

**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) <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 1. Financial Records Retention Policy - Kapoula will ask AG for maximum time we should keep our records. 2. Separate funds for insurances purposes with different Banks (Central Pacific Bank, First Hawaiian Bank) We will come back to this after reviewing what Shelby brought to us 3. Additional internal Bank Accounts with Bank Of Hawai'i to internally track finances - SA Further discussions will happen next Committee meeting Academic Committee Meeting 1. <a href="#">WASC - Summary of Significant Challenges</a> 2. <a href="#">Comprehensive Needs Assessment Review (CNA)</a> review, <a href="#">StriveHI Report SY20-21</a> , <a href="#">LDS School Report, 2021-22 Kua O Ka La Mid-Year Data</a>
11:30 a.m.	Board of the Whole General Meeting Approval of <a href="#">April Agenda</a> and <a href="#">March Minutes</a>	Vote	Opening Pule Excused Kenneth Monika and Pilimai (testing)  <i>MOTION to accept <a href="#">April 19, 2022</a> agenda] Moved by Kanani; second by David; motion carried. Unanimous approval</i> KM – PT – KN – DS VML – KA – MM – SA-  <i>MOTION to accept <a href="#">March 15, 2022</a> minutes] Moved by David ; second by Maunalei; motion carried. Note link to minus not opening, reviewed on running document. Unanimous passed</i> KM – PT – KN – DS VML – KA – MM – SA-
11:35 a.m.	<a href="#">Public Testimony</a>	Note	No public testimony this morning.
	<a href="#">Acceptance of March Financials</a>	Vote	<i>MOTION to accept <a href="#">March 2022 Financials</a> Moved by Kanani; second by David; motion carried. All in favor Unanimous</i> KM – PT – KN – DS VML – KA – MM – SA- Pilinai needs to sign last months minutes in order to get the signature cards to the bank for Kai to be added as a signator.

			Bonnie to present financials Currently in the red \$170,000.00 Need to expend CARES funding, Pre K, Title 1 and find out about OHA grant, and Hard to Fill - what is happening with those funds? No news from the Commission yet on Hard to Fill. If we have a loss it will impact our Financial Performance Framework for this year but we are in excellent shape financially but would move out of our '1' category if we end up with a loss. That loss carries over more than one year. Budget to variance rating is also off to impact our rating.
	Principal Report	Note	Important upcoming dates: May 17 'aelike and kūlia i ka nu'u artwork on display and formal presentation will be done. Grade 6 promotion on May 25, same day as Miloli'i promotion. Last day of school is May 26 for students, May 27th for Teachers. Ho'ike on May 26 10 AM, dismiss by noon.
	Director Development Report	Note	Development Director February Board Report <ul style="list-style-type: none"> <li>■ GB April 2022 DD report F.pdf</li> </ul> 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 PBS Hiki No tonight at 7:30 and next Tuesday at 7:30 (Where tradition meets technology)
	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- Commission 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  12:43 ended executive session: Board agreed on a schedule for evaluation of the Development Director Susie Osborne and Principal Kapoula Thomson. Timeline of contract also agreed upon.  <i>Executive Session: Personnel Matters</i> <i>MOTION [April 19, 2022] Move to Executive Session Moved by XX ; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-  <i>MOTION [April 19, 2022] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-

[Aug 17, 2021](#) [Sept 21, 2021](#) [Oct 19, 2021](#) [Nov 16, 2021](#) [Dec 21, 2021](#) [Jan 18, 2022](#) [Feb 15, 2022](#) [March 15, 2022](#) [April 19, 2022](#) [May 17, 2022](#) [June 21, 2022](#)  
[KOKL Org/Gov Plan](#)

1:00 p.m.	Meeting Closure	Vote	<i>MOTION [April 19, 2022] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i> KM - PT - KN - DS VML- KA - MM - SA-
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