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President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Daron Key	Maunalei Love*
Treasurer	Kaiana Neizman*	Dennis Lin
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Vanessa Dilcher (Principal)</i>

Meeting Information

Date	February 27, 2024	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	3:00 am.-4:30 pm	KM -P KN -P DK-P DS-A KA -P VML-P MM -P DL-P SO-P VD-P
Location	Join Zoom Meeting	*proxy assigned via email to
	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 - KN - DK- DS- KA - VML- MM - DL- Y - Support; N - Oppose; A - Abstain; NP - Not Present

Holo (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
3:30 p.m.	Agenda and Minutes Approval	Vote	<i>MOTION to accept February agenda] Moved by XX; second by XX; motion carried.</i> KM - KN - DK- DS- KA - VML-XX MM -XX DL- <i>MOTION to accept January minutes] Moved by XX; second by XX; motion carried</i> KM - KN - DK- DS- KA - VML-XX MM -XX DL-
	Public Testimony	Note	
	By Law revision review  3. KOKL Bylaws March 1...	Note approved	<i>MOTION to approve the revised Bylaws Moved by DL; second by KA; motion carried</i> KM - KN - DK- DS- KA -XX VML- MM - DL-XX Discussed and edited KOKL Bylaws
	Acceptance of Financials  KOKL Jan 2024 FS.pdf	Vote	<i>MOTION to accept Financials Moved by DL; second by MM; motion carried</i> KM - KN - DK- DS- KA - VML- MM -XX DL-XX KN presents a financial dashboard. Still have income above budget. SO speaks on the positive of having a low risk financial status during renewal
	Principal Report	Note	VD Highlights include Career Day speakers from our school and Hilo community. Ohana Mala Work Day, ohana came and worked on taking care of our school Mala. Haumana is getting out into the community taking care of Loko Waka and participating in Kaumau Loko I'a Genki ball clean up. Got two new vans. Had a commission visit where the visited all classrooms, mentioned that all classes hosted culturally relevant work. Green house is being used as an active learning space.

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			<p>WASC MID-CYCLE Progress Report VD will send a report to the board for review.</p> <p>DL asks about the status of upper grades and status of space moving into next year. VD speaks on having to move tech offices and acquiring additional space. DK speaks on the logistical challenges.</p>
	<p>Director Development Report <input type="checkbox"/> Development Director Re...</p>	Note	<p>SO Testified to the County Council for Puna strong grant. Attended OHA grant training. Water credit analysis was submitted. Networking with Planning Food Summit, Rotary Genki Hou balls. time.</p>
	Items for next meeting	Note	<p>— Financials approval Bylaw approval, Reserve Policy Principal Report, Development Director Report Board member recruitment - bring forward resumes</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by VML; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– XX MM – DL-</p>