the same as last year. Expenses for the NSLP program due to students being on campus as compared to last year. For November we

			<p>still have a net loss, this is a normal trend for the beginning of the year expenses. Notes for management, deferred for CARES funds, viewing commission guidance to make sure CARES funding is spent by the end of the year. NSLP costs are considerable to provide meals (breakfast and lunch) to students.</p> <p>All accounts payable are current, accounts receivable - KS is ongoing, OHA does not have any report when funding will drop, Federal Impact Aid will be distributed soon. Current Cash Available is approving from last year.</p> <p>Overall Rating is acceptable at 1.9 out of 5</p> <p><i>MOTION to accept November 2021 Financials Moved by KA; second by PT; motion carried. Approved by Consensus</i> KM - Y PT - Y VM - Y DS - Y VML - Y KA - Y CG - E SA - A</p>
	KOKL Final Budget	Vote	<p><i>MOTION to accept KOKL Final Budget Moved by PT; second by KA; motion carried. Approved by Consensus</i> KM - Y PT - Y VM - Y DS - Y VML - Y KA - Y CG - E SA - A</p>
	KOKL Board of Directors Recruitment and Selection Procedures	Note	<p>KOKL Board of Directors Recruitment and Selection Procedures To be reviewed in the Org/Finance committee next Board meeting (deferred for next board meeting, to be reviewed, then discussed first with the Org/Finance Committee next month, and shared by Org/Finance Committed when meeting as a board as a whole)</p>
	Principal Report	Note	<ol style="list-style-type: none"> 1. Administrative Review of the Board Approved Fiscal Policies & Procedures-Signed off by KOKL Administrative Team (P, FO, HR, R, OC) - Complete this with KOKL admin first-doing this step on an annual basis with admin team first, then shared with the board next month 2. Commission Required Org Document Submittal Report (December via Kuleana Portal) 3. Strive High Complex/School comparison 4. COVID update- campus has been in distance learning due to COVID, down several key staff members, grades 3-6 are online, Pre-2 are doing learning packets <p>DS-one success story with a student to share and one challenge to give us a flavor on what's going on at KOKL</p>
	Development Director Report	Note	<p>KS Impact Investing Update, KS per pupil funds have dropped from \$1,500 to \$1,200 Development Director Report DS-is there a conflict of interest with SO being Vice Chair of the Economic Recovery Committee, SO will follow up to ensure there is no conflict of interest since KOKL has received funds because the campus was lost to lava</p>
	HCBE Monthly Classroom Report	Note	<p>Makahiki (Nani Mau and Hipu'u) Drone Footage at Kahua 'Olohu Makahiki Grounds in Ka'u Hipu'u Dec Ho'ike</p>
	Board Member Recruitment	Vote	<p>Board Secretary (PT) extension of term or nomination of new staff representative, term expired Oct 2021</p> <p><i>MOTION to accept [Board Secretary] Moved by VM; second by VML; motion carried. Approved by consensus</i> KM - Y PT - Y VM - Y DS - Y VML - Y KA - Y CG - E SA - A</p>

	Board Development (Dr. Brian Carpenter)	Note	<p>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.</p> <p>Zoom Link for Live Trainings Meeting ID: 828 4506 1995Passcode: 753751</p>
	Board member recruitment	Note	Bring forward resumes
	Items for next meeting	Note	<p>Meetings to go back to Committee meetings (Feb) and then General meeting- reflect in agenda</p> <p>December Financials approval Fiscal Policy Revision Principal Report (Monthly HCBE & Academic Report) Development Director Report - HCBE report Board Development Board member recruitment - bring forward resumes</p>
NA	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><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-</p> <p><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-</p>
1:15 pm	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at 1:15 Moved by MVL; second by VM; motion carried. Approved by consensus</i> KM – Y PT – Y VM - Y DS- Y VML–Y KA –Y CG – E SA- A</p>

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Treasurer	Kaiana Neizman*	Maunalei Love*
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date	February 15, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KN – MM - DS- VML– KA – SA- SO- KT-
Location	Join Zoom Meeting Link	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – KN - DS- VML– KA – SA- MM - Y – Support; N – Oppose; A – Abstain; NP – Not Present

