

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	(Vacant)	Dennis Lin
Treasurer	Kaiana Neizman*	Maunalei Love*
		Monika McClune

Non-Voting Members *Susie Osborne (Founder)*

Meeting Information

Date November 29, 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 – SO- VD-
 Location [Join Zoom Meeting](#) *proxy assigned via email to DS



Meeting ID: 894 3436 2726
 Passcode: ALOHA

Attendance: Kenneth, Kai Excused. Attending: Susie, Vanessa, Monika, Kanani, Dennis, Maunalei, Guests; Jannette, Karina

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – 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.	NO COMMITTEE MEETING TODAY	Note	
11:00 a.m.	Board of the Whole General Meeting Approval of October Agenda and October Minutes	Vote	<i>MOTION to accept November agenda] Moved by Monika; second by Dennis motion carried.</i> KM – PT – KN – DS VML– KA – MM – All in favor <i>MOTION to accept October minutes] Moved by Monika second by Dennis motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Public Testimony	Note	None
	Acceptance of October Financials KOKL October 2022 FS r...	Vote	<i>MOTION to accept October Financials Moved by Dennis second by Monika motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Acceptance of Final Budget for 22-23 SY Kua O Ka La NCPCS An...	Vote	<i>MOTION to accept 22-23 SY Budget Moved by Maunalei second by Kanani motion carried</i> KM – PT – KN – DS VML– KA – MM – 161 final student account for October 15th. Balanced budget presented
	Board member revisions	Vote	<i>MOTION to accept Susie’s renewal and make her a voting board member Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – To contact the AG to see if Susie can be a voting member when she is supervised by the Board or should she stay a non voting member

			<i>MOTION to accept Vanessa's 4 year term as a non-voting board member, beginning 12/1/2022 to 12/1/2026 Moved by Kanani; second by Dennis; motion carried</i> KM – PT – KN – DS VML– KA – MM – Voted to approve Vanessa with a 4 year term as a non voting member commencing Dec. 2022 and ending November 2026
	Principal Report	Note	Academic Framework presentation meeting our goal
	Director Development Report	Note Note	Development Director Board Report - Facilities <i>MOTION to begin due diligence process for NM subdivision and rezone including appraisal Moved by XX; second by XX; motion carried. Funded by K.S. Catalytic funding</i> KM – PT – KN – DS VML– KA – MM – <input type="checkbox"/> Development Director Report November 2022
	Board Member Recruitment Daron Key Resume (Secretary)	Note	<i>MOTION to approve Daron Key to GB as a voting member</i> KM – PT – KN – DS VML– KA – MM – SA- Moved by Kanani, Second by Dennis all in favor motion approved
	Items for next meeting	Note	— Financials approval Executive session re: Susie as a voting Board member or to stay as a non voting member. 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 – <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 –
	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 –