

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 September 21, 2021 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 8:30-10:30 a.m. KM – PT – KR – VM – DS- VML– KA – CG – SA- SO- KT-
 Location Join Zoom Meeting Link



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – 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>
8:30 a.m.	Board as a Whole	Note	Opening Pule GB Secretary to report the GB roster is legally compliant and submitted to the commission via kuleana portal GB Schedule posted in the office and school website Conflict of Interest Disclosure -Board members (complete form) Review of Board recruitment process Explore an Alternate Meeting Time to accommodate board member schedules (this would need a vote)
	Board of the Whole General Meeting Approval of September Agenda August Minutes	Vote	<i>MOTION to accept September 21, 2021 agenda Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA- <i>MOTION to accept August 17, 2021 minutes Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
	Public Testimony	Note	
	Acceptance of July Financials	Vote	<i>MOTION to accept July 2021 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS- VML– KA – CG – SA-
	Board member recruitment	Vote	Introduction/presentation by potential new Board Member: Monica McClure Monika McClure Resume Hilo Hospital: compliance, budgets, contracts, education - option for Treasurer Presentation by Monika Informational Powerpoint Presentation <i>MOTION to accept Monika McClure as KOKL GB Member and to sit in the Treasure position Moved by XX; second by</i>

			<i>XX; motion carried.</i> KM-Y PT-Y KR-NP VM-Y DS-Y VML-Y KA-Y CG-Y SA-NP
	COVID Policy for contractors	Vote	AG approved Charter School SEEQS policy with us and suggested we all use it. Template has been adjusted for our school. Implementation of these procedures was mandatory on September 13th and Board approved policy is also required in the Governor's mandate.
	Principals Report	Note	DOE enrollment down. Per pupil will be adjusted after count date: New expected per pupil amount \$7,952.00 (up from initial Commission provided number of
	NHEP Awards	Note	<p>Ho‘oulu Lāhui</p> <ul style="list-style-type: none"> ○ Award: \$431,052.00 ○ Summary: Ho‘omōhala ‘Ike Kumu ‘Īnana (HIKI) will produce (1) 100 inservice teachers, teaching at DOE, charter and private schools with high NH students on four islands; (2) 500 NH and other individuals who live in NH communities will have participated in HIKI Teacher Recruitment HCBE Trainings and at least 100 will have registered for HIKI Teacher Recruitment Support; and (3) 500+ inservice and preservice teachers will have participated in 12 Kanaka Kitchen ONLINE Trainings, 200+ in 15 Kanaka Kitchen LIVE Workshops and 60 in Kūkulu Kumuhana Immersion Camps held in cultural kīpuka on Hawai‘i Island. <p>UH Mānoa - Office of Research Services</p> <ul style="list-style-type: none"> ○ Award: \$919,011.00 ○ Summary: Nā Hokua Project-COVID Relief Initiative will intensively support at-risk youth to overcome learning losses and meet other pandemic-induced needs to achieve college success. This will be accomplished by enhancing and expanding our successful NHP model that supports youth within an inclusive, culturally responsive framework that promotes self-determination and acquisition of the academic, socio-emotional, and life skills needed for college success and subsequent quality employment in Science, Technology, Engineering, Math and Computer Science (STEM) fields of study.
	KS Impact Investing Update	Note	<p>Interested Investors - investment + legacy minded Current restaurant lessee is departing Built in components to investors: Endowment structure for the school + Permanent home etc. Pro Forma Research and Development CPA meeting tax implications Partnership possibility structures (Benson Medina) Development of presentations and negotiating options Meetings with Owner of Nani Mau: solar, electric, current lease adjustment, discussions for purchase</p>

	BOE Evaluation of the Charter Commission	Note	<p>Occurs every 5 years. Each School to receive 1 survey (Kenneth or Kapoula?) How to respond? The ‘Network’ compiling Charter school system response with individual school mo’olelo to provide examples BOE evaluation Rubrics and Process Information:</p>
	Items for next meeting	Note	<p>August Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update Board member recruitment - bring forward resumes</p>
	Executive Session	Vote	<p><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-</p> <p><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-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-</p>