

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	June 21, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KN – DS VML– KA – MM – 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 – MM – SA- 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	Org/Finance Committee Meeting Academic Committee Meeting
11:30 a.m.	Board of the Whole General Meeting Approval of June Agenda and April and May Minutes	Vote	<i>MOTION to accept June 21, 2022 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept April 19, 2022 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept May 17, 2022 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Public Testimony	Note	
	Acceptance of May Financials	Vote	<i>MOTION to accept May 2022 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Required Commission Contract (MAI) Report Note - Deferred from May	Note	<i>Note: As per Kapoula conversation with the Commission, the MAI is not due annually but at our contract renewal time.</i> Discussion of timeline and collaborative attendance at the June 22, 2022 virtual meeting
	Principal Report Deferred from May	Note	Commision Required Org Document Submittal Report (May via Kuleana Portal) 2022-2023 School Leadership Transition Principal Transition Tasks 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 Hīpu'u - Lā Puka 2022

	Add Incoming Principal as Check Signer	Vote	<i>MOTION to accept Incoming Principal as Check Signer Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Vice Chair nomination	Vote	<i>MOTION to accept Vice Chair assignment Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	2022-2023 SY Board Schedule	Vote	<i>MOTION to accept 2022-2023 SY Board Schedule Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Director Development Report	Note	Development Director May Board Report
	Items for next meeting	Note	June Financials approval Principal 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 – KN – DS VML– KA – MM – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – 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 – KN – DS VML– KA – MM – SA-