

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Shelby Ahu*
Treasurer	Kaiana Neizman*	Maunalei Love*
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date	May 17, 2022	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KN – DS VML– KA – MM – SA- SO- KT-
Location	Join Zoom Meeting Link	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – KN – DS VML– KA – MM – 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>
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting Academic Committee Meeting
11:30 a.m.	Board of the Whole General Meeting Approval of May Agenda and April Minutes	Vote	Opening Pule <i>MOTION to accept May 17, 2022 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept April 19, 2022 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Public Testimony	Note	
	Acceptance of April financials	Vote	<i>MOTION to accept April 2022 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Required Commission Contract (MAI) Report Mission Aligned Initiative (MAI) Report to be approved by the GB (May) and submitted by the principal to the commission	Note	
	Principal Report	Note	Commision Required Org Document Submittal Report (May via Kuleana Portal) 2022-2023 School Leadership Transition Principal Transition Tasks

	Additional Check Signer	Vote	<i>MOTION to accept Additional Check Signer Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Director Development Report	Note	Development Director April Board Report
	HCBE Monthly Classroom Reports	Note	Nani Mau Hīpu‘u - End of Year Hō‘ike
	Governing Board Officer Vacancy	Vote	<i>MOTION to accept Governing Board Officer Vacancy Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Board member recruitment	Note	
	Items for next meeting	Note	May Financials approval Board Schedule for 22-23 SY approval Principal Report KOKL Strategic Plan (WASC Recommendations) Development Director Report Board Development (Dr. Brian Carpenter) Board member recruitment - bring forward resumes
	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [May 17, 2022] Move to Executive Session Moved by XX ; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION [May 17, 2022] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-