

**KUA O KA LĀ Governing Board Members**

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Shelby Ahu*
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

Hola (Time)	Mana’o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Opening Pule Org Committee Agenda: <a href="#">December Financials</a> & <a href="#">January Financials</a> Fiscal Policy Revisions <a href="#">KOKL Fiscal policies and Procedures</a>
11:30 am	Board of the Whole General Meeting Approval of <a href="#">Feb Agenda</a> and <a href="#">Jan Minutes</a>	Vote	<i>MOTION to accept <a href="#">February 15, 2022 agenda</a> Moved by XX; second by XX; motion carried.</i> KM – PT – KN - DS- VML– KA – SA- MM - <i>MOTION to accept <a href="#">Jan 2022 minutes</a> Moved by XX; second by XX; motion carried.</i> KM – PT – KN - DS- VML– KA – SA- MM -
	<a href="#">Public Testimony</a>	Note	
	<a href="#">December Financials</a> <a href="#">Acceptances of January Financials</a>	Vote	<i>MOTION to accept <a href="#">January 2022 Financials</a> Moved by XX; second by XX; motion carried.</i> KM – PT – KN - DS- VML– KA – SA- MM -
	<a href="#">Revised Fiscal Policy &amp; Procedures</a>	Vote	<i>MOTION to approve <a href="#">Fiscal Policy &amp; Procedures Revisions</a> Moved by XX; second by XX; motion carried.</i> KM – PT – KN - DS- VML– KA – SA- MM -
	Principal Report	Note	1. Administrative Review of the Board Approved <a href="#">Fiscal Policies &amp; Procedures</a> -Signed off by KOKL Administrative Team (P, FO, HR, R, OC) - Policy check with Admin Staff

	Director Development Report	Note	
	HCBE Monthly Classroom Report	Note	Hīpu‘u - PBS Hiki Nō updates (eDNA story and studio visit) & Career Panelist Session
	Board member recruitment	Note	
	Items for next meeting	Note	January Financials approval Principal Report 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 -E KN - DS- VML- KA - SA- MM -  <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KM - PT -E KN - DS- VML- KA - SA- MM -
	Meeting Closure	Vote	<i>MOTION [February 15, 2021] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM - PT - KN - DS- VML- KA - SA- MM -