

	Executive Session	Vote	Board member recruitment - bring forward resumes <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-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-

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 – 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

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	<i>MOTION to accept ----- agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL- <i>MOTION to accept ----- minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Public Testimony	Note	
	Acceptance of June Financials KOKL 0623 FS.pdf	Vote	<i>MOTION to accept June Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-

	Approval of 2023/2024 Budget	Vote	MOTION to approve SY2023/3024 budget Moved by XX; second by XX; motion carried KM – KN – DK– DS- KA – VML– MM – DL- 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
	Discussion and approval of an Advisory Committee for the Board	Vote or Note	MOTION to approve the formation of a Board Advisory Committee Moved by XX; second by XX; motion carried KM – KN – DK– DS- KA – VML– MM – DL- Consideration of Cindy Ciu (Nani Mau owner) to sit on Advisory Committee empowering the ability to solicit funds for the NM purchase Link to Resume Cindy Ciu Resume Cindy Ciu resume
	Approval of Bylaw Revision Link to 3. KOKL Bylaws March 1...	Vote or Note	MOTION to approve Bylaws reviewed to include principal location and addition of an Advisory Committee Moved by XX; second by XX; motion carried KM – KN – DK– DS- KA – VML– MM – DL- DEFER - Org/Finance Committe to conduct this review and bring back to Board of the Whole
	Approval of 2023/2034 Board meeting Schedule Link to Board Schedule Doc: KOKL GB meeting dates ...	Vote	MOTION to approve 2023/2024 Board meeting schedule Moved by XX; second by XX; motion carried KM – KN – DK– DS- KA – VML– MM – DL- Review of meeting agenda and discussion on Committee meetings
	Principal Report	Note	
	Director Development Report August 2023 Development...	Note	Development Director Board Report
	Items for next meeting	Note	Financials approval Principal Report Board Development Board member recruitment - bring forward resumes
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