Aug 17, 2021 Sept 21, 2021 Oct 19, 2021 Nov 16, 2021 Dec 21, 2021 Jan 18, 2022 Feb 15, 2022 March 15, 2022 April 19, 2022 May 17, 2022 June 21, 2022 KOKL Org/Gov Plan

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* Non-Voting Members Susie Osborne (Founder) Kapoula Thompson (Principal)

Meeting Information

Date October 19, 2021 Attending (P-present, A-absent, E-excused (voting by proxy)

Time 8:30-10:30 a.m. KM – P PT – P VM - A DS- P VML – P KA – A CG – P SA-P SO- A 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-NP DS-Y VML-Y KA-NP CG-Y SA-Y Y-Support; N-Oppose; A-Abstain; NP-Not Present

Hola (Time)	Manaʻo (Agenda) GB Approved ʻAe Date 10/19/2021	Kuleana (Action)	Moʻolelo (Minutes) GB Approved 'Ae Date 11/16/2021
8:34 a.m.	Board as a Whole	Note	Opening Pule Personal Connections with Board Members
8:38 am	Board of the Whole General Meeting Approval of October Agenda & September Minutes	Vote	MOTION to accept [October 19, 2021 agenda] Moved by DS; second by VML; motion carried. Approved by consensus KM - Y PT - Y VM -NP DS-Y VML-Y KA - NP CG - Y SA- Y MOTION to accept [September 21, 2021 minutes] Moved by DS; second by VML; motion carried. Approved by consensus KM - Y PT - Y VM -NP DS-Y VML-Y KA - NP CG - Y SA- Y
	Public Testimony	Note	No requests to submit public testimony
9:10 am	Acceptance of August financials	Vote	MOTION to accept [August 2021 financials]: Moved by VML; second by DS; motion carried. Approved by consensus KM - Y PT - Y VM -NP DS-Y VML-Y KA - NP CG - Y SA- Y
8:40 am	Acceptance of Annual Audit	Vote	CW Associates Annual Audit 2020-2021 Presentation TF-Presents Annual Audit due to the commission Nov. 1st. Summary of financial results, additional funding COVID/Cares Act funding, this is one time funding and not regular funding. DS-Is it relevant to include the move in the audit, since KOKL is still in the KKP complex. KT and TF will work to capture this in the audit TF-School is up a little in cash from 2020, positive in net assets at the end of the year, still good that we had positive cash flow at the end of the year, notes to the financial statements did not change, 1.6 million on the books at the end of the year, we are not putting our cash at risk. Majority of funding comes from per pupil=54%, there is no threshold that is set for a school's percentage of per pupil funding, the lower the percentage the school is more secure financially since funding is generated from other sources and not strictly per pupil. KT-to take care of the "pending changes" regarding the board comments concerning geographic locations, enrollment, grants to KOKL and from Ho'oulu Lāhui do not match (these numbers should match). Commission Financial Risk Assessment calculated at 1 (lowest score) - CW Associated calculated; however, sometimes the

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			commission calculates differently, however, still we had positive operating results.
			MOTION to accept [20-21 Annual Audit Pending Changes] Moved by DS; second by CG; motion carried. Approved by consensus KM-Y PT-Y VM-NP DS-Y VML-Y KA-NP CG-Y SA-Y
9:30 am	Principal Report	Note	Weekly COVID Testing on-site, 20-21 SBA Data, CARES Act funding - "unrestricted" DS-principal template to provide a formalized academic report monthly or quarterly that tells us the progression of the school and the students, it would be nice to have these measures similar to our monthly financial reports, so it will give us a better handle as a board to know the numbers and the progression academically. Perhaps highlight a grade level monthly, so that the board gets an idea of what is taking place (HCBE) in the classroom KT-Quarterly report would be appropriate but a monthly report would be difficult to gauge growth. Highlighting HCBE taking place in classrooms monthly PT-will share 1st Qtr Hō'ike folder with GB, Puna Taiko Hiki Nō story to air tonight Hōpu'u student produced last SY during COVID as a 6th grader 7:30 PBS tonight
	Development Director Report	Note	KS Impact Investing Update
9:45 am	Board Schedule	Vote	Meeting time to accommodate board member's work schedules. Motion to move the meeting to 11:00 (talk story) then at noon go into voting, by meeting during lunch it may accommodate board members schedules. When we have committee meetings. 11:00-11:30 talk story, 11:30-12:00 committee meeting, 12:00-1:00 Board as a Whole. MOTION to accept [GB Meeting Time to Move to 3rd Tuesday 11:00-1:00 with 11:00 Talk Story, 11:30 Committee Meeting, 12:00 Board as a Whole] Moved by VML; second by DS; motion carried. Approved by consensus
10:00 am	Board member recruitment	Note	KM-Y PT-Y VM-NP DS-Y VML-Y KA-NP CG-Y SA-Y Commission approval of GB members (MM & KN) status KT-will be reaching out to the commission and will get back to the board. An invitation will be sent to MM and KN to join the next board meeting in Nov
	Items for next meeting	Note	September Financials approval Principal Report - Quarterly Report on Data - school, complex, state KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update Board member recruitment - bring forward resumes Voting of Board Officers HCBE Monthly Classroom Report
NA	Executive Session	Vote	Executive Session: Personnel Matters MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried. KM - PT - KR - VM - DS VML - KA - CG - SA- MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.
10:13	Meeting Closure	Vote	KM - PT - KR - VM - DS VML- KA - CG - SA- MOTION [October 19, 2021] to close meeting at time 10:13 Moved by VML; second by DS; motion carried. Approved by consensus KM - Y PT - Y VM - NP DS-Y VML-Y KA - NP CG - Y SA-Y