

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](#)

[June 27, 2023](#)

[KOKL Org/Gov Plan](#)

KUA O KA LĀ Governing Board Members

President Rev. Kenneth Makuakane*
 Vice President (Vacant)
 Secretary Pilimai Traub*
 Treasurer Kaiana Neizman*

Dr. David Sing*
 Kanani Aton*
 Shelby Ahu*
 Maunalei Love*
 Monika McClune
 Kapoula Thompson* (Principal)

Non-Voting Members *Susie Osborne (Founder)*

Meeting Information

Date June 21, 2022
 Time 11:00 a.m.-1:00 pm
 Location Join Zoom Meeting Link
 Attending (P-present, A-absent, E-excused (voting by proxy)
 KM – P PT – E* KN –P DS-P VML–P KA –E** MM –P SA-P SO-P KT-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 – Y PT – NP* KN – Y DS-Y VML–Y KA –NP* MM –Y SA- NP Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana'o (Agenda) <i>GB Approved 'Ae Date 6/21/2022</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved 'Ae Date 8/16/2022</i>
11:00 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting Academic Committee Meeting Committee Meetings deferred to next board meeting
11:30 a.m.	Board of the Whole General Meeting Approval of June Agenda and April and May Minutes	Vote	<i>MOTION to accept June 21, 2022 agenda] Moved by DS; second by MVL; motion carried. Approved by consensus</i> KM – Y PT – NP KN – Y DS-Y VML–Y KA –NP MM –Y SA- NP <i>MOTION to accept April 19, 2022 minutes] Moved by DS second by MVL Approved by consensus</i> KM – Y PT – NP* KN – Y DS-Y VML–Y KA –NP* MM –Y SA- NP <i>MOTION to accept May 17, 2022 minutes] Moved by DS second by MVL; Approved by consensus.</i> KKM – Y PT – NP* KN – Y DS-Y VML–Y KA –NP* MM –Y SA- NP
	Public Testimony	Note	No request for public testimony
	Acceptance of May Financials	Vote	<i>MOTION to accept May 2022 Financials Moved by DS second by MVL; Approved by consensus.</i> KM – Y PT – NP* KN – Y DS-Y VML–Y KA –NP* MM –Y SA- NP Bonnie presented the May financials. Over budget by \$202,000 but most is A/R, some of which is out of our control and waiting from Commission and OHA which will probably come in July. This will impact our Commission financial measures. We will request consideration of this from the Commission after June 30 when we have our actuals.
	Required Commission Contract (MAI) Report Note - Deferred from May	Note	<i>Note: As per KT conversation with the Commission, the MAI is not due annually but at our contract renewal time.</i> Discussion of timeline and collaborative attendance at the June 22, 2022 virtual meeting KOKL APF Indicator 1. MAI Form
	Principal Report Deferred from May	Note	Commission Required Org Document Submittal Report (May via Kuleana Portal) 2022-2023 School Leadership Transition Principal Transition Tasks Review Annual Academic Performance Indicators (API) reviewed by GB

			Monitor that we met the target of being no lower than 10% of Contract Framework 4.0 Hīpu‘u - Lā Puka 2022 Hīpu‘u Digital Yearbook
	Add Incoming Principal as Check Signer*	Vote	<i>MOTION to accept adding Kaiana Neizman and Vanessa Delcher as an authorized check signer with Bank of Hawaii‘i checking account and removing Kapoula Thompson. Updated Board Members as stated above at top of Meeting Minutes. Moved by MN; second by DS; Approved by consensus</i> KM – Y PT – NP* KN – Y DS-Y VML–Y KA – NP* MM –Y SA- NP
	Vice Chair nomination Kaiana Neizman	Vote	<i>MOTION to accept Vice Chair assignment Moved by MN; second by DS; motion carried. Approved by consensus</i> KM – Y PT – NP* KN – Y DS-Y VML–Y KA – NP* MM –Y SA- NP
	2022-2023 SY Board Schedule	Vote	<i>MOTION to accept 2022-2023 SY Board Schedule Moved by MN; second by KN; motion Approved by consensus</i> KM – Y PT – NP* KN – Y DS-Y VML–Y KA – NP* MM –Y SA- NP
	Director Development Report	Note	Development Director June Board Report
	Items for next meeting	Note	June Financials approval Rotary Corporate Membership and adoption of KOKL Principal Report Board Development Board member recruitment - bring forward resumes
12:30 pm	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [June 21,2022] Move to Executive Session Moved by XX ; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- Outcomes of Executive Session: Approval of Development Director (SO) contract for 3-year term to align with Contract 4.0 Approval of Principal (VD) contract for 3-year term to align with Contract 4.0 <i>MOTION [June 21,2022] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
1:00 pm	Meeting Closure	Vote	<i>MOTION [June 21, 2022] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-

* Adding Vanessa Dilcher as Principal/Removing Kapoula Thompson. Updated Board Members as stated above on Meeting Minutes.