

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	(Vacant)	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date	September 21, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	8:30-10:30 a.m.	KM -P PT - P VM - P DS- P VML- P KA - E CG -P SA-P SO-P KT-P
Location	Join Zoom Meeting Link	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM -Y PT - Y VM -Y DS-Y VML- Y KA - NP CG -Y SA- Y Y - Support; N - Oppose; A - Abstain; NP - Not Present

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 9/21/2021</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved 'Ae Date 10/19/2021</i>
8:30 a.m.	Board as a Whole	Note	8:37 a.m. Opening Pule GB Secretary to report the GB roster is legally compliant and submitted to the commission via kuleana portal GB Schedule posted in the office and school website Conflict of Interest Disclosure -Board members (complete form) Review of Board recruitment process Kai Neizman Resume Explore an Alternate Meeting Time to accommodate board member schedules (this would need a vote)- send out a Google Form Survey for Board Schedule to survey alternate meeting time -3rd Friday 8:30, propose meeting Monday-Friday at 3:00 October 19th meeting is scheduled for CW Associates, share survey results and vote on an alternate meeting time next month based on Google Form Survey for Board Schedule
9:00	Board of the Whole General Meeting Approval of September Agenda August Minutes	Vote	<i>MOTION to accept September 21, 2021 Agenda Moved by VM; second by CG; motion carried. 'Ae</i> KM -Y PT - Y VM -Y DS-Y VML- Y KA - NP CG -Y SA- Y <i>MOTION to accept August 17, 2021 Minutes Moved by VM; second by CG; motion carried. 'Ae</i> KM -Y PT - Y VM -Y DS-Y VML- Y KA - NP CG -Y SA- Y
	Public Testimony	Note	No one submitted a request to submit public testimony
9:05	Acceptance of July Financials	Vote	JP-Cash is up from last year, per pupil received last month, lots of accounts receivable, deferred per pupil is \$600.00 Cares Act funds that we can use for this year, our state per pupil is up this year, our expenses for administration is down from last year, our instructional is down, our expenses is less right now, our operational and maintenance is less this month,

			<p>pg 10 Blood Pressure check, Title 1 received september, blood pressure is good</p> <p>Salaries are closing aligning with the budget, for salary expenses</p> <p>KM-Do you foresee that we will have a budget shortfall, does there look like we will be an indication of shortfall, if student enrollment stays the same and per pupil allocation is increased then KOKL should be solvent with a balanced budget, with Cares Act funding, Pre K funding, and per pupil amount increase we should be okay.</p> <p>KM-Talked with Congressman Ed Case there is still PPE funding is still there</p> <p><i>MOTION to accept July 2021 Financials; Moved by DS; second by XCG; motion carried. Approved by consensus</i></p> <p>KM – PT – KR – VM - DS- VML– KA – CG – SA-</p>
	Board member recruitment	Vote	<p>DS submitting candidate: Kai Neizman Resume from Lahaina, Maui was a student with Hawaiian Leadership program under DS, felt a calling to come home during TMT conflict, trying to reconnect with cultural roots, lives in Kea‘au with his wife, he continues to work with his business connection in Washington</p> <p><i>MOTION to accept Kai Neizman as a KOKL GB Member; Moved by DS; second by CG; motion carried. Approved by consensus</i></p> <p>KM –Y PT – Y VM –Y DS-Y VML–Y KA – NP CG –Y SA- Y</p> <p>Introduction/presentation by potential new Board Member: Monica McClure Monika McClure Resume Hilo Hospital: compliance, budgets, contracts, education - option for Treasurer</p> <p>Presentation by Monika Informational Powerpoint Presentation</p> <p><i>MOTION to accept Monika McClure as a KOKL GB; Moved by VML; second by DS; motion carried. Approved by consensus</i></p> <p>KM –Y PT – Y VM –Y DS-Y VML–Y KA – NP CG –Y SA- Y</p> <p>New board members names to be submitted to the Charter School Commission for approval</p> <p>KM - will submit newly approved board members to the Charter School Commission for approval</p> <p>After approval by the Commission, KT will resubmit updated Board Roster per instructions by Commission</p> <p>FYI Board orientation documents are in the GB drive drive: KOKL GB Orientation Policy</p> <p>SO-Once approved by the Commission, SO will meet with new board members to share policies, and GB related school documents in a folder on the drive (Gov plan, contract, WASC, etc.) SO will go over with board members KOKL GB orientations with all new board members</p>
	COVID Policy for contractors	Vote	<p>AG approved Charter School SEEQS policy with us and suggested we all use it. Template has been adjusted for our school. Implementation of these procedures was mandatory on September 13th and Board approved policy is also required in the Governor's mandate.</p> <p><i>MOTION to accept COVID Policy for Contractors; Moved by DS; second by CG; motion carried. Approved by consensus</i></p> <p>KM –Y PT – Y VM –Y DS-Y VML–Y KA – NP CG –Y SA- Y</p> <p>KT- to check if the Cares act funds will cover Covid testing costs for staff that are not vaccinated</p> <p>AG suggested to use this template for charter schools</p>
	Principals Report	Note	<p>DOE enrollment is down. Per pupil will be adjusted after count date: New expected per pupil amount \$7,952.00 (up from initial Commission provided number) will share at the next meeting if the per pupil has approved</p>

