

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 May 23, 2023  
 Time 11:00 a.m.-1:00 pm  
 Location [Join Zoom Meeting](#)  
 Attending (P-present, A-absent, E-excused (voting by proxy)  
 KM -P DK-P DL-A KN -P DS-P VML- KA -A MM -P SA- SO-A VD- P  
 \*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 - DL- Y - Support; N - Oppose; A - Abstain; NP - Not Present

<b>Hola (Time)</b>	<b>Mana'o (Agenda)</b> <i>GB Approved Date</i>	<b>Kuleana (Action)</b>	<b>Mo'olelo (Minutes)</b> <i>GB Approved Date</i>
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting  Academic Committee Meeting
.	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote	<i>MOTION to accept ----- agenda] Moved by XX; second by XX; motion carried.</i> KM - DK - KN - DS VML- KA - MM - DL- <i>MOTION to accept ----- minutes] Moved by MM; second by KN; motion carried</i> KM - DK - KN - DS VML- KA - MM - DL-
	<a href="#">Public Testimony</a>	Note	
	Acceptance of ---- Financials KOKL April 2023.pdf	Vote	<i>MOTION to accept ---- Financials Moved by;MM second by;KA motion carried</i> KM - DK - KN - DS- VML- KA - MM - DL-  Approved
	Annual Budget Revision Kua O Ka La NCPCS An...	Vote	<i>MOTION to accept ---- Financials Moved by KA; second by MM; motion carried</i> KM - DK - KN - DS -Y VML- KA -Y MM - DL-  Approved

<b>Hola (Time)</b>	<b>Mana'o (Agenda)</b> <i>GB Approved Date</i>	<b>Kuleana (Action)</b>	<b>Mo'olelo (Minutes)</b> <i>GB Approved Date</i>
	Principal Report	Note	<p>Presented a walk around campus showing off the school end of year testing celebration. Carnival games and water slides. Gave a breakdown of the end of school year events for the week.</p> <p>DS asks about staffing for the upcoming year. VD all positions are filled with only one kumu not returning.</p> <p>DS asks about any enrollment issues VD we have wait lists for most classes on campus. No waitlist for Nanawahle PreK. Hippu'u numbers are low. Should hit 160 enrollment goals.</p> <p>DS progression on culture based learning pertaining to Kumu VD Kumus have been working a number of threads that move throughout the year</p> <p>DS would like to schedule a few dates to have GB meetings on campus.</p>
	Director Development Report <input type="checkbox"/> April Development Direct...	Note	<p>Development Director Board Report Sent via email to Board Departure for vacation</p>
	Items for next meeting	Note	<p>— Financials approval Principal Report Board Development Board member recruitment - bring forward resumes</p>
	Executive Session	Vote	<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 – DK – KN – DS VML– KA – MM – DL-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i>            KM – DK – KN – DS VML– KA – MM – DL-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by MM; second by KM; motion carried.</i>            KM – DK – KN – DS VML– KA – MM – DL-</p> <p>-</p>