


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	Maunalei Love*
Treasurer	Kaiana Neizman*	Dennis Lin
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Vanessa Dilcher (Principal)</i>

**Meeting Information**




Date August 22 2023  
 Time 3:00 a.m.-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 – A KN –P DK– P DS- P KA – P VML– P MM -P DL- 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 – KN – DK– DS- KA – VML– MM – DL- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana’o (Agenda) GB Approved Date	Kuleana (Action)	Mo’olelo (Minutes) GB Approved Date
3:00 p.m..	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote  approved	<i>MOTION to accept ----- agenda] Moved by DL; second by MM; motion carried.</i> KM – NP KN –Y DK–Y DS-Y KA –Y VML–Y MM –XX Y DL-XX Y <i>MOTION to accept ----- minutes] Moved by DL; second by MM; motion carried</i> KM – NP KN –Y DK–Y DS-Y KA –Y VML–Y MM –XX Y DL-XX Y
	<a href="#">Public Testimony</a>	Note	None
	Acceptance of June Financials 	Vote  approved	<i>MOTION to accept June Financials Moved by DL; second by KN; motion carried</i> KM – NP KN –Y DK–Y DS-Y KA –Y VML–Y MM –XX Y DL-XX Y
	<a href="#">Approval of 2023/2024 Budget</a>	Vote  approved	<i>MOTION to approve SY2023/3024 budget Moved by DL; second by KA; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-XX This needs to be approved and submitted by Sept 1 and then we can do a final revision after the Oct 15 school count when we know our student numbers  Based on 170 Students current enrollment is 180. October 15 will have final student count.  VD trying to put more money toward Aina project based education.  Discussion about balance budget. SO suggests having an email vote after budget is ammended to better forecast school year  Budget was ammended and voted on via email 8/31/2023 KM – P KN –Y DK–Y DS-Y KA –XXY VML–Y MM – Y DL-XX Y

	<p>Discussion and approval of an Advisory Committee for the Board</p>	<p>Vote or Note</p> <p>No Vote</p>	<p><b>MOTION to approve the formation of a Board Advisory Committee</b> Moved by XX; second by XX; motion carried                  KM – KN – DK– DS- KA – VML– MM – DL-</p> <p>DL suggests having advisory committee for a number of advocacy. Cindy Ciu is requesting involment but has a conflict of interest due to being an owner of Nani Mau Gardens who Kua O Ka La rents from. Cindy will not be involved till conflict of interest is resolved. After purchase she may be considered for a non voting position on an advisory committee.</p> <p>SO Mentions that the Attorney tasked with helping draft purchase negotiations said that it would be an acceptable relationship.</p> <p>DK Suggests that we present this scenerio to the Hawaii State ethics board attorney to ensure that no ethics codes are broken due to any conflicts of interest.</p> <p>VD Asks what the advisory to be used for? Would like to insure that the advisory committees are always pono and are not put in place at the suggestion from a person but have a purpose. Voiced concern that an advisory committee member or non voting member that has a conflict of interest still presents an issue when presenting information to the voting board members.</p> <p>DL Suggest Cindy would not join until after property purchase is complete. Would like to get community input and supporters to be part of the school. Potentionally have fundraising committee etc.</p> <p>DS Suggest having a committee removed from the board that could work with the Development Director directly there for resolving any conflict at the Board level.</p> <p>SO Mentions that Cindy’s intent is to help with fundraising and networking within her resources. Cindy has been told that nothing can be established at this time due to the above mentioned conflicts.</p> <p>DS Asks what normal protocol for school committees advocacy would be? Are they at always at a board level or at a school level.</p> <p>SO States that we are free to structure our committees how we see fit based on our bylaws, but will look into what other schools do in this regard.</p> <p>DS Would like to Mahalo her for her desire to advocate. Asks if we should leave this discussion for another time.</p> <p>DL &amp; SO agree that this is a down the road scenario.</p> <p>DK Suggests again that we contact ethics committee as his understanding is that as a state organization the rules set forth by the Hawaii Ethics committee over ride the Bylaws of any individual organization operating under the State, ie state employment, schools, etc.</p> <p>This was not voted on and will require more discussion.</p> <p><b>Consideration of Cindy Ciu (Nani Mau owner) to sit on Advisory Committee empowering the ability to solicit funds for the NM purchase</b> <a href="#">Link to Resume Cindy Ciu Resume</a> <b>Cindy Ciu resume</b></p>
--	---	------------------------------------	--

