



# Kua O Ka Lā

A New Century Public Charter School

Kua O Ka Lā  
Governing Board Meeting  
April 7, 2017 Minutes  
10 am - 11:30 pm

10:00 Opening Pilimai  
10:05-10:40 Committee Meeting (Academic and Financial/Org)  
10:40-11:30 Board Meeting of the Whole

**Present:** Susie Osborne, Kahu Violet Makuakāne, Glen Calvert, Kaimi Kaupiko, Pilimai Traub  
Harald Barkhoff, Dr. Marta Wayne-Forero, Dr. Kelly Roberts (via conference call), Maile Nihipali  
**Excused:** All present

## GB Minutes

Action Item	Facilitator
Approval Agenda and November/March Minutes <ul style="list-style-type: none"><li>● Motion to approve Minutes and Agenda Nov and Feb</li><li>● <i>Motion to approve agenda and minutes Nov &amp; Feb Kaimi</i></li><li>● <i>Reviewed to approve agenda and minutes - Glen - 2nd</i></li><li>● <i>All in favor - all approved</i></li></ul>	Kaimi
January/February 2017 Financials Met and review Jan - Feb 2017 financial statements as provided by Cabanaros, budget is balanced as of Jan-Feb 2017: <ul style="list-style-type: none"><li>● <i>Motion to approve January/February 2017 Financials -Kaimi</i></li><li>● <i>Reviewed to approve January/February 2017 Financials - Aunty Vi - 2nd</i></li><li>● <i>All in favor - all approved</i></li></ul>	Kaimi
Title One Draft , CNA Draft, Academic Plan Draft, Met and review Title One, CNA, Academic Plan Draft <ul style="list-style-type: none"><li>● <i>Motion to approve Title One, CNA, Academic Plan Drafts -Harald</i></li><li>● <i>Reviewed to approve Title One, CNA, Academic Plan Drafts - Glen - 2nd</i></li><li>● <i>All in favor - all approved</i></li></ul>	Kaimi



# Kua O Ka Lā

A New Century Public Charter School

KOKL Strategic Plan Q12, Eric Kaponon to attend GB Meeting on May 5th to go over next steps since 3 year plan KOKL 2014-2017 ends this year	Susie
Preschool Updates (Open House and Facility)	Susie
Blue Zone Updates	Susie
Roots of Ulu Event May 12th Tahiti - Miloli'i Hīpu'u Invited to Opening Ceremony by Randy Fong at KS Graduation May 24th at 8:30-12:00 'Ōpihikao April 2, 2017 Meeting	Susie
Board Meeting ending at 11:30am <ul style="list-style-type: none"><li>• <i>Motion to approve - Glen Calvert</i></li><li>• <i>2nd- Kaimi Kaupiko</i></li></ul>	
<b>Next GB Meeting May 5, 2017 at Kua O Ka Lā 10am in Tech Room Schedule Kelly to join via ZOOM</b>	