

KOKL Governing Board Meeting
(Unofficial Minutes, not yet approved)
Friday, October 30th
Puala'a Mauka Campus
10:00am-11:30 am

Attendance:

Violet Makuakane
Glen Calvert
Susie Osborne
Harald Barkhoff
Maile Nihipali
Ka'imi Kaupiko
Marta
Bonnie Gibeault from Cabenero CPA-Community Guest
Ualani Estabilio-Financial Officer

Opening: Aunty Violet Makuakane

Agenda:

Approve Agenda and Last meeting minutes
Aunty Violet moved to approve
Ka'imi seconds
All approved

Note: Last governing board meeting had no actionable voting items. There was a presentation on the charter commission contract and renewal by the Hawaii Charter School Network Director, Lynn Finnegan.

Financials:

*Presentation of Financials from Bonnie Gibeault.
*Discussion of creating a three-year plan for a school improvement budget with attention to investing in our academic performance measures. We want to create and support a comprehensive plan for our academic turn-around.

Harald motions to approve the financials
Ka'imi seconds
All approved

Request to retain legal counsel letter:

Glen makes a motion to reconsider submitting the letter to request retainment of legal counsel if we receive notification of denial for the request to the commission for a three year contract extension based upon extenuating circumstances, including natural disasters, the failure of the

commission to follow the law regarding federal fund resulting in unreliable educational data and statistics.

Harald seconds

All approved

Charter Contract Criteria and Renewal Process:

*Discussion of Susie and Harald's background experience in working with the charter commission to discuss contract criteria and renewal processes.

*Discussion of an action plan for building school specific measures.

11/09---Na Lei Na'auao re: legal counsel

11/10--Meet with Commission members to have all schools add specific measures.

11/19--Final approval by commission

Board Training with HPCSN:

* Harald makes a motion to invite Lynn Finnegan to conduct a board training on Friday 12/04/2015 at 10:00am and submit a formal request to have her join Kua o ka La's governing board.

*Aunty Violet seconds

*All approve

12:04 Meeting Adjourned.