

June 21, 2022 [Aug 16, 2022](#) [Sept. 27, 2022](#) [Oct. 25, 2022](#) [Nov 29, 2022](#) [Dec. 27, 2022](#) [Jan 24, 2023](#) [Feb 28, 2023](#) [Mar 28, 2023](#) [Apr. 25, 2023](#) [May 23, 2023](#)

[June 27, 2023](#) **■ Governing Board Member Self-Evaluation**

[KOKL Org/Gov Plan](#)

KUA O KA LĀ Governing Board Members

| | | |
|---------------------------|--------------------------------|------------------------------------|
| President | Rev. Kenneth Makuakane* | Dr. David Sing* |
| Vice President | (Vacant) | Kanani Aton* |
| Secretary | Daron Key | |
| Treasurer | Kaiana Neizman* | Maunalei Love* |
| | | Monika McClune |
| <i>Non-Voting Members</i> | <i>Susie Osborne (Founder)</i> | <i>Vanessa Dilcher (Principal)</i> |

Meeting Information

Date May 23, 2023 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- VD-
 Location [Join Zoom Meeting](#) *proxy assigned via email to DS



Meeting ID: 894 3436 2726
 Passcode: ALOHA

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 |
| . | Board of the Whole General Meeting Approval of XX Agenda and XXMinutes | Vote | <i>MOTION to accept ----- agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept ----- minutes] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA- |
| | Public Testimony | Note | |
| | Acceptance of ---- Financials | Vote | <i>MOTION to accept ---- Financials Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA- |
| | Principal Report | Note | |
| | Director Development Report | Note | Development Director Board Report |
| | Items for next meeting | Note | — Financials approval Principal Report Board Development |

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|--|-------------------|------|--|
| | | | 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- |