

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 April 19, 2022 Attending (P-present, A-absent, E-excused (voting by proxy)
 Time 11:00 a.m.-1:00 pm KM – PT – E 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) GB Approved Date	Kuleana (Action)	Mo'olelo (Minutes) GB Approved Date
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting 1. Financial Records Retention Policy - 2. Separate funds for insurances purposes with different Banks (Central Pacific Bank, First Hawaiian Bank) 3. Additional internal Bank Accounts with Bank Of Hawai'i to internally track finances - SA Academic Committee Meeting 1. WASC - Summary of Significant Challenges 2. Comprehensive Needs Assessment Review (CNA) review, StriveHI Report SY20-21, LDS School Report, 2021-22 Kua O Ka La Mid-Year Data
11:30 a.m.	Board of the Whole General Meeting Approval of April Agenda and March Minutes	Vote	Opening Pule <i>MOTION to accept April 19, 2022 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept March 15, 2022 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
11:35 a.m.	Public Testimony	Note	
	Acceptance of March Financials	Vote	<i>MOTION to accept March 2022 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Principal Report	Note	

	Director Development Report	Note	Development Director February Board Report ■ GB April 2022 DD report F.pdf Nani Mau Facility opportunity
	HCBE Monthly Classroom Reports	Note	Hīpu‘u HCBE: PBS Hawai‘i Hiki Nō air dates. Tonight, April 19th, 7:30 pm KOKL hosts Hiki Nō, introducing the show and each student documentary in the episode. eDNA: Tradition meets Technology Episode to air the following week April 26th at 7:30 pm Hīpu‘u Career & Advocacy Guest Speakers: April 4th Kanoë Wilson advocacy work in Puna, April 11th Kawehi Young with Big Island Invasive Species, guest speakers every Monday through May 11th
	Board member recruitment Student Enrollment Recruitment	Note	
	Items for next meeting	Note	Agenda and prior minutes approval April Financials approval Draft Budget for 22-23 SY approval Principal Report- Commision Required Org Document Submittal Report (May via Kuleana Portal) Development Director Report Board Schedule for 22-23 SY Board Development (Dr. Brian Carpenter) Board member recruitment - bring forward resumes
12:30 p.m.	Executive Session	Vote	Principal evaluation and approval of continued contract Development Director evaluation and approval of continued contract <i>Executive Session: Personnel Matters</i> MOTION [April 19, 2022] Move to Executive Session Moved by XX ; second by XX; motion carried. KM – PT – KN – DS VML– KA – MM – SA- MOTION [April 19, 2022] Move to come out Executive Session Moved by XX ; second by XX; motion carried. KM – PT – KN – DS VML– KA – MM – SA-
1:00 p.m.	Meeting Closure	Vote	MOTION [April 19, 2022] to close meeting at <i>time</i> Moved by XX; second by XX; motion carried. KM – PT – KN – DS VML– KA – MM – SA-