

Meeting Information

Date September 26, 2023
 Time 3:00 pm.-4:30 pm
 Location [Join Zoom Meeting](#)
 Meeting ID: 894 3436 2726
 Passcode: ALOHA

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



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

Holo (Time)	Mana’o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
	Committee Meetings Academic and Org/Finance	Note	The Committee meetings are to be scheduled independantly The Org/Finance Committee met 2 x Tuesday Sept. 19 and Monday Sept. 25 Link to meeting agendas:
.3:00 p.m.	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote	<i>MOTION to accept September agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL- <i>MOTION to accept August minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Public Testimony	Note	
	Acceptance of July Financials KOKL July FS 2023.pdf	Vote	<i>MOTION to accept July Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Nani Mau Purchase Update	Note	<input type="checkbox"/> School Board Presentation re: Nani Mau
	Principal Report	Note	
	Director Development Report	Note	Development Director Board Report <input type="checkbox"/> September 2023 Development Director Report
	Items for next meeting	Note	— Financials approval Bylaw approval, Reserve Policy Principal Report, Development Director Report 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 – KN – DK– DS- KA – VML– MM – DL-

[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](#)

Governing Board Member Self-Evaluation

[KOKL.Org/Gov Plan](#)

			<i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried. KM – KN – DK– DS- KA – VML– MM – DL-</i>
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried. KM – KN – DK– DS- KA – VML– MM – DL-</i>