

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 February 28, 2023
 Time 11:00 a.m.-1:00 pm
 Location [Join Zoom Meeting](#)
 Meeting ID: 894 3436 2726
 Passcode: ALOHA

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



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.	Board of the Whole General Meeting Approval of Feb. Agenda and January Minutes	Vote	<i>MOTION to accept ----- agenda] Moved by DS; second by KN; motion carried.</i> KM - DK - KN - DS VML- KA - MM - SA- <i>MOTION to accept ----- minutes] Moved by DS; second by KN; motion carried</i> KM - PT - KN - DS VML- KA - MM - SA-
	Public Testimony	Note	Testimony for HS Hipu'u Program: Laila Kaupu voices support on continuing students education into a high school program Carlos Mojica in favor of creating a high school program Jordan & Mae I speaks on seeking out a charter school compared to a traditional school Courtney Paulo in favor of bringing back high school. Wants her children to continue on with Hippy'u Kumu. Kailani speaks on her childs ability to thrive in the Hipu'u enviroment
	Acceptance of January Financials KOKL January financials ... Fiscal Training with Carbonaro	Vote	<i>MOTION to accept ---- Financials Moved by XX; second by XX; motion carried</i> KM - PT - KN - DS VML- KA - MM - SA- Bonnie to provide fiscal training. Post poned till March
	Governing Board Self Evaluation Individual Governing Board Member... Board of the Whole Governance Plan Annual c...	Vote	<i>MOTION to accept Self and board of the Whole Evaluation process Moved by XX; second by XX; motion carried</i> KM - D - KN - DS VML- KA - MM - SA- Note: This is the Board Self Evaluation we have used in the past and was developed by the Po`o Kumu with K.S. a few years ago. Many of the HFCC use this. The annual checklist would be a good addendum for the Board of the Whole, our annual tasks with revisions made based on our last meeting and input from PJ.

			<p>Suggestion: Complete these reviews during committee meeting in May.</p> <p>KM asks who will have access to these documents.</p> <p>DS suggests filling them out and presenting to the chair in order to be presented to the commission. Suggest that monthly updates and reports be added into the documents.</p> <p>KM SO will defer this till next month</p>
	<p>Charter Renewal Conditions W KOKL Board letter to Yvo...</p>	Vote	<p><i>MOTION to submit letter seeking renewal conditions clarification Moved by Second by</i> ML- KA - MM - SA-</p> <p>Deferred till next board meeting</p>
	<p>Hīpu‘u Virtual Academy Proposal to add an additional grade each year (9th in 2023, 10th in 2024, 11th in 2025, 12th in 2026)</p>	Vote	<p><i>MOTION to accept Adding a grade to Hīpu‘u each year Moved by KN; second by MM; motion carried</i> KM - DK - KN - DS VML- KA - MM - SA-</p> <p>Motion approved!!!</p> <p>Question: For Hybrid/Virtual only - if so we should make that clear in our request for Exhibit A amendment.</p> <p>Presentation by Hīpu‘u staff Plilimai Traub, Kaimi Kaupiko, Shari Jumalon, Lei Kaupu</p> <p>KK History of Hīpuu starting at 2012 peaked at 88 students in 2014/15 Currently serving 4-8 grades enrollment of 30 and 4 staff members</p> <p>PT speaks on charter commission presentation</p> <p>SH speaks on Bridging collaboration with Hīpu‘u students and campus students via culinary program and field trips</p> <p>KK speaks on Hiki Nō program</p> <p>PT speaks on culturally based education synchronous and asynchronous instruction. Incorporation of STEMM</p> <p>LK speaks on 130th Peace March field trip, speaks on instilling a sense of pride in students.</p> <p>PT connecting STEMM to culture via access to Queens hospital and palace.</p> <p>KK civic engagement via students getting to meet legislators</p> <p>SJ speaks on bridging for Makahiki preparation and participation in Makahiki Ho ike in Kau. Potential growth of this event.</p> <p>KM speaks on advocacy, students share meeting with government officials</p>

		<p>PT goes over what assessments are being implemented and mission aligned initiatives</p> <p>DS asks if Hipu'u is the only cultural based virtual program available</p> <p>PT is confident that other programs exist but unsure of details.</p> <p>DS asks for student number projections</p> <p>PT hoping to retain all 10 8th grade students</p> <p>SO clarify the request is for blended and for Hipu'u only. What percentage of curriculum is ready to go</p> <p>PT confident that curriculum is ready but is constanly being adjusted.</p> <p>DK asked for executive session to go over academic data and documented minutes from initial shut down of HS program.</p> <p>PT can easily share academic data for the board to reivew</p> <p>Bonnie leaves meeting rain check on her presentation.</p> <p>VD speaks highly of Hipu'u teaching students strongly in a mission and vision releivent way. Shows concern that students can recieve follow through for students that need more.</p> <p>DK asks for reasons and difference between now and then</p> <p>DS thinks that commissioners are more accepting. Thinks haveing commision understand numbers are relative to area.</p> <p>PT thinks that moving away from canned curriculum is more appealing to commission.</p> <p>KN asks if we are looking for fall of 23</p> <p>KM not sure if this is possible due to commission</p> <p>DK facility?</p> <p>KK spoke on access to Hawaii tel fiber optic in village</p> <p>PT plan would be the same as it has been and utilizing county park facility</p> <p>SJ speaks on reliability of hot spots</p> <p>PT speaks on partnering with community centers specifically for testing environments.</p>
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			<p>DK asks for clarification on types, virtual, blended, hybrid?</p> <p>PT sites aina based program as reason for not needing facilities.</p> <p>DS asks if we would have an expansion budget</p> <p>VD if only 10 additional students we would not need to add any new Kumu</p> <p>SO thinks per pupil would be an asset. Brings up Highly qualified teacher for HS</p> <p>PT Yes, should be covered.</p> <p>Motion to approve by Kai second by Monica</p> <p>DS suggest developing a support plan for VD to be equipped with tools to effectively administrate HS</p>
	Principal Report	Note	
	Director Development Report <input type="checkbox"/> February Development Dir...	Note	<p>Development Director Board Report</p> <p><input type="checkbox"/> February Development Director presentation</p>
	Items for next meeting	Note	<p>— Financials approval</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 – PT – 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-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by DS; second by Dk; motion carried.</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p>