

June 21, 2022 [Aug 16, 2022](#) [Sept. 27, 2022](#) [Oct. 25, 2022](#) [Nov 29, 2022](#) [Dec. 27, 2022](#) [Jan 24, 2023](#) [Feb 28, 2023](#) [Mar 28, 2023](#) [Apr. 25, 2023](#) [May 23, 2023](#)
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[KOKL Org/Gov Plan](#)

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>Vanessa Dilcher* (Principal)</i>

Meeting Information

Date August 16, 2022 Attending (P-present, A-absent, E-excused (voting by proxy))
 Time 11:00 a.m.-1:00 pm KM -P PT -P KN -P DS-P VML-P KA -P MM -P SA-A SO-P VD-P
 Location [Join Zoom Meeting](#)
 Meeting ID: 840 7934 4384
 Passcode: ALOHA



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

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 8/16/2022</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved 'Ae Date 9/27/2022</i>
11:08 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting Academic Committee Meeting Stay in meeting as a whole, no committee meeting Finance Committee Report KN-Financial Highlight Dashboard to drive board meeting discussions SO-Detailed board month financial still be presented monthly per commission requirement, dashboard help to drive for Org/Finance Committee Meetings and sharing general meeting, JO receiving training for her position as FO SO-Assisting in printing out Org/Finance reports for VD and making a Academic Framework for academic committee meeting, and also provide enrollment and %NH data
11:26 a.m.	Board of the Whole General Meeting Approval of August Agenda and June Minutes	Vote	<i>MOTION to accept August 15, 2022 agenda] Moved by MN; second by XX; motion carried. Approved by consensus</i> KM - Y PT - Y KN - Y DS-Y VML- NP KA -Y MM - Y SA- NP <i>MOTION to accept June 21, 2022 minutes] Moved by KA second by MN Approved by consensus</i> KM - Y PT - Y KN - Y DS-Y VML- NP KA -Y MM - Y SA- NP Deferred to next meeting
	Public Testimony	Note	No request for public testimony
	Acceptance of June Financials	Vote	<i>MOTION to accept June 2022 Financials Moved by XX second by XX;</i> KM - PT - KN - DS VML- KA - MM - SA- Deferred to next month, FO and Carbonero were not available to present
	KOKL MEA Engagement CPA Carbonero MAXIMUM EFFICIENCY ACCOUNTING ENGAGEMENT Contract 22-23 SY	Vote	<i>MOTION to accept KOKL MEA Engagement Moved by XX; second by XX; motion carried.</i> KM - PT - KN - DS VML- KA - MM - SA- Deferred to next month waiting on MEA from Carbonero

