

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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**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	September 27, 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 –A MM – P SO-P VD-P
Location	<a href="#">Join Zoom Meeting</a>	PJ from Charter School Commission
	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 – NP MM – Y 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>
11:12 a.m.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting Academic Committee Meeting  Defer Committee Meeting move to Board of the Whole General Meeting
.	Board of the Whole General Meeting Approval of September Agenda and August Minutes	Vote	<i>MOTION to accept September 27, 2022 agenda] Moved by MM; second by DS; motion carried. Approval by consensus</i> KM – Y PT – Y KN – Y DS- Y VML– Y KA – NP MM – Y <i>MOTION to accept August 16, 2022 minutes] Moved by DS; second by MM; motion carried Approval by consensus</i> KM – Y PT – Y KN – Y DS- Y VML– Y KA – NP MM – Y
	<a href="#">Public Testimony</a>	Note	
	<a href="#">Acceptance of July Financials</a>	Vote	WL (CPA) -Operating loss for July, recommend to review the budget, rollovers from the prior year, 11,000 of deferred accounts, Cash flow down a little as compared to last year, net loss is a little higher from last year by about \$3,000, nothing out of the ordinary SO-Historically the beginning of the year expenses are higher WL - Accounts receivable - collective bargaining is still overdue PJ- Danny is working on it to get that out WL-OHA received, only unrestricted funds are per pupil allocation  <i>MOTION to accept July Financials Moved by Moved by DS; second by KN; motion carried Approval by consensus</i> KM – Y PT – Y KN – Y DS- Y VML– Y KA – NP MM – Y

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	<a href="#">KOKL MEA Engagement</a> <a href="#">CPA Carbonero MAXIMUM EFFICIENCY ACCOUNTING ENGAGEMENT Contract 22-23 SY</a>	Vote	Quarterly Financials this year instead of monthly financials, all the language is the same as last year except for quarterly financials instead of monthly. Continue working with FO monthly on financials. FO will be presenting monthly financials to the board. This will result in MEA contract to be less than last year's contract <i>MOTION to accept <a href="#">KOKL MEA Engagement</a> Moved by PT ; second by KN; motion carried. Approval by consensus</i> KM - Y PT - Y KN - Y DS-Y VML- Y KA - NP MM - Y
	<a href="#">Principal Report</a>	Note	<a href="#">Principal Report</a> DS-Mahalo Vanessa for sharing and highlighting Board members are welcome to join us on campus for our monthly GB meetings
	<a href="#">Director Development Report</a>	Note	<a href="#">Development Director Board Report</a> KOKL 20th year anniversary March10, 2022
	Review of Governance Plan and KOKL Bylaws	Note	<a href="#">KOKL Org/Gov Plan</a> <a href="#">KOKL Bylaws</a>
	<a href="#">Board Member Roster</a>	Vote	Renewal of 4 Year terms for board members <i>MOTION to accept 4 Year Term Renewal of GB Chair Kenneth Makuakane Moved by KN ; second by MM; motion carried. Approval by consensus</i> KM - Y PT - Y KN - Y DS-Y VML- Y KA - NP MM - Y <i>MOTION to accept 4 Year Term Renewal David Sing Moved by KN ; second by MM; motion carried. motion carried. Approval by consensus</i> KM - Y PT - Y KN - Y DS-Y VML- Y KA - NP MM - Y
	Board Member Recruitment	Note	Submit resumes to board secretary to link to the agenda
	<a href="#">Board Conflict of Interest Form</a> (Needs to be completed annually)	Note	Reminder <b>Please make a copy of the form and share it back to the board secretary (PT) to keep on file.</b>
	Items for next meeting	Note	August Financials approval Principal Report Development Director Report Annual Audit-CW Associates 2021-2022 Audit Presentation Board Development Board member recruitment - bring forward resumes
	Executive Session	Vote	No items for discussion for Executive Session <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-
12:21 pm	Meeting Closure	Vote	<i>MOTION [August 27, 2022] to close meeting at time 12:21 Moved by DS; second by MM; motion carried. Approval by consensus</i> KM - PT - KN - DS VML- KA - MM - SA-