



**KUA O KA LĀ Governing Board Members**

President	Dr. Ku Kahakalau*	Dr. David Sing*
Vice President	Dr. Marta Forero-Wayne	Rev. Kenneth Makuakane*
Secretary	Maile Nihipali*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Kaimi Kaupiko*
		Kahu Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thomson (Principal)</i>

**Meeting Information**

Date	October 9, 2019 <b>Governing Board</b>	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	<b>Meeting</b>	KK – MFW – MN – KR – VM – DS – KK – KM – CG – SO – KT – KE
Location	11:00 am - 1:00 pm	-
ZOOM	Nani Mau Gardens	
Link	TBA	

*MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*  
 KK – MFW – MN – KR – VM – DS – KK – KM – CG – 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.	Pule Approval of Agenda and minutes	Vote	<i>MOTION to accept October 9, 2019 [agenda] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –  <i>MOTION to accept October 9, 2019 [minutes] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:05 a.m.	Public Testimony	Note	
11:15 a.m.	2018/2019 Audit review	Vote	<i>MOTION to accept [October 9, 2019] [MOTION to approve audit] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG – <b>Terri Fuji, lead representative of CWA Associates who conducted our audit will join by zoom and present audit to the GB.</b>
11:40 a.m.	Exhibit A amendments	Vote	<i>MOTION to accept [October 9, 2019] [MOTION to amend Exhibit A site locations] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
11:55 a.m.	Mission/Vision for WASC	Vote	<i>MOTION to accept [October 9, 2019] [MOTION to approve sub committee to finalize Mission/vision] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
12:20 p.m.	Grade levels for renewal Exhibit A	Vote Vote	<i>MOTION to accept [October 9, 2019] [MOTION to approve grade levels for renewal] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –
12:30 p.m.	Committee Updates Academic Org/Finance	Vote	<i>MOTION to accept [October 9, 2019] [MOTION to approve grade levels for renewal] Moved by XX; second by XX; motion carried.</i> KK – MFW – MN – KR – VM – DS – KK – KM – CG –  <b>Annual conflict of interest statement</b> <b>Board training by Commission</b> <b>Policies/Bylaws revisions</b>

12:40 p.m.	Announcements	Note	NEW BUS HAS ARRIVED!  Donation of property Nanawale Non profit interested in securing and is scheduling a site visit.
12:50 p.m.	Discussion of items to put on agenda for next GB Committee meeting	Note	
1:00 p.m.	Closing and Mea`ai		

