

Kua o ka La Governing Board
Friday November 4, 2016
10:00-11:00 Committee Meeting
11:30-1:00 Board Meeting
Pu'ula Church, Nanawale

Attendees:

Ka'imi Kaupiko
Susie Osborne
Glen Calvert
Maile Nihipali
Harald Barkhoff
Violet Makuakane
Pilimai Traub

Excused

*Marta Ferriera
*Kelly Robertson

10:15-11:30: Breakout Committee meetings

11:30: Opening

*Approve Agenda and Prior Minutes

Glen Motions Approval
Pilimai 2nd

*Approve July & August 2016 Financials

Kaimi Motions
Harald 2nds

*Approve final budget SY2016-2017

Kaimi Motions
Pilimai 2nds

*Approve Bylaw change of BOD numbers

--amend proposed bylaws for next meeting
Glen motions
Pilimai 2nds

Update on Equipment/Inventory Action Plan

*Outside Contractors hired for ongoing movement of the plan

Update of Commission Complaint

*The commission considers the matter closed per commission minutes

Academic Monitoring Goals by Commission

*STRIVE HI 2.0 report provided

--discussion of statistical validity considering small school size

KOKL Strategic Plan with Eric Kuponu update

*Eric Kuponon will present to the board