

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	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 July 20, 2021
 Time 8:30-10:30 a.m.
 Location Zoom

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



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – 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 Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
8:30 a.m.	Board as a Whole	Note	Opening Pule Request to have GB Secretary to have access to the commission Kuleana Portal to upload board compliance items
8:45 a.m.	Board of the Whole General Meeting Approval of July Agenda June/May Minutes	Vote	<i>MOTION to accept July 20, 2021 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA- <i>MOTION to accept May/June, 2021 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-
9:00 a.m.	Public Testimony	Note	No request for Pubic Testimony Complete this form prior to the start of the Board Meeting to submit Testimony Request to Submit Testimony Form
9:15 a.m.	Acceptance of May financials	Vote	<i>MOTION to accept May 2021 Financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-
10:00 a.m.	21-22 KOKL GB Schedule	Vote	Link to proposed schedule <i>MOTION to accept KOKL GB Schedule 2021-2022 SY Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-
10:05 am	Miloli'i Hīpu'u HCBE	Note	Miloli'i Virtual Huaka'i ASU Digital Prep and ASC VT working to embed VT Builder app in Canvas (KS Canvas Portal)

10:20 a.m	Principal Report	Note	https://sites.google.com/kuaokala.org/kokl-kumu-resources/home This first link takes you to a Kumu Resource page created by our TOSA (Teacher On Special Assignment) Vanessa Dilcher. This second link is the Hoike that occurred on campus at the end of this long year - hope you can take a peek at it when time allows. https://sites.google.com/kuaokala.org/2020-2021-makahiki-hoike/end-of-the-year-h%C5%8Dike
10:30 a.m	KS Impact Investing Update (Facilities)	Note	Met with Hawaiian Chamber of Commerce representatives - provided all PP and current information on the project. Next meeting to identify an approach for investors. Identified potential mainland investors, setting up meetings with them 1) Oxford University representative 2) Discussion about if CIT or Alt Cap model could work for financing the Nani Mau development. Stupsky Foundation
	Email From Dr. Carpenter	Note	Dr. Carpenter Live Board Training Schedule & Zoom Link Dr. Carpenter Training Schedule
10:40 a.m	Announcements/Updates	Note	NHEP Grant Submissions July 2, 2021 NHEP Grant - HIKI Project Overview NHEP Grant collaboration with UH Mānoa and Miloli'i Hīpu'u - Nā Hōkua Puna Strong County Grant for \$13,430 Healing Mural Art Wall and Nani Mau Imu
	Items for next meeting August 17, 2021 at 8:30	Note	June Financials approval Board member recruitment - bring forward resumes KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update
	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 – KR – VM – DS VML – KA – CG – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML – KA – CG – 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 – KR – VM – DS VML – KA – CG – SA-