

[September 11, 2019](#) [October 9th, 2019 COMMITTEE MEETINGS](#) [November 13, 2019](#)
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KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	Dr. Marta Forero-Wayne	Kanani Aton*
Secretary	Pilimai Traub*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Maunalei Love*
		Rev. Violet Makuakane*

Non-Voting Members Susie Osborne (Founder)

Kapoula Thomson (Principal)

Meeting Information

Date	March 11, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:30 am - 12:30 pm	KM – MFW – PT – KR – VM – DS VML– KA – CG – SO – KT –
Location	1437 Kilauea Ave Suite 104	
ZOOM Link	TBA	

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

Hola (Time)	Mana'o (Agenda) <i>GB Approved Date 3/11/20</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
10:00 a.m.	Committee Meetings	Note	Academic committee review of Draft Communication Plan and Admin/Governance Plan for Commission/ Discuss Data Contract with Rizzo/School Closure Plan re: Coronavirus/HSTA issue with teacher reinstatement Org/Finance Committee: Review of Financials and Board orientation policy, budget revision needed (HSTA grievance budget implications, PD contract)
10:45 a.m.	Aloha and Ho'olauna Approval of Agenda/Minutes	Vote	<i>MOTION to accept [03, 11, 2020] [Approve February Minutes] Moved by XX; second by XX; motion carried.</i> <i>Please note this is the first time we have not had quorum resulting in board discussion and not voting actions taken.</i> KM – MFW – PT – KR – VM – DS- VML– KA – CG – <i>MOTION to accept [03, 11, 2020] [Approve March Agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS- VML– KA – CG –
11:00 a.m.	Public Testimony	Note	
New Business 11:05 a.m.	February Financials	Vote	<ul style="list-style-type: none"> Acceptance of February Financials <i>MOTION to accept [03, 11, 2020] [Acceptance of Financials] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS- VML– KA – CG –
11:25 a.m.	Renovation Funding for Nani Mau	Vote	<ul style="list-style-type: none"> Approval of funds for the construction/renovations of Nani Mau campus to meet compliance concerns <i>MOTION to accept [03, 11, 2020] [Construction Funding for Nani Mau] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS- VML– KA – CG –

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11:35 a.m.	GB Professional Development Where the Heck Are We KOKL GB Orientation Policy	Vote	<ul style="list-style-type: none"> Pod Cast with Dr. Brian Carpenter (2 minutes) Approval of Board Orientation Policy <p><i>MOTION to accept [3, 11, 2020] [Board Orientation Approval] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS- VML– KA – CG –</p> <ul style="list-style-type: none"> Dr. Carpenter Training Dates
11:45 a.m.	KOKL Org & Governance		KOKL ORGANIZATIONAL AND GOVERNANCE PLAN
12:00p.m.	Board Recruitment/approval (then to Commission if approved)	Vote	<p><i>MOTION to approve [03, 11, 2020] [board members] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS- VML– KA – CG –</p> <p>We have been searching for a banker to sit on the finance committee and have secured approval from BOH for this supervisor to join our GB given Commission approval. Also, for consideration a paralegal Kapewa Franisico. Resumes linked here.</p>
12:15 p.m.	Network Dues	Vote	<ul style="list-style-type: none"> Approval of \$1,416.00 Network Dues (charter support org) <p><i>MOTION to accept [3, 11, 2020] [Network Dues Approval] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS- VML– KA – CG –</p>
12:30 p.m.	Executive Session		Personnelle item
1:00 p.m.	Closing and Mea`ai		