	<p>Approval of Bylaw Revision  Link to   3. KOKL Bylaws March 1...</p>	<p>Vote or  Note</p>	<p><b>MOTION to approve Bylaws reviewed to include principal location and addition of an Advisory Committee</b>  Moved by XX; second by XX; motion carried  KM – KN – DK– DS- KA – VML– MM – DL-  <b>DEFER - Org/Finance Committe to conduct this review and bring back to Board of the Whole</b></p>
	<p>Approval of 2023/2034 Board meeting Schedule  Link to Board Schedule Doc:   KOKL GB meeting dates ...</p>	<p>Vote  approved</p>	<p><b>MOTION to approve 2023/2024 Board meeting schedule</b> Moved by XX; second by XX; motion carried  KM – KN – DK– DS- KA – VML– MM –XX DL-XX</p> <p>Review of meeting agenda and discussion on Committee meetings</p> <p>DS proposes a number of on site board meetings.</p> <p>Schedule will reflect this input.</p>
	<p><b>Principal Report</b></p>	<p>Note</p>	<p>VD seeking clarifiacion about hiring.  DS mentions that in a board meeting the board had voted to give the Po‘o Kumu the ability to hire and fire school staff at their discretion.  VD requests that language be added in Bylaws to reflect this policy.  DS states that the language is their already but suggests that the language be edited for the sake of clarity when referenced in the future.</p> <p>VD reports on campus improvements, flooring, a/c, smartboards and upgrades to kula mala. With improvements to greenhouse and Mala usage of these areas has been on a daily basis, aina based learning. Staff meet up, Kahuwai, Lei Piko, Hui discussions and mission aligned instruction, Purple Mai AI presentation, work at the Maku‘u mala, meet and greet. Start-up of Hui Ohana parent groups Hui aloha cleanup/welcoming committee, Hui mahalo organize appreciation, Hui malama organize fixing/planting/etc, created a Ohana event list. Talks about having a lot more students on campus and having to adapt. Kokua Maui donation drive and coin drive.</p>
	<p><b>Director Development Report</b>   August 2023 Development...</p>	<p>Note</p>	<p><b>Development Director Board Report</b></p> <p>Nani Mau purchase  Secured land use planner, started rezone process, secured Real Estate attorney to help with drafting agreements. Rezoning will be for light use industrial so future plans won’t need special use permits. FYI DL sits on the Winward planning commission and will need to recuse himself when our rezoning goes in front of his board. Owners are paying for property survey maps. Working on</p>

			<p>water Study and will likely need our own water meter installed. Might need a traffic study and achieology and botany study.</p> <p>County Recovery team said that due to more than 5 years have passed since campus was taken they will not grant more than 500k for our property purchase.</p> <p>Meet with Cindy who is willing to take on owner financing</p> <p>Drafting a business plan</p> <p>Looking to have census lines redrawn for access to USDA grants.</p> <p>Meet with Congress Women Takuda for a Congressional earmark.</p> <p>Received a farm to school grant</p> <p>Worked on Purple Mai project</p> <p>DS asks if applying for federal grants can be done via the school or if it needs to be done by the DOE</p> <p>VD answers that it needs to be done via the non-profit</p>
	Items for next meeting	Note	<p>— Financials approval</p> <p>Principal Report</p> <p>Board Development</p> <p>Board member recruitment - bring forward resumes</p> <p>Bylaws report out</p>
	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p>KM – KN – DK– DS- KA – VML– MM – DL-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i></p> <p>KM – KN – DK– DS- KA – VML– MM – DL-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i></p> <p>KM – KN – DK–XX DS-XX KA – VML– MM – DL-</p>