


[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 24, 2021](#) [March 17, 2021](#)
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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	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 April 20, 2021 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 8:30-10:30 a.m. KM-P PT-P KR-A VM-P DS-P VML-E KA-P CG-P SA-P SO-P KT-P
 Location Join Zoom Meeting Link
 <https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiM05Rdz09>
Meeting ID: 883 9630 1474

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM-Y PT-Y KR-NP VM-Y DS-Y VML-NP KA-Y CG-Y SA-Y 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>
8:30 a.m.	Committee meeting of the Whole	Note	Opening Pule WASC visit overview & schedule presentation, Kristi Desuacido with HAIS to communicate upcoming WASC visit next month, review Governance and strength/challenge sections of Self Study Thursday May 6th at 2:00 VC summarizes their findings sharing out to the whole school community, KD shared zoom link would be reach more of our community: Topic: WASC Visiting Committee Sharing Time: May 6, 2021 02:00 PM Hawaii Join Zoom Meeting https://us02web.zoom.us/j/89550337925 Meeting ID: 895 5033 7925 Link to schedule here: KOKL WASC Visit 2021 Schedule - DRAFT.docx
8:45 am	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept [April 20, 2021 agenda] Moved by VM; second by KA; motion carried. Approved by consensus</i> KM-Y PT-Y KR-NP VM-Y DS-Y VML-NP KA-Y CG-Y SA-Y <i>MOTION to accept [March 17, 2021 minutes] Moved by VM; second by KA; motion carried. Approved by consensus</i> KM-Y PT-Y KR-NP VM-Y DS-Y VML-NP KA-Y CG-Y SA-Y
	Public Testimony	Note	

9:00 am	Acceptance of February Financials	Vote	<p>Feb Financial Update - Update based on Pre K and Federal Impact Aid funding released by HSPCSC</p> <p>BG-Keep in mind Financial Performance Measures (FPM)</p> <p>Cash Flow- keep positive flow going, net income to the positive, even with negative trend 1.8 FPM, just above low risk in acceptable range</p> <p>KS School Grant and FICA came in</p> <p>“No Note 3 Above -typo”</p> <p>A little under budget, getting close to zero mark</p> <p>\$114,800 Impact Aid/CARES Esser II - remote learning, PPE, track funding, not unrestricted income</p> <p>Revised Feb. caught up on Pre-K, net income at + \$100,108 with Impact Aid Funding</p> <p>Working on Pre-K and getting that caught up for next month. We will be able to carry over a percentage Pre-K. According to HSPCSC a total deficient in funding for Pre-K for next year</p> <p><i>MOTION to accept February Financials Moved by KA; second by DS; motion carried. Approved by consensus</i> <i>KM -Y PT -Y KR -NP VM -Y DS-Y VML-NP KA -Y CG -Y SA-Y</i></p>
9:20 am	Governance Plan vs 10	Note	<p>Revisions needed as identified by the Charter Commission. Establish a working group to address the issues such as timelines. Commission staff comments on the plan: • Plan needs more definition and clear articulation of the roles and responsibilities of all the Governing Board members; • No clear timeline of how the Governing Board will implement and adhere to this plan; • No indication of how they plan to submit quarterly reports and evidence of adherence to this plan</p> <p>DS-Bylaws spells out roles and responsibilities of GB, it would not be to our advantage to put anything in more detail that is in our Bylaws</p> <p>KT - Our Plan and Bylaws should address all questions from the commission</p>
9:35 am	For Governing Boards: 2021 Informational Event	Note	<p>Commission Email Sent April 15th: Governing Board members don’t miss the 2021 Hawai‘i Charter School Professional Development Event happening Monday, April 26th through Thursday, April 29th. There are 10 virtual sessions to choose from and they offer valuable training and advice to support you on issues happening at your schools today, like how to safeguard your school against fraud and COVID19, and ensuring you’re in compliance with ethical standards. Don’t miss these meetings, led by state experts and industry leaders, and don’t miss your chance to get your information directly from the source. Use the links, or CLICK HERE TO SIGN UP and secure your spot. For a different view, check out the week’s schedule by clicking here. CLICK HERE TO SIGN UP FOR ANY SESSION.</p>
8:55 am	KS Impact Investing Update	Note	<p>Mahalo Kanani for attending multiple meetings with Susie on this including K.S., RCAC, USDA</p> <p>Goal is to research all funding options and get to the ‘due diligence’ stage of the process in contract to purchase the facility.</p> <p>DS-Are there examples of this sort of collaboration with other CS?</p> <p>SO-Yes, Kanu o Ka ‘Āina 10 Million, WHEA, Innovations, Connections several schools in Hawaii have worked with USDA</p> <p>DS-Is this KS first time through this collaboration?</p>

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			<p>SO-Yes, KOKL is the first school working with KS through this collaborative process, KS is now navigating through this process for the first time</p> <p>DS-seems like a great process</p> <p>SO-this will be a standing agenda item to continue to report out to the GB monthly</p>
9:45 am	Items for next meeting	Note	<p>March Financials approval</p> <p>Board Governance Plan Revisions approval</p> <p>Board member recruitment - bring forward resumes</p> <p>KOKL Strategic Plan (WASC Recommendations)</p> <p>Board Development (Dr. Brian Carpenter)</p> <p>Principal Report (<i>pulse on the general student body collective-dashboard of perhaps 5 school indicators that the board can help develop collectively- ie: enrollment, demographics, etc.so the GB can positively impact at the student level</i>)</p> <p>KS Impact Investing Update</p>
10:00 am	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [April 20, 2021] Move to Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p> <p><i>MOTION [April 20, 2021] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p>
	Meeting Closure	Vote	<p><i>MOTION [April 20, 2021] to close meeting at time Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p>