KUA O KA LĀ Governing Board Members

President Dr. David Sing\* Rev. Kenneth Makuakane\* Vice President Dr. Marta Forero-Wayne Kanani Aton\* Pilimai Traub\* Secretary Calvert Glen Treasurer

Maunalei Love\* Dr. Kelly Roberts

Rev. Violet Makuakane\*

Non-Voting Members Susie Osborne (Founder) Kapoula Thomson (Principal)

**Meeting Information** 

Date March 6, 2020 Attending (P-present, A-absent, E-excused (voting by proxy)

12:00 pm - 1:00 pm Time KM-P MFW-A PT-P KR-P VM-P DS-P VML-P KA-P CG-P SO-P KT-

Location ZOOM/Conference Call

ZOOM Link

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)	Manaʻo (Agenda) GB Approved Date	Kuleana (Action)	Moʻolelo (Minutes)  GB Approved Date
12:00 pm.	Special meeting Board of the Whole	Vote	Review and consider the fraud risk proposal from Dr. Brian Carpenter for possible action  MOTION to accept [03/6/2020] [The Fraud Risk Proposal Moved by VM; second by CG; motion carried.  KM - Y MFW - Y PT - Y KR - Y VM - Y DS-Y VML - Y KA - Y CG-Y  Dr. Carpenter will come to the school office for 5 days and conduct a detailed analysis of all school documents including policies and procedures. A detailed report with recommendations will be provided to the GB, this will allow the GB to develop an action plan to ensure fraud protection for the school.