

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](#)
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[KOKL Org/Gov Plan](#)

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>Vanessa Dilcher (Principal)</i>

Meeting Information

Date: October 25, 2022
 Time: 11:00 a.m.-1:00 pm
 Location: [Join Zoom Meeting](#)
 Meeting ID: 840 7934 4384
 Passcode: ALOHA

Attending (P-present, A-absent, E-excused (voting by proxy) *proxy assigned via email
 KM – PT – KN – DS- VML– KA – MM – SO- VD-



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) <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 Review of Governance Plan KOKL Organizational and Governance Plan KOKL Charter School Conditions Academic Committee Meeting: Hipu`u Grade level expansion proposal
11:30 a.m.	Board of the Whole General Meeting Approval of Oct. Agenda and Sept. Minutes	Vote	<i>MOTION to accept October 2022 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept September 2022 minutes] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-
	Public Testimony	Note	
	Introduction to Nani Mau owners with vision for our future together	Note	<i>Helen Koo and Cindy Ciu: Introductions, vision for Nani Mau, possibility for subdivision and purchase</i>
	Board Member Recruitment Dennis Lin Resume	Vote	<i>MOTION to approve Dennis Lin to GB Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA- Meet and approval of Dennis Lin to GB. If approved an updated Board roster will be submitted to the Charter Commission within 14 days.
	Acceptance of August Financials	Vote	<i>MOTION to accept August Financials Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-

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	Acceptance of Annual Audit 21-22SY	Vote	<i>MOTION to accept Annual Audit 21-22 SY Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA- CW Associates Presentation of 2021-2022 Annual Audit
	Principal Report	Note	Principal Board Report
	Director Development Report	Note	Development Director Board Report
	Items for next meeting	Note	September 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 – <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 –