

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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**KUA O KA LĀ Governing Board Members**

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Vacant	
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](#)  
 Attending (P-present, A-absent, E-excused (voting by proxy) \*proxy assigned via email  
 KM – P KN –P DS- P VML– P KA – MM –P SO-P VD-P  
 100% in Attendance!



Meeting ID: 899 7137 3618  
 Passcode: 08JfgM

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 Academic and Org/Finance	Note	Org/Finance Committee Meeting Review of Governance Plan <a href="#">KOKL Organizational and Governance Plan</a> <a href="#">KOKL Charter School Conditions</a> Academic Committee Meeting: Hipu`u Grade level expansion proposal NO COMMITTEE MEETING
11:30 a.m.	Board of the Whole General Meeting Approval of <a href="#">Oct. Agenda</a> and <a href="#">Sept. Minutes</a>	Vote	<i>MOTION to accept <a href="#">October 2022</a> agenda] Moved by David; second by Kai; motion carried. Unanimous</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept <a href="#">September 2022</a> minutes] Moved by David; second by Kai; motion carried Unanimous</i> KM – PT – KN – DS VML– KA – MM – SA- Meeting started at 11:14 due to technical difficulties
	<a href="#">Public Testimony</a>	Note	None
	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> Helen and Cindy introduced themselves and shared their support for the long term stability of the school at this site. Not to worry!
	Board Member Recruitment <a href="#">Dennis Lin Resume</a>	Vote	<i>MOTION to approve <a href="#">Dennis Lin</a> to GB Moved by Monika; second by Kai motion carried Unanimous</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. Dennis introduced himself and his prior relationship with the school, his current role at HPM and desire to support and join the Governing Board.

	<p>Acceptance of September Financials</p> <p>0922 Compilation.pdf</p>	Vote	<p><i>MOTION to accept <b>September Financials</b> ■ 0922 Compilation.pdf Moved by David; second by Kai; motion carried</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p> <p>Bonnie presented the financials and explained our agreement moving forward. Bonnie will present financials quarterly. Will will continue to work with Jannette on PD. Reconciliations will be done on time by Cabenero. Bonnie and owner John will provide financial Board training every quarter at the start of their presentation. This will make it more digestible and be ongoing. Bonnie has already developed a calendar for the year.</p>
	<p>Acceptance of Annual Audit 21-22SY</p> <p>1200.10 KOKL 2022 Audi...</p>	Vote	<p><i>MOTION to accept <b>Annual Audit 21-22 SY</b> Moved by XX; second by XX; motion carried</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p> <p>CW Associates Presentation of 2021-2022 Annual Audit by Terry Fujii. There is a new audit standard so the audit report is longer than previously. We have a clean audit. We are waiting for the GASBE lease information from the Commission which will come to Vanessa and then be sent to the auditors so they can complete those adjustments. Those adjustments will not materially impact our report. Commission overall risk factor is 2 on a scale of 1-5 with 5 being high risk. 2 is considered acceptable and is hard to get a 1! Management letter - items in previously were not included as they were completed by us.</p>
	Principal Report	Note	<p>Principal Board Report</p> <p>Vanessa gave a comprehensive report on HSA annual scores for our students and then provided a breakout comparison with campus and Hipu`u and then another break out from school to Complex. At the end of our 4 year term for Charter renewal, one of our Charter conditions is that when compared to the complex we are within 10 point. We are well above the complex schroes for last year except for science but still within the 10 point range. Vanessa explained that more intensive work is occurring to focus on student support to continue this growth.</p> <p>Vanessa explained about Hipu`u and their grades as per demographics. Hipu`u provides a nurthuring caring supportive environment which is foundational to then supporting their academic success.</p>
	Director Development Report	Note	<p>Development Director Board Report</p> <p>■ Development Director October 2022 Report.pdf</p> <p>Susie reported on October activities. Graph of funds secured to date. Legislative activity that has occurred which is setting the stage for funding requests for Nani Mau purchase. Extensive research has occurred on the Nani Mau property with maps of location of waste, water and meetings with planning department. Understanding the zoning and subdivision process. Met with planning contractor John Pipan who previously worked with us to get the building code compliance and he will provide a contract quote for taking us through the subdivision and zoning process if the owners agree to move forward with this. Susie has also met with the owners and given them all the research, discussed in depth all of the documents and they will be meeting their shareholders this week to discuss consideration to sell to us. One of the recent blocks of funding provides us with an `ohana coordinator who is assising us in gearing up these `ohana events. HCF paid thousands of \$ for a Resilia Account for us which I need to take advantage of for this year only. PD, 1:1 coaching, classes, access to Board support i.e. templates, policies, grant access to over 60,000 grants etc.</p>
	Items for next meeting	Note	<p>October Financials approval</p> <p>Board Governance Plan Revisions</p>

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	<p>Executive Session None today</p>	<p>Vote</p>	<p>Board member recruitment - bring forward resumes</p> <p><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 –</p> <p><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 –</p>
	<p>Meeting Closure</p>	<p>Vote</p>	<p><i>MOTION [Month, Date, Year] to close meeting at Moved by Monika second by Maunalei; motion carried. unanimous</i>            KM – PT – KN – DS VML– KA – MM –            Meeting adjourned at 12:56</p>