

[September 11, 2019](#) [October 9th, 2019 COMMITTEE MEETINGS](#) [November 13, 2019](#)  
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**KUA O KA LĀ Governing Board Members**

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	Dr. Marta Forero-Wayne	Kanani Aton*
Secretary	Pilimai Traub*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Maunalei Love*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Rev. Violet Makuakane*</i> <i>Kapoula Thomson (Principal)</i>

**Meeting Information**

Date	May 13, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KM – MFW – PT – KR – VM – DS VML– KA – CG – SO – KT –
Location	<a href="#">ZOOM link</a>	
ZOOM Link	Financial Committee Meeting ID: 998 2487 7024 Password: 033161 Academic Committee/General Meeting Meeting ID: 963 2909 9432 Password: 051819	

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*  
 KM – MFW – PT – KR – VM – DS VML– KA – CG Y – Support; N – Oppose; A – Abstain; NP – Not Present

<b>Hola (Time)</b>	<b>Mana’o (Agenda)</b> <i>GB Approved Date</i>	<b>Kuleana (Action)</b>	<b>Mo’olelo (Minutes)</b> <i>GB Approved Date</i>
10:00 a.m.	Committee meetings	Note	Academic Committee: Update on academic program for campus students re: Coronavirus Graduation update, WASC update Financial Org Committee: March Financial Review w/Carbonero, update on Nani Mau lease and purchase. Office to relocate there in July. <b>INSERT AGENDA LINK HERE</b>
11:00 a.m.	Meeting of the whole Opening Pule Ho’olauna of new school lead	Note	Commission school lead Donna retired at the end of April 2020. Mahalo letter from Board?
11:10 a.m.	PUBLIC TESTIMONY		
11:15 a.m.	Approval of Agenda/Minute	Vote	<i>MOTION to accept [March minutes] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG <i>MOTION to accept [05/13/2020] [May Agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG

11:25 a.m.	March 2020 financial review by Carbonero	Vote	<i>MOTION to accept [05/13/2020] March financials Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG
11:40 a.m.	Mission and Vision (lead by Kapoula)	Vote	WASC discussion on mission and vision with staff recommendations for M/V adjustment <i>MOTION to adopt revised mission vision Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG
12:00 p.m.	Commission submission updates 1) Request for 2 board members 2) Admin/Org plan	Note	No response to date on either items. We do not have a Secretary as Pilimai stepped off board to allow new members. Request Commission lead to provide the Board with an update.
12:05 p.m.	Updates/Announcements	Note	Reminder: Dr. Brian Carpenter Board training dates and Fraud Risk Assessment (7 days total) dates have been revised from May 23-30th 2020 to August 22nd-29th Update: Graduation plans - Kapoula June 10, Next Board meeting
12:10 p.m.	Discussion of items to put on agenda for next GB Committee meeting	Note	Secretary for the Governing Board Draft 20/21 budget (hopefully we will know more) Request from school lead to provide update on CARES Act funding for Charters and budget implications for next year
12:15 p.m.	Executive Session		Personnel matters
1:00 p.m.	Closing		



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		Rev. Violet Makuakane*

*Non-Voting Members* Susie Osborne (Founder)

*Kapoula Thomson (Principal)*

**Meeting Information**

Date	June 10, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	10:00 am - 1:00 pm	KM – MFW – PT – KR – VM – DS VML– KA – CG – SO – KT –
Location	TBA	