

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	
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 February 28, 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 – PT – KN – DS- VML– KA – MM – SA- 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 – PT – KN – DS VML– KA – MM – SA- 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
11:00.	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 – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept ----- minutes] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-
	Public Testimony	Note	
	Acceptance of January Financials Fiscal Training with Cabenero	Vote	<i>MOTION to accept ---- Financials Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA- Bonnie to provide fiscal training.
	Governing Board Self Evaluation Individual ☰ Governing Board Member... Board of the Whole W Governance Plan Annual c...	Vote	<i>MOTION to accept Self and board of the Whole Evaluation process Moved by XX; second by XX; motion carried</i> KM – D – KN – DS VML– KA – MM – SA- Note: This is the Board Self Evaluation we have used in the past and was developed by the Po`o Kumu with K.S. a few years ago. Many of the HFCC use this. The annual checklist would be a good addendum for the Board of the Whole, our annual tasks with revisions made based on our last meeting and input from PJ. Suggestion: Complete these reviews during committee meeting in May.
	Charter Renewal Conditions W KOKL Board letter to Yvo...	Vote	<i>MOTION to submit letter seeking renewal conditions clarification Moved by Second by</i> ML– KA – MM – SA-

	Hīpu`u Virtual Academy Proposal to add an additional grade each year (9th in 2023, 10th in 2024, 11th in 2025, 12th in 2026)		<i>MOTION to accept Adding a grade to Hīpu`u each year Moved by XX; second by XX; motion carried</i> KM – D – KN – DS VML– KA – MM – SA-
	Principal Report	Note	
	Director Development Report	Note	Development Director Board Report
	Items for next meeting	Note	— Financials approval Principal Report Board Development 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 – 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-