	2022-2023 Budget Approval (Draft)	Vote	<p><i>MOTION to accept 2022-2023 Draft Budget agenda Moved by MN; second by KA; motion carried, approved by consensus</i> KM – Y PT – Y KN – Y DS-Y VML– Y KA –Y MM – Y SA- NP</p> <p>VD-Based on last SY we based our budget on an enrollment of 170 students, per pupil funding increased this SY as compared to last SY, CARES funding included, PK funding included, Title 1 KOKL has carry over from last year, collective bargaining funding included however this does not cover all bargaining units, KS Catalytic funding approved one of 3 schools approved for catalytic funding and ‘Olino funding (2 years) were approved to provide salary and cultural supports with cultural practitioners, hard to staff funding was received, based on the 22-23 Draft Budget we are \$94,007 in the green SO 170,000 in the red last SY, the commission asked for a response for being in the red last SY, we did not receive OHA funding last SY, we did not account for substitute funding, due to close content raised the cost that was not budgeted, extra cost associated with cleaning and contracted extra cleaning due to COVID. OHA funding would reduce the amount we are in the red. The additional cost associated with COVID (substitutes, cleaning, close content mandates reducing class size) contributed to not meeting our budget last SY. VN responded to the commission concerning why KOKL was over budget last SY.</p>
	Principal Report	Note	<p>Required Commission Contract (MAI) Report Update</p> <p>VD shared attached principal report</p> <p>PJ-Academic Indicator 4 and MAI in developing the 4.0 Contract to create space for schools to include assessment tools that schools are using and not only Strive HI. Not all our schools are basing their instruction on STRIVE HI assessments. Making sure that GB understands why MAI is included and that it is based on your mission and vision.</p> <p>VD-Daily piko, because of COVID it was only Monday and Friday.</p>
	Director Development Report	Note	<p>Development Director Board Report</p> <p>Sept. 21 International Day of Peace - Peace pole dedication at Kua O Ka Lā 9:00 a.m. Board is welcome to attend this event Mayor/Rotary Proclamation</p> <p>KM-Does KOKL have a mobile app, how to get parents more engaged actively</p> <p>VD-PK-6 use school dojo, parents and kumu communicate through</p> <p>SO-likes the idea and will look into the school app., application for mental health, HAZEL Health opportunity</p> <p>MN-like this idea to share it with the public</p> <p>KA-share other information like road closures when picking up students, to engage families at their level of needs, as a HCFS notifications of critical resources, access to reports, ‘Ololo No’eau, contribution grounded in self, academic achievement, and global accomplishments</p>
	2022-2023 SY Board Schedule	Note	<p>KA-proposal for the 4th Tuesday of the month</p> <p>MN-Yes</p> <p>DS-Yes</p> <p>MVL-Yes</p> <p>KM-Yes</p> <p>Next meeting Sept. 27th</p> <p>PT - Will send out revised schedule for 22-23 SY Board Meeting Schedule</p>
	Board Conflict of Interest Form (Needs to be completed annually)	Note	<p>Please make a copy of the form and share it back to the board secretary (PT) to keep on file.</p>
	HCBE Monthly Classroom Report	Note	<p>Campus</p> <p>Hipu’u</p> <p>Will combine this report into principal report this SY</p>
	Rotary Corporate Membership invite and adoption of KOKL Rotary Membership Benefits	Vote	<p><i>MOTION to accept August 15, 2022 Rotary Corporate Membership Moved by MN; second by KA; motion carried. Approved by consensus</i> KM – Y PT – Y KN – Y DS-Y VML– Y KA –Y MM – Y SA- NP</p> <p>Rotary Membership Benefits Rotary Membership Invitation</p>

	Rotary Membership Invitation		<p>Benson Medina (BM) Rotary and Chamber - a place where we can provide service for people in our community, we did a service project last year doing the imu and that was a great service for a lot of our members</p> <p>We are the only chamber that is island wide, we are growing the chamber and want to include KOKL, one of the things we provide to all our members to have the opportunity to have Native Hawaiians to have more cultural training and understanding. Right now it's free to join the chamber "free for 23" so you have time to decide if you want to join later</p> <p>KA-mahalo for the support of Rotary, what does it mean to be a world class cultural force or oiwi lens</p> <p>SO-his request today is to join the chamber</p> <p>KM-how to we put students in the corporate or community world so they can hit the ground running, how can the rotary clud help our students maneuver in the next portion of their life</p> <p>BM-kupumau-to honor the ceiling, part of our cultural foundation we are always learning, and that's how we build leadership, that connects all the time, our culture dictates we are always working and learning, with have to make this connection with our 'ōpio, making a commitment to work schools -KOKL and Kamehameha School, rotary has to be a service organization within our host community, working with educators to facilitate connection with rotary</p>
	Hawaii Island Chamber of Commerce membership invite Benson Medina	Vote	<p><i>MOTION to accept August 15, 2022 Hawaii Island Chamber of Commerce Moved by MN; second by KA; motion carried.</i></p> <p>KM – Y PT – Y KN –Y DS-Y VML– Y KA –Y MM – Y SA- NP</p> <p>No cost for membership</p> <p>Chamber consideration of "adopting KOKL"</p>
	Items for next meeting	Note	<p>July Financials approval</p> <p>MEA Engagement</p> <p>Review of Governance Plan</p> <p>Principal Report</p> <p>Board Development</p> <p>Board member recruitment - bring forward resumes</p>
	Executive Session	Vote	<p><i>Executive Session: Personnel Matters - no reason to meet in executive session today</i></p> <p><i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p>
1:00	Meeting Closure	Vote	<p><i>MOTION [August 15, 2022] to close meeting at 1:00 pm Moved by MVL; second by MN; motion carried. Approved by consensus</i></p> <p>KM – Y PT – Y KN –Y DS-Y VML– Y KA –Y MM – Y SA- NP</p>