



Governing Board Academic Committee Meeting Agenda
February 9, 2017
10 am - 12:30 pm

Agenda

- Review Academic Performance Framework Measure
- Review December 2016 Financials
- Committee Meetings
- Board Meeting
- Policies - GB Vote (Revised 2/10/17 Agenda, December 2016 Minutes, December 2016 Financials, KOKL Health and Wellness (2) Policy
- Wellness - Blue Zone
- Announcement - Events
- Legislative Bills
- Executive Session

Present: Susie Osborne, Kahu Violet Makuakāne, Glen Calvert, Kaimi Kaupiko, Pilimai Traub

Excused: Harald Barkhoff, Dr. Marta Wayne-Forero, Dr. Kelly Roberts, Maile Nihipali

GB Minutes

<p>Academic Performance Framework Measure</p> <ul style="list-style-type: none"> ● Susie review Academic Framework Discussion Draft with GB committee ● Student Academic Outcomes ● Glen: Rotary Scholarship 2 KOKL students Joseph Velez, Pilimai share Joey’s story-homebound student ● May 24th Graduation 9am-1pm Senator Kai Kahele Keynote Speaker ● Rumors from a student that KOKL is being closed (bad rumors) - Put an advertisement in newspaper 3 year contract renewal and open enrollment 	<p>Susie</p>
<p>December 2016 Financials</p> <ul style="list-style-type: none"> ● Clean audit 2015-2016 SY (CW Ass cost \$12,000) if we have 1 more years of a clean audit and organizational we may only need to do it every other year under current financial measures 	<p>Ua</p>



Kua O Ka Lā

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<ul style="list-style-type: none"> Ua reviewed line items of December Financials 	
Bus - Purchase 2: 77 passenger busses from DAGS for \$6,000 each 1 Van for Milolii Hīpu‘u	Ua
Addressing Aunty Vi question concerning the function of Ho‘oulu Lāhui: Non-profit paid for everything for the first twelve years School could not have operated in the first 10 years without the non-profit, Ho‘oulu Lāhui - we can’t receive grants without the non-profit	Susie
May Board Meeting in Miloli‘i date TBA	
Revised 2/10/17 Agenda <ul style="list-style-type: none"> <i>Motion to approve revised agenda 2/10/17 as revised - Susie</i> <i>Reviewed to approve agenda and minutes - Aunty Vi - 2nd</i> <i>All in favor - all approved</i> 	Kaimi
December 2016 Minutes <ul style="list-style-type: none"> <i>Motion to approve</i> <i>December 2016 minutes</i> <i>2nd - Pilimai Traub</i> <i>All in favor - all approved</i> 	Kaimi
<i>Please note - still need to approve November minutes</i>	Susie
December 2016 Financials <ul style="list-style-type: none"> <i>Motion to approve December financial by Ua - Kaimi Kaupiko</i> <i>Reviewed to approve agenda and minutes - Pilimai Traub- 2nd</i> <i>All in favor - all approved -</i> 	Kaimi
Blue Zone Certification - Our goal is to be the first Charter School Blue Zone Approved Policies (set in stone) versus Procedures (procedural processes for schools) <ul style="list-style-type: none"> Blue Zone Policies that relate to Health and Wellness KOKL Health and Wellness Policy (Aligned to BOE Policy 103-1) KOKL Wellness Action Plan KOKL Health and Wellness (2) Policy	Susie



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<ul style="list-style-type: none">● <i>Motion to approve KOKL Health and Wellness (2) Policy (Aligned to BOE Policy 103-1) - Glen Calvert</i>● <i>2nd - Kaimi Kaupiko</i>● <i>All in favor - all approved</i>	
Legislative Bills <ul style="list-style-type: none">● GB and non-profit● Facilities (reply to email)● Pay out of our per pupil for hard to fill zone and National Board Certified● Pre-school - 2 year grant, funds to continue PK - bill to continue to get funding for PK	Susie
Executive Session	Susie
March 20th (Susie will attend but anyone on GB is welcome to join Susie) - Day at the Capitol for charters to meet and greet legislatures	Susie
Board Meeting ending at 11:52 <ul style="list-style-type: none">● <i>Motion to approve - Glen Calvert</i>● <i>2nd- Kaimi Kaupiko</i>	Kaimi