			Brian Carpenter’s Trainings are being recorded, print training certificates as you complete the board trainings with Dr. Carpenter, if you don’t do live session unable to receive training certificates
	NHEP Awards	Note	<p>Ho‘oulu Lāhui</p> <ul style="list-style-type: none"> ○ Award: \$431,052.00 ○ Summary: Ho‘omōhala ‘Ike Kumu ‘Īnana (HIKI) will produce (1) 100 inservice teachers, teaching at DOE, charter and private schools with high NH students on four islands; (2) 500 NH and other individuals who live in NH communities will have participated in HIKI Teacher Recruitment HCBE Trainings and at least 100 will have registered for HIKI Teacher Recruitment Support; and (3) 500+ inservice and preservice teachers will have participated in 12 Kanaka Kitchen ONLINE Trainings, 200+ in 15 Kanaka Kitchen LIVE Workshops and 60 in Kūkulu Kumuhana Immersion Camps held in cultural kīpuka on Hawai‘i Island. <p>UH Mānoa - Office of Research Services</p> <ul style="list-style-type: none"> ○ Award: \$919,011.00 ○ Summary: Nā Hokua Project-COVID Relief Initiative will intensively support at-risk youth to overcome learning losses and meet other pandemic-induced needs to achieve college success. This will be accomplished by enhancing and expanding our successful NHP model that supports youth within an inclusive, culturally responsive framework that promotes self-determination and acquisition of the academic, socio-emotional, and life skills needed for college success and subsequent quality employment in Science, Technology, Engineering, Math and Computer Science (STEM) fields of study.
	KS Impact Investing Update	Note	<p>Interested Investors - investment + legacy minded Current restaurant lessee is departing Built-in components to investors: Endowment structure for the school + Permanent home etc. Pro Forma Research and Development CPA meeting tax implications Partnership possibility structures (Benson Medina) Development of presentations and negotiating options Meetings with Owner of Nani Mau: solar, electric, current lease adjustment, discussions for purchase</p>
	BOE Evaluation of the Charter Commission	Note	<p>Occurs every 5 years. Each School to receive one survey (Kenneth or Kapoula?) How to respond? KT to share the survey with the board. The “Charter School Network” compiling Charter school system response with individual school mo‘olelo to provide examples Compile Strengths and Challenges with the Commission</p>

			<u>BOE evaluation Rubrics and Process Information:</u>
	Items for next meeting	Note	August Financials approval Annual Audit approval Principal Report Officer assignment BOE Evaluation/Network Updates-KS Impact Investing Update Development Director Updates Board Development (Dr. Brian Carpenter) Board member recruitment - bring forward resumes
NA	Executive Session	Vote	<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 – VM – DS VML– KA – CG – SA- <i>MOTION [Month, Date, Year] Move to come out of Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – VM – DS VML– KA – CG – SA-
10:50	Meeting Closure	Vote	<i>MOTION [September 21, 2021] to close meeting at 10:45 Moved by DS; second by VM; motion carried. Approved by consensus</i> KM –Y PT – Y VM –Y DS-Y VML–Y KA – NP CG –Y SA- Y KTM-Closing Pule