

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	Dr. Kelly Roberts	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	August 17, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	8:30-10:30 a.m.	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
8:39 a.m.	Committee Meetings: Academic and Org/Finance	Note	Org/Finance Committee 20-21 SY Compiled Financial Statement and KOKL MEA Engagement Academic Committee
8:40 am	Board of the Whole General Meeting Approval of August Agenda July Minutes	Vote	<i>MOTION to accept August 17, 2021 agenda] Moved by DS; second by VM; motion carried. Approved by consensus</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept July 20, 2021 minutes] Moved by VM; second by DS; motion carried. Approved by consensus</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Public Testimony	Note	Complete this form prior to the start of the Board Meeting to submit Testimony - no one submitted request to testify today Request to Submit Testimony Form
9:45 am	Acceptance of 20-21SY Compiled Financial Statements	Vote	Overall positive net income at the end of the fiscal \$198,269 A lot of unexpected revenue at the end of the year. A lot of accounts receivable, after the fiscal year ended. Nice windfall after the year ended. Payables are low, everything in the balance sheet is looking good. Revenue was down 1.1 million. All expense items were down to compliment revenue. Cares funding grant (money from Federal gov) \$107,973 of Cares Esser Funds II funding, we would like to defer to next year, but not sure what the auditors will say - need to discuss with CW Ass. there may need a window when the funds can be spent and whether we can include these funds for this SY. There were guidelines/restrictions from the federal government concerning the spending of Cares funding. In June \$372,000 of income. Currently our blood pressure is \$1.87 million in the bank of unrestricted funds. Financial Performance Framework (FRF) is 1.0, the lowest it can be. <i>MOTION to accept 20-21 SY Compiled Financial Statements Moved by KA; second by CG; motion carried. Approved by consensus</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-

	KOKL MEA Engagement	Vote	<i>MOTION to accept KOKL MEA Engagement Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	2021-2022 Budget Approval	Vote	<i>MOTION to accept 2021-2022 Budget agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	A Day In Life Of...	Vote	<i>MOTION to accept A Day In The Life Of PLAN Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Principal’s Update	Note	
	KS Impact Investing Update	Note	<p>Meetings Real Estate Attorney Tom Yeh Meetings with Dr. Miller, Dr. Sun, and Matt Bunza: Architects and planners -Securing REF for Pro Forma and Visioning sessions required -Prepare for August meeting with Facilities Komike -Research and provide links for Opportunity Zones - property in Opportunity Zone and this is an incentive for potential investors -Work with Bill Moore on current Special Use permit for the property -Meeting County planning department - to address use permit compliance -Completed survey of KS Facilities for Senator Shatz in addressing the reconciliation funds and put in request for the 4.25 million for the facilities purchase. Conversations with KS as current framework is only renovation -Requesting funds to solarize the school building to reduce operational costs -Meeting with Geometrician: Ron Terry to discuss the Environmental Assessment (EA) that will need to occur. -Link to Senator Shatz presentation: Charter School Facilities Needs</p> <p>Links to Grant work Plan: Addendum for Fund Development Plan: Grant Work Plan 2021 Funding Opportunities Link to KS Impact investing meetings: KS impact investing running meeting notes</p>
	Board Development (Dr. Brian Carpenter)	Note	60-minute webinar on Charter School Risk Management Webinar Handout Send Dr. Carpenter an email if you want to take his 24-question CS Risk Management Program Gap Assessment August 26th “How to Create Financial Controls for Your Charter School”
	KOKL Strategic Plan	Note	Review of WASC Findings
	Board member recruitment	Note	Monika McClure Resume Hilo Hospital: compliance, budgets, contracts, education - option for Treasurer
	Items for next meeting	Note	July Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations)

			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-