

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](#)

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 June 27, 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 DK -P DL -P KN -P DS- VML- KA -A MM -A SA- SO- VD-A
 *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.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting Academic Committee Meeting
.	Board of the Whole General Meeting Approval of June Agenda and May Minutes	Vote	<i>MOTION to accept June agenda] Moved by XX; second by XX; motion carried.</i> KM -XX DK - KN - DS -X VML- KA - MM - DL-XX <i>MOTION to accept May minutes] Moved by XX; second by XX; motion carried</i> KM - XX DK - KN - DS VML- KA - MM - DL-X
	Public Testimony	Note	
	Acceptance of --- Financials Deferred to August meeting	Vote	<i>MOTION to accept --- Financials Moved by XX; second by XX; motion carried</i> KM - PT - KN - DS VML- KA - MM - SA-
	Principal Report	Note	Vanessa at K.S. Po`o meeting
	Director Development Report	Note	Development Director Board Report <input type="checkbox"/> June Development Director presentation
	Items for next meeting	Note	June Financials approval Draft Budget approval Schedule and times for Board meetings for this coming year

			Principal Report/Development Director Report Board member recruitment - bring forward resumes
	Executive Session Teacher Contract Renewals Principal and Development Director Contract Renewals (contract approved through 2025 = annual renewal) New year commences July 1st.	Vote	<p><i>Executive Session: Personnel Matters</i> <i>MOTION [06/27/23] Move to Executive Session Moved by XX ; second by XX; motion carried.</i> KM –XX DK – KN – DS - VML– X KA – MM – DL-XX</p> <p><i>MOTION [June 27th, 2023] Move to approve staff hiring for SY2023/2024 as evaluated and proposed by Principal Moved by XX ; second by XX; motion carried.</i> KM –XX DK – KN –XX DS -X VML– KA – MM – DL</p> <p>Motion (June 27th, 2023) to approve the renewal of Principal Dilcher and Development Director Osborne contract SY 2023/2024 <i>by XX ; second by XX; motion carried.</i> KM –XX DK – KN – DS -X VML– KA – MM – DL</p>
	Meeting Closure	Vote	<p><i>MOTION [06/27/23] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM –XX PT – KN – DS VML– KA – MM – SA-</p>