

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	Dennis Lin
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 January 24, 2023 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 11:00 a.m.-1:00 pm KM -P DK-P KN-P DS-P VML-P KA-E MM -P DL-P SO-P VD-P
 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 - DK - KN - DS VML- KA - MM - 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
11:00 a.m..	Board of the Whole General Meeting Approval of January Agenda and November Minutes	Vote	<i>MOTION to accept January agenda] Moved by MM; second by DL; motion carried.</i> KM - DK - KN - DS VML- KA - MM - <i>MOTION to accept November minutes] Moved by MM; second by DL; motion carried</i> KM - DK - KN - DS VML- KA - MM -
	Public Testimony	Note	
	Charter renewal conditions discussion	Vote	<i>MOTION to accept Charter renewal conditions discussion]Moved by MM; second by DL; motion carried by consensus</i> KM - DK - KN - DS VML- KA - MM - SO looking for clarification on questions. Request for an annual reports of checklists instead of quarterly. KM suggests submitting to commission board instead of commission staff. SO clarifying question 2 about 3rd party annual evaluation for school governing board. Can our board complete a self evaluation? What does a measure of improvement entail? VD point out the start date of board evaluations was 2020 KM suggest conversation with commission rep. DS suggest doing a self evaluation initially MM suggests doing a self eval then asking for clarification if we do not meet the vague requirements. SO clarifying question 3 new board members need to be approved by commission. DL VLM KM agree to drafting email to commission rep for clarification on questions

	<p>Review & approval of revised fiscal policies and procedures</p>	<p>Vote</p>	<p><i>MOTION to accept revised fiscal policies and procedures]Moved by MM; second by DL; motion carried</i> KM – DK – KN – DS VML– KA – MM – Note: Fiscal policy review and revisions have been completed and signed off by all Administration staff as per Governance Plan VD provided annual review of all changes to fiscal policies and procedures. DL voiced concern of having one staff member with access to quickbooks. Suggests having a back up person with limited access and responsibilities. Suggests having Fiscal Manager to lay out operational plan concerning Quick Books. DL suggests having summary of Financial reports during monthly board meetings. KM confirms his monthly detailed meetings and agrees on a dashboard style report for board of the whole.</p>
	<p>Review and approval of revised governance plan</p>	<p>Vote</p>	<p><i>MOTION to accept revised governance plan Moved by DN; second by KN; motion carried</i> KM – DK – KN – DS VML– KA – MM – To be submitted to the Commission upon approval are the following changes and requests: SO Commission Performance Measures for Financial Risk report will now be reported annually instead of quarterly from the CPA School annual budget should be drafted and sent to Commission by August, with finalization in November after student count finalization. Administrative review of fiscal policies will occur annually in January. Annual audits occur an need to be uploaded to the Commission. VD Academic oversight indicators, two of which are due at the end of the fiscal year on June 30, the remainder are due after the Strive Hi data is released. School wide academic plan is usually due around March or May followed by development of academic plan which will need Board approval. SO Effective operations oversight upload to Kuleana Portal, will move from quarterly to annually in June. SO no longer need Commission approval for bringing on new Board members as informed by PJ.</p>
	<p>Principal Report</p>	<p>Note</p>	<p>VO review of Hippu‘u art collaboration. Art piece won second place in competition. Part of the proceeds from selling the art was used for Hippu‘u Huaka‘i to capital. 6th grade pond clean up and restoration project. Participated in Poho Christmas parade had large ohana and haumana turnout. Makahiki celebration and ohana engagement with multiple cultural relevant work stations and classroom projects., Campus Huaka‘i to dolphin quest. KM suggest that school takes a position in legislation pertaining to diacriticle marks and their use in Hawaiian language at the state level. SO offers to provide testimonial pertaining to this legislation</p>

			<p>DS suggest that the school does not take a political stance on this legislation and warns that it may pit one Hawaiian group against another .</p> <p><i>PJ from commision joined</i></p> <p>DM agrees that supporting this legislation should be a personal pursuit and not involve the school.</p> <p>VD addressed above questions to PJ</p> <p>PJ response suggests reviewing questions in writing with the commission. He asks if GB has entered into any self evaluation of the board and has the board finished an evaluation of the directors? Suggests that email request come from Board Director to the Commission.</p>
		Note	<p>Development Director Board Report</p> <p><input type="checkbox"/> February Development Director presentation</p> <p>SO</p>
	Items for next meeting	Note	<p>January Financials approval and fiscal training with Bonnie</p> <p>Principal Report</p> <p>Board Development</p> <p>Board member recruitment - bring forward resumes</p>
	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 – DK – KN – DS VML– KA – MM – 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 – KN – DS VML– KA – MM – SA- DK</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 – DK – KN – DS VML– KA – MM – SA-</p>