

[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	Dr. Marta Forero-Wayne	Kanani Aton*
Secretary	Pilimai Traub*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

**Meeting Information**

Date September 16, 2020 Attending (P-present, A-absent, E-excused (voting by proxy)  
 Time 9:00 am - Noon KM – P MFW – A PT –P KR –P VM -P DS- P VML–P KA –A CG –P SA-P SO-P KT-P  
 Location [ZOOM](#)  
<https://isn.zoom.us/j/97213613291>



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 September 16, 2020</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved October 21, 2020</i>
9:00 a.m.	Committee meeting <a href="#">July Financials Link</a> Policies Link	Note	Openin g Pule <a href="#">Academic Committee</a>  <a href="#">Org/Finance Committee: Construction Updates</a> July financials, <a href="#">July Financials Link</a> <a href="#">Epicenter Org Reports</a> <a href="#">Monthly FO Training Year End Training</a> Cash Reserve Policy, <a href="#">KOKL Board Committee Org Report August 26</a> <a href="#">Check signer approval</a>
10:00 a.m.	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept September 16, 2020 agenda] Moved by SA; second by VML; motion carried.</i> KM – Y MFW – NP PT – Y KR –Y VM -Y DS- Y VML– Y KA – NP CG –Y SA-Y <a href="#">August 26, 2020 Minutes</a> (to make corrections MVL to VML) <i>MOTION to accept August 26, 2020 minutes] Moved by KR; second by CG; By consensus approved the minutes</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
10:15 a.m.	Public Testimony	Note	No one present for public testimony
10:15 a.m.	<a href="#">Acceptance of July Financials</a>	Vote	Total Cash is less than last year because enrollment is down, due to the loss of highschool. Increased cost for computers due to 100% move to online learning due to COVID-19. No Growth Funds from KS this SY, and an overall decrease in KS Per Pupil and State Per Pupil funding Admin cost is less than this year than last year with no VP position

			<p>Material and per pupils services are comparable from last year Operational and Maintenance expense to less than last year Preschool funding is recognized as expended. We are in the process of identifying salaries to be assigned to the grant, as well as other, recurring expenses. All categories of salaries will need to be monitored and reviewed periodically, particularly in those categories that have large variances. We will continue to review budget to actual expenses to ensure the School can properly determine overall fiscal year results.</p> <p>We noted in our reconciliation of Preschool expenditures several accounts were underspent, resulting in a deferred amount of \$8,811. ONGOING – Pending additional clarification on carryover funds from 2019-2020 Preschool funds.</p> <p>2. The School received \$40,536 in CARES-ESSER funds in June 2020. These amounts were deferred to the subsequent school year, and should be carefully tracked in order to ensure expenditures are in line with the purpose and restrictions of the grant, and reports can be provided reflecting how they are ultimately expended. RESOLVED – CARES-ESSER funds will be recognized as expended in 2020-2021.</p> <p>3. KOKL FRF Rating 1.9 overall</p> <p><i>MOTION to accept July 2020 Financials Moved by XX; second by KR; motion carried.</i> KM – Y MFW – NP PT – Y KR –Y VM - Y DS- Y VML– Y KA – NP CG –Y SA-Y</p>
10:35 a.m.	<a href="#">Approval of Check Signers for BOH</a>		<p>SA-Discussion who the signers will be with the recommendation of two Board members on the island, SA-Authorized check signers on two existing account, currently SO and KT are on one account, the Board Members need to be updated that are listed are MN and CG need to be taken off, KM motion to recommend that KT and SO be the only two signers and update the board officers to the bank.</p> <p><i>MOTION to accept Check Signers for BOH Moved by KM; second by VML; by consensus approve SO and KT as check signers</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-</p>
10:45 a.m.	Approval of BOH account for financial reserves		<p>DS and VM have volunteered to be Board Authorized Signers on New Account with BOH for Financial Reserves</p> <p><i>MOTION to accept the establishment of a new account with BOH to place % of financial reserves with only Board members as authorized signers on account. Moved by VML; second by SA; by consensus approved DS and VM as authorized signers</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-</p>
10:55 p.m.	Items for next meeting	Note	<p><i>CW Audit financials presentation by Terri Fujii from CW Associates and approval of Audit for Commission submission August Financials</i> <a href="#">Construction Updates</a></p>
10:55 p.m.	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i> <i>MOTION [September 16, 2020] Move to Executive Session Moved by VML ; second by CG; motion carried.</i> KM – Y MFW – NP PT – A KR –Y VM - Y DS- Y VML– Y KA – NP CG –Y SA-Y</p> <p><i>MOTION [September 16, 2020] Move to come out Executive Session Moved by VML ; second by CG; motion carried.</i> KM – Y MFW – NP PT – A KR –Y VM - Y DS- Y VML– Y KA – NP CG –Y SA-Y</p>

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11:15 p.m.	Meeting Closure	Vote	<i>MOTION [September 16, 2020] to close meeting at 11:15 Moved by VML; second by CG; motion carried.</i> KM – Y MFW – NP PT – A KR – Y VM – Y DS – Y VML – Y KA – NP CG – Y SA – Y
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