

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	November 16, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – P PT – P VM - E DS- P VML–P KA –P CG –P SA-E
Location	Join Zoom Meeting Link	Non Voting Members SO-P KT-P MC-P KN-P



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – VM – DS VML– KA – CG – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 11/16/2021</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved 'Ae Date 1/18/2022</i>
11:00 a.m.	Talk Story	Note	Opening Pule Personal Connections with Board Members
11:57 am	Committee as Whole Meeting Academic & Org/Finance	Note	Monthly HCBE Report Academic & Org/Finance deferred for next meeting Opening Pule
12:00 pm	Board of the Whole General Meeting Approval of November Agenda & October Minutes	Vote	<i>MOTION to accept [November 16, 2021 agenda] Moved by DS; second by VML; motion carried. Approved by consensus</i> KM –Y PT –Y VM -E DS- Y VML–Y KA –Y CG –Y SA-E <i>MOTION to accept [October 19, 2021 minutes] Moved by KA; second by CG ; motion carried. Approved by consensus</i> KM –Y PT –Y VM -E DS- Y VML–Y KA –Y CG –Y SA-E
	Public Testimony	Note	No public testimony requests
	Acceptance of September Financials	Vote	Mathematical Error on Page 6 the loss is 17,881 not what is listed Title 1 and Pre K is up to date Cash is up, accounts receivable is consistent OHA and some Title 1 funds from last year still waiting to receive Liabilities are low CARE funds still needs to be spent - that pot of money needs to be spent Revenues is up from last year Total administration is down, total instructional is up. Account payable are current Accounts receivable Title 1 from last year \$16,884 - waiting for admin coaching contract to pay this out

			<p>Hard Cash 1.2 million currently in reserves Financial rating below moderate risk</p> <p><i>MOTION to accept September 2021 financials Moved by DS; second by VML; motion carried. Approved ny consensus</i> KM-Y PT-Y VM-E DS-Y VML-Y KA-Y CG-Y SA-E</p>
	Principal Report	Note	<p>Hipu'u Update, Nani Mau Campus update and celebration, Discuss proposed SY21-22 Budget,</p> <p>Two Charter Schools have NOC which will impact per pupil funding for all charter schools, based on the NOC outcomes the commission per pupil funding will be determined, it is anticipated that the estimated per-pupil funding will increase, when the per pupil information is released, a current 21-22 Budget can be shared</p>
	Development Director Report	Note	Development Director November Board Report
	Board Development (Dr. Brian Carpenter)	Note	Nothing at this time.
	Board Officers And Committee Placement of New officers - defer vote until commissioners approve our new board members	Vote	<p><i>MOTION to accept [XX KOKL GB Vice President] Moved by XX; second by XX; motion carried.</i> KM- PT- VM- DS- VML- KA- CG- SA-</p> <p><i>MOTION to accept [Kai Neizman KOKL GB Treasurer] Moved by DS; second by VML; motion carried. Approved by consensus</i> KM-Y PT-Y VM-E DS-Y VML-Y KA-Y CG-Y SA-E</p> <p><i>MOTION to accept [New KOKL GB Members Monika McClure & Kai Neizman- Org/Finance Committee placement] Moved by VML; second by CG; motion carried. Approved by consensus</i> KM-Y PT-Y VM-E DS-Y VML-Y KA-Y CG-Y SA-E</p>
	Board member recruitment	Note	
	Items for next meeting	Note	<p>October Financials approval Principal Report Board Development (Dr. Brian Carpenter) Development Director Report - KS Impact Investing Update Board member recruitment - bring forward resumes HCBE Monthly Classroom Report</p>
	Executive Session - No reason for executive session	Vote	<p><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- VM- DS VML- KA- CG- SA-</p>
1:00 pm	Meeting Closure	Vote	<p><i>MOTION [Nov 16, 2021] to close meeting at 1:00 pm Moved by KA; second by PT; motion carried. Approved by consensus</i> KM- PT- VM- DS VML- KA- CG- SA-</p>