

[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 24, 2021](#) [March 17, 2021](#)  
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**KUA O KA LĀ Governing Board Members**

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

**Meeting Information**

Date March 17, 2021 Attending (P-present, A-absent, E-excused (voting by proxy))  
 Time 10:00-12:00 p.m. KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-  
 Location Join Zoom Meeting Link



<https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiMo5Rdz09>

**Meeting ID: 883 9630 1474**  
**Passcode: KOKL**

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 – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
10:00 a.m.	Committee meetings of the whole	Note	Opening Pule Fiscal Policies Revisions, Bylaws Revisions <a href="#">KOKL Fiscal policies and Procedures</a> WASC report on self study- Review progress report and self study findings (missing from document first Board review Confirm and note the Board meeting time for the WASC visiting Committee for the visiting team schedule. (Kapoula to provide Vanessa with the time on Monday 3 or 4 p.m. discussed last meeting)
11:00 a.m.	Board of the Whole General Meeting Approval of March Agenda and <a href="#">Feb.Minutes</a>	Vote	<i>MOTION to accept March 17, 2021, agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept February 24, 2021, minutes] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
11:15 a.m.	Public Testimony	Note	
11:20 a.m.	Acceptance of January financials <a href="#">KOKL Jan 2021 Financial</a>	Vote	<i>MOTION to accept January 2021 financials] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
11:40 a.m.	Bylaws Revisions <a href="#">Bylaws Revisions</a>	Vote	<i>MOTION to accept March 17, 2021 Revised Bylaws Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-

11:50 a.m.	Fiscal Policies and Procedures <a href="#">KOKL Fiscal policies and Procedures</a>	Vote	<i>MOTION to accept <b>March 17, 2021 Revised Fiscal Policies and Procedures</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-
11:57 a.m.	Board Meeting Time of day Review	Vote	<i>MOTION to accept <b>March 17, 2021 Revised Board Meeting Time Change</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-
12:00 p.m.	Principals Update/Announcement	Note	<i>KS Impact Investing: Met with KS representatives via zoom on the KS pilot impact investing opportunity to support Charter facilities. Providing information to them with a possible first step of securing the down payment for the Nani Mau and going through the due diligence process in order for KS to see this should be pursued.</i>  <i>Commission presentation and approval of Hīpu‘u curriculum in order to continue the online program and have the full curriculum developed by Year 2 of the new contract.</i>  <i>WASC update:</i>
	Items for next meeting	Note	
	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-  <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS – VML – KA – CG – SA-