

			commission calculates differently, however, still we had positive operating results. <i>MOTION to accept [20-21 Annual Audit Pending Changes] Moved by DS; second by CG; motion carried. Approved by consensus</i> 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 Hīpu‘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. <i>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</i> KM – Y PT – Y VM – NP DS-Y VML–Y KA – NP CG –Y SA- Y
10:00 am	Board member recruitment	Note	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	<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 – KR – VM – DS VML– KA – CG – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-
10:13	Meeting Closure	Vote	<i>MOTION [October 19, 2021] to close meeting at time 10:13 Moved by VML; second by DS; motion carried. Approved by consensus</i> KM – Y PT – Y VM – NP DS-Y VML–Y KA – NP CG –Y SA- Y