

	Board of the Whole w Governance Plan Annual c...		
	Amendment to motion accepting addition of high school to Hīpu`u program (9th and 10th in 2024, 11th in 2025, 12th in 2026)		<i>MOTION to approve --- Hīpu`u Grade level expansion Amendment to Year 1 9/10 Year 2 -grade 11 year 3 year 12</i> <i>Moved by XX; second by XX; motion carried</i> KM - PT - KN - DS VML- KA - MM - SA-
	Principal Report	Note	Po`okumu Report
	Director Development Report	Note	Development Director Board Report <input type="checkbox"/> Copy of March Development Director presentation
	Items for next meeting	Note	— Financials approval Principal Report Board Development Board member recruitment - bring forward resumes
	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 - KN - DS VML- KA - MM - SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM - PT - KN - DS VML- KA - MM - 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 - KN - DS VML- KA - MM - SA-

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Daron Key	Dennis Lin
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: April 25, 2023
 Time: 11:00 a.m.-1:00 pm
 Location: [Join Zoom Meeting](#)
 Meeting ID: 894 3436 2726
 Passcode: ALOHA

Attending (P-present, A-absent, E-excused (voting by proxy)
 KM -P DL-P DK-P KN -P DS-A VML-P KA - P MM -P SO-P VD-P
 *proxy assigned via email to DS



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..	Board of the Whole General Meeting Approval of April Agenda and February Minutes	Vote	<i>MOTION to accept April- agenda] Moved by XX; second by XX; motion carried.</i> KM - DL- KN - DS VML- KA - MM - SA- <i>MOTION to accept Feb minutes] Moved by DL; second by MM; motion carried</i> KM - DL - KN - DS VML- KA - MM - SA-
	Public Testimony	Note	None
	Acceptance of ---- Financials 0323 Compilation.pdf	Vote	<i>MOTION to accept ---- Financials Moved by KM; second by DS; motion carried</i> KM - PT - KN - DS VML- KA - MM - SA-
	Principal Report	Note	School wide testing. Preparing for Hipu'u Graduation. Review of cultural learning during 20th year celebration. Huakai cultural excursions since spring break. Buddy projects with upper grades and lower grades, reading projects, kihei dying, kapala. Stamps will represent hookupu for each grade level. Working on success metrics based on school values. Creating rubrics that are culturally relevant to our school based on mission and vision. Creating a Hipuu hub room on campus for school year 23/24 Need to amend Hipuu expansion to reflect school year 2024 as deadline has passed for 2023
	Director Development Report https://docs.google.com/presentation/d/1oahW5mEoEMa8_aHWc	Note	Development Director Board Report Reactive and Puna strong meetings. Working on a comprehensive document that covers Fund development plan and resource guide. On going Grant research, writing, and submittals

	HYpsOPWH012MTpnK8zffN_8eSo/edit?usp=sharing		Legislative meetings with K.S., Jill Tokuda Town Hall meeting.. Genki Ball toss, mold remediation for admin building
	Items for next meeting	Note	— Financials approval Principal Report Board Development Board member recruitment - bring forward resumes Discuss moving meeting time
	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 – KN – DS VML– KA – MM – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – 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 – KN – DS VML– KA – MM – SA-