



KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	Dr. Marta Forero-Wayne	Kanani Aton*
Secretary	Pