

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	(Vacant)	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 March 15, 2022
 Time 11:00 a.m.-1:00 pm
 Location Join Zoom Meeting Link

Attending (P-present, A-absent, E-excused (voting by proxy)
 KM – PT – KN – DS- VML– KA – MM – SA- SO- KT-



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	
11:30 a.m.	Board of the Whole General Meeting Approval of March Agenda and February Minutes	Vote	Opening Pule <i>MOTION to accept March 15, 2022 Agenda Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept February 15, 2022 Minutes Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Public Testimony	Note	
	Acceptance of February Financials	Vote	<i>MOTION to accept February 2022 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	KOKL Strategic Plan (WASC Recommendations)	Note	
	Revised Fiscal Policy & Procedures	Vote	<i>MOTION to approve Fiscal Policy & Procedures Revisions Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- KOKL Fiscal Policy Proposed Revisions 2-22 (Note: Voting Deferred on 2/15/2022 see February Minutes)

	Principal Report	Note	Academic Report-How are we doing on our academic requirements under our contract HCBE Monthly Classroom Report Nani Mau and Hīpu‘u Updates
	Director Development Report	Note	Development Updates
	Board Development (Dr. Brian Carpenter)	Note	
	Board member recruitment	Note	
	Items for next meeting	Note	March Financials approval Principal Report - Academic and HCBE Monthly Classroom Report Development Director Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update Board member recruitment - bring forward resumes
	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 – PT – KN – DS VML– KA – MM – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KKM – PT – KN – DS VML– KA – MM – SA-
	Meeting Closure	Vote	<i>MOTION [March 15, 2022] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-