Holo (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes)	
			<i>GB Approved</i>	<i>Date</i>
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Opening Pule	
11:30 am	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-	
	Public Testimony	Note		
	Acceptance of December financials	Vote	<i>MOTION to accept Month, Year financials] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-	
	KOKL Strategic Plan	Note		
	Principal Report	Note	1. Administrative Review of the Board Approved Fiscal Policies & Procedures -Signed off by KOKL Administrative Team (P, FO, HR, R, OC) - Policy check with Admin Staff	
	KS Impact Investing Update	Note		

	Board Development (Dr. Brian Carpenter)	Note	
	Board member recruitment	Note	
	Items for next meeting	Note	January Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update 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- <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 time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-

KUA O KA LĀ Governing Board Members

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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 March 15, 2022 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 11:00 a.m.-1:00 pm KM – PT – KR – VM – DS- VML– KA – CG – SA- SO- KT-
 Location Join Zoom Meeting Link



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – KR – VM – DS VML– KA – CG – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Holo (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes)	
			<i>GB Approved</i>	<i>Date</i>
8:30 a.m.	Board as a Whole	Note	Opening Pule	
	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-	
	Public Testimony	Note		
	Acceptance of January financials	Vote	<i>MOTION to accept Month, Year financials] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-	
	KOKL Strategic Plan	Note		
	Principal Report	Note		
	KS Impact Investing Update	Note		
	Board Development (Dr. Brian Carpenter)	Note		

	Board member recruitment	Note	
	Items for next meeting	Note	February Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update 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- <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 time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
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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	April 19, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KR – VM – DS- VML– KA – CG – SA- SO- KT-
Location	Join Zoom Meeting Link	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – KR – VM – DS VML– KA – CG – SA- 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
8:30 a.m.	Committee Meetings: Academic and Org/Finance	Note	Opening Pule
	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
	Public Testimony	Note	
	Acceptance of February financials	Vote	<i>MOTION to accept Month, Year financials] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
	KOKL Strategic Plan	Note	
	Principal Report	Note	
	KS Impact Investing Update	Note	

	Board Development (Dr. Brian Carpenter)	Note	
	Board member recruitment	Note	
	Items for next meeting	Note	March Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update Board member recruitment - bring forward resumes
	Executive Session	Vote	Principal evaluation and approval of continued contract Development Director evaluation and approval of continued contract <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- <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 time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-

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	May 17, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KR – VM - DS- VML- KA – CG – SA- SO- KT-
Location	Join Zoom Meeting Link	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – KR – VM – DS VML– KA – CG – SA- 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
8:30 a.m.	Board as a Whole	Note	Opening Pule
	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Public Testimony	Note	
	Acceptance of March financials	Vote	<i>MOTION to accept Month, Year financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Acceptance of the 2022-2023 Draft Budget	Vote	<i>MOTION to accept 22-23 Draft Budget Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Required Commission Contract (MAI) Report	Vote	Mission Aligned Initiative (MAI) Report to be approved by the GB and submitted by the principal to the commission <i>MOTION to accept MAI Report Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	KOKL Strategic Plan	Note	

	Principal Report	Note	Commision Required Org Document Submittal Report (May via Kuleana Portal)
	KS Impact Investing Update	Note	
	Board Development (Dr. Brian Carpenter)	Note	
	Board member recruitment	Note	
	Items for next meeting	Note	April Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update 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- <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 time Moved by XX; second by XX; motion carried.</i> KM – PT– KR– VM– DS VML– KA– CG– SA-

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	June 21, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KR – VM – DS- VML– KA – CG – SA- SO- KT-
Location	Join Zoom Meeting Link	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – KR – VM – DS VML– KA – CG – SA- 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
8:30 a.m.	Committee Meetings: Academic and Org/Finance	Note	Opening Pule
	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
	Public Testimony	Note	
	Acceptance of April financials	Vote	<i>MOTION to accept Month, Year financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
	KOKL Strategic Plan	Note	
	Principal Report	Note	Review Annual Academic Performance Indicators (API) reviewed by GB Monitor that we met the target of being no lower than 10% of Contract Framework 4.0
	KS Impact Investing Update	Note	

	Board Development (Dr. Brian Carpenter)	Note	
	Board member recruitment	Note	
	Items for next meeting	Note	May Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update 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- <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 time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-