



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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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	October 24, 2023	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	3:00 pm.-4:30 pm	KM –E KN –P DK–P DS-P 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>
3:00 p.m.	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote approved	<i>MOTION to accept September agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM –XX DL-XX <i>MOTION to accept August minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM –XX DL-XX
	Public Testimony	Note	Ho'oulu Lāhui board members Kipu and Keone are present. SO Cindy from Nani Mau and Kipu from HL have signed documents including development agreement, sale agreement and loan agreement for moving forward with sale of a subdivided parcel. Still need to go through the land division process. Board members shared gratitude Keone & Keone are very happy to see this project move forward.
	Acceptance of September Financials  0923 Draft.pdf Presented by Carbonaro CPA	Vote approved	<i>MOTION to accept July Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA –XX VML– MM – DL-XX WL States that cash is up and debt is down for the year financials look to be in a good place. Concerned about Olina funds being recognized as a lump sum payment creates an issue with underspent income.

			<p>SO says that this issue was brought to the attention of Kamehameha schools by Vanessa.</p> <p>WL says that determining how these funds are documented is based on the terms of the agreement.</p> <p>VD has requested the original service agreement as this was a known issue at the time of disbursement</p> <p>WL does not agree with the auditor's assessment with these funds. Suggests that funds should be carried over and reclassified and not as revenue as the funding is supposed to cover over multiple years.</p> <p>SO states that the MOA for this grant should have been the same across all schools.</p> <p>WL big drop in risk rating to low risk status, ratings take into account 3 year spans.</p>
	<p>Approval of Audit</p> <p> 1200.10 KOKL 2023 Audi...</p> <p>Presented by CW Associates</p>	<p>Vote</p> <p>Postponed</p> <p>Email vote expected</p>	<p><i>MOTION to accept July Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-</p> <p>CW suggests having a secondary discussion pertaining to above mentioned Olina funding with Will, Susie, and Vanessa</p> <p>CW presented an overview and brief breakdown to the attached Audit report. Based on financial analysis school is considered and low financial risk.</p> <p>KN asks, this is in draft form when will it become final?</p> <p>CW once it is approved and a management representation letter is signed and returned.</p> <p>Further discussion on the interpretation of the Olina funding guidelines</p> <p>Vote is postponed and the board agrees to execute an email vote by the end of the week.</p>
	<p>Principal Report</p>	<p>Note</p>	<p>VD reporting on Strive HI data, still waiting on complex area data. Surveyed students feel very positive about our school. Chronic absenteeism remains an issue, many parents keeping students home for minor symptoms post covid. Implementing school wide attendance incentives to keeps kids motivated to show up. Reading scores have dropped comparative from the school year 2022 and in depth conversations have been happening with teachers to move forward in achieving more</p>

			<p>proficiency. Math scores dropped a very slight amount however Science score rose a significant amount. Campus to Virtual score comparison findings were also presented. Lots of conversations around the findings in this report.</p> <p>High school approval from the commission creates concerns when looking at reported numbers. Lots of conversations concerning Hipu'u rigor. VD emphasizes providing engaging and rigorous education for the upcoming High School students to ensure we do the program well.</p> <p>DK based on data suggests that an Academic Committee be assembled to help create a framework to ensure that the High School program is moving forward as this is a new program for our principal to be navigating.</p> <p>SO open to having discussions on how to support VD moving forward. Brings up the question of governance vs management.</p>
	<p>Director Development Report</p> <p>☐ October Development Dir...</p>	Note	<p>Development Director Board Report</p> <p>SO Community engagement working with council women to come and do a presentation on career pathways. Grants and Loans, submitting application for Kilauea recovery grant. Working on USDA pre application submittal, just received a Lutheran grant, working on Puna strong #3, and continuing to work on USDA farm to school curriculum development grant. Working on cultural survey and traffic study for subdivision. Water study is completed and credits should be fine. Working with a planner on zoning options of Ag 5 or RCX. Ongoing meetings with Nani Mau. Working on Congressional earmark funding can be a 2-3 year process. Drafting plans for Puna strong grants. Looking at sustainability projects for the school, including doner bases and endowments.</p> <p>DK Asks for clarification of traffic report and raises concerns of block main road. Asks for potentially getting a school zone sign.</p> <p>SO clarifies about traffic impact study mentions that Nani Mau would like KOKL to have our own driveway on a side road if possible.</p>
	Items for next meeting	Note	<p>— Financials approval Bylaw approval, Reserve Policy</p> <p>Principal Report, Development Director Report</p> <p>Board member recruitment - bring forward resumes</p>
	<p>Executive Session</p> <p>Vanessa Staffing concern</p>	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 – KN – DK– DS- KA – VML– MM – DL-</p>

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			<i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – KN – DK–XX DS- KA – VML– XX MM – DL-