

[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 17, 2021](#) [March 17, 2021](#)
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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*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date December 15, 2020 Attending (P-present, A-absent, E-excused (voting by proxy)
 Time 9:00-12:00 p.m. KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-
 Location Join Zoom Meeting Link
 <https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiM05Rdz09>
Meeting ID: 883 9630 1474
Passcode: KOKL

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 – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana‘o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo‘olelo (Minutes) <i>GB Approved Date</i>
9:00 a.m.	Committee meeting of the Whole	Note	Opening Pule Org/Governance Plan -renewal condition for the Commission Charter Contract DUE Dec. 31st Link to org/Gov draft plan: Update and Action on Renewal Conditions Commission 4.0 Framework http://sharepoint.spcsc.hawaii.gov/SPCSC/Documents/TV_%20Draft%20framework%20and%20contract.pdf
10:00 a.m.	Board of the Whole General Meeting Approval of Agenda November Minutes	Vote	<i>MOTION to accept December 2020 agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept November 18, 2020 , minutes] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
10:10 a.m.	Public Testimony	Note	
10:25 a.m.	Acceptance of October financials	Vote	<i>MOTION to accept October 2020 financials Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-

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	Final SY20/21 Budget Approval	Vote	<i>MOTION to accept December 15, 2020 2020-2021 KOKL Budget Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
	Construction Updates	Note	School compliance project mahalo Greenhouse project
	Principal /Other Updates	Note	Rotary fundraiser link https://tinyurl.com/PahoaSunsetRotary Board Member Information Form for Schools Rev 11-2020 GB Members please copy form, complete, and email to principal to submit to commission
	Items for next meeting	Note	
11:30	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 – MFW – 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 – MFW – PT – KR – VM – DS VML– KA – CG – SA-
12:00	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-