

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
 Time 8:30-10:30 a.m.
 Location Join Zoom Meeting Link

Attending (P-present, A-absent, E-excused (voting by proxy)
 KM - P PT - P KR - E VM - P DS - P VML - P KA - P CG - P SA - E SO - P KT - P



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

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 8/17/2021</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved 'Ae Date 9/21/2021</i>
8:30 a.m.	Board As A Whole	Note	Opened meeting at 8:39 am
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> <i>KM - Y PT - Y KR - NP VM - Y DS - Y VML - Y KA - Y CG - Y SA - NP</i> <i>MOTION to accept July 30, 2021 minutes: Moved by VM; second by DS; motion carried. Approved by consensus</i> <i>KM - Y PT - Y KR - NP VM - Y DS - Y VML - Y KA - Y CG - Y SA - NP</i>
	Public Testimony	Note	Complete this form prior to the start of the Board Meeting to submit Testimony - No one submitted a request to testify today Request to Submit Testimony Form
8:45 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 complement 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</i>

			<i>consensus</i> KM -Y PT -Y KR - NP VM -Y DS-Y VML-Y KA -Y CG -Y SA- NP
9:30 am	KOKL MEA Engagement	Vote	<i>MOTION to accept KOKL MEA Engagement. Moved by KA; second by DS; motion carried. Approved by consensus</i> KM -Y PT -Y KR - NP VM -Y DS-Y VML-Y KA -Y CG -Y SA- NP
9:05 am	2021-2022 Budget Approval	Vote	State per pupil funding decreased by \$500 SSO-qualifies schools to get free lunch. Kea'au is supplying KOKL with meals and is taking care of all the NSLP paperwork, KOKL sends students rosters to Kea'au for breakfast and lunch for our students Miloli'i group of families is providing meals for Hīpu'u students, KT wants to be intentional to help set funds aside to help to fund meals for Hīpu'u students. DS-the budget is designed to ensure a balanced budget, however we don't have 196 students. If we were to follow the formula we would have a different budget. Budget will be re-visited in October after the final count <i>MOTION to accept 2021-2022 Budget agenda] Moved by KA; second by DS; motion carried. Approved by consensus</i> KM -Y PT -Y KR - NP VM -Y DS-Y VML-Y KA -Y CG -Y SA- NP
9:45 am	A Day In Life Of...	Vote	<i>MOTION to accept A Day In The Life Of Plan Moved by DS; second by VM; motion carried. Approved by consensus</i> KM -Y PT -Y KR - NP VM -Y DS-Y VML-Y KA -Y CG -Y SA- NP KM shared there is BinaxNOW for 2 Covi-19 tests - Available on Amazon to purchase for teachers that select not to take the vaccine. KT shared KS is using a saliva test, however, the cost for testing would be on the teachers, there is no "time off" to go to the COVID testing sites. SO-Since the governor has stated testing costs will be incurred by individuals who are not vaccinated. Therefore, the cost for testing should not be incurred by KOKL. KT - Kea'au, Ka'ū, and Pāhoa Complex (KKP) Complex Area Superintendent (CAS) has stated there is funding for charter schools in KKP complex for covid testing for staff DS - Staff and students implement plan that is outlined, to provide students online learning options based on case numbers
	Principal's Update	Note	(see above)
10:00 am	KS Impact Investing Update	Note	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

			<p>-Completed survey of KS Facilities for Senator Schatz 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</p> <p>-Requesting funds to solarize the school building to reduce operational costs</p> <p>-Meeting with Geometrician: Ron Terry to discuss the Environmental Assessment (EA) that will need to occur.</p> <p>-Link to Senator Schatz presentation: Charter School Facilities Needs</p> <p>Links to Grant work Plan: Addendum for Fund Development Plan: Grant Work Plan 2021 Funding Opportunities</p> <p>Link to KS Impact investing meetings: KS impact investing running meeting notes</p>
10:10 am	Board Development (Dr. Brian Carpenter)	Note	<p>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</p> <p>August 26th “How to Create Financial Controls for Your Charter School”</p>
	KOKL Strategic Plan	Note	<p>Review of WASC Findings</p>
10:20 am	Board member recruitment	Vote	<p>Monika McClure Resume Hilo Hospital: compliance, budgets, contracts, education - option for Treasurer</p> <p>Vote to defer the vote until GB is able to interview Monika McClure at our next meeting</p> <p><i>MOTION to accept Monika McClure as KOKL GB Member Moved by XX; second by XX; motion carried.</i></p> <p>KM-Y PT-Y KR-NP VM-Y DS-Y VML-Y KA-Y CG-Y SA-NP</p>
	Items for next meeting	Note	<p>July Financials approval</p> <p>Principal Report</p> <p>KOKL Strategic Plan (WASC Recommendations)</p> <p>KS Impact Investing Update</p> <p>Board member recruitment - bring forward resumes</p>
10:39	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></p> <p>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></p> <p>KM- PT- KR- VM- DS VML- KA- CG- SA-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i></p> <p>KM- PT- KR- VM- DS VML- KA- CG- SA-</p>