KOKL Org/Gov Plan

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Daron Key	
Treasurer	Kaiana Neizman*	Maunalei Love*
		Monika McClune
Non-Voting Members	*Susie Osborne (Founder)*	*Vanessa Dilcher (Principal)*

	Meeting Information	

Date	March 28, 2023	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KN – DS- VML– KA – MM – SA- SO- VD-
Location	Join Zoom Meeting	*proxy assigned via email to DS
	Meeting ID: **894 3436 2726**	
	Passcode: ALOHA	

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 Academic Committee Meeting
.	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote	*MOTION to accept ——--- agenda] Moved by XX; second by XX; motion carried.* KM – PT – KN – DS VML– KA – MM – SA- *MOTION to accept ——--- minutes] Moved by XX; second by XX; motion carried* KM – PT – KN – DS VML– KA – MM – SA-
	Public Testimony	Note	
	Acceptance of February Financials	Vote	*MOTION to accept ——--* **Financials** *Moved by XX; second by XX; motion carried* KM – PT – KN – DS VML– KA – MM – SA-
	Governing Board Self Evaluation Individual 📄 Governing Board Member… Board of the Whole		
	Amendment to motion accepting addion of high school to Hīpu'u program		*MOTION to accept ——--* **Amendment** *Moved by XX; second by XX; motion carried* KM – PT – KN – DS VML– KA – MM – SA-

📄 **Governing Board Member Self-Evaluation**

KOKL Org/Gov Plan

	(9th and 10th in 2024, 11th in 2025, 12th in 2026)		
	Principal Report	Note	
	Director Development Report	Note	Development Director Board Report
	Items for next meeting	Note	—- Financials approval Principal Report Board Development Board member recruitment - bring forward resumes
	Executive Session	Vote	*Executive Session: Personnel Matters* *MOTION [Month, Date, Year] Move to Executive Session Moved by XX ; second by XX; motion carried.* KM – PT – KN – DS VML– KA – MM – SA- *MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.* KM – PT – KN – DS VML– KA – MM – SA-
	Meeting Closure	Vote	*MOTION [**Month, Date, Year**] to close meeting at **time** Moved by XX; second by XX; motion carried.* KM – PT – KN – DS VML– KA – MM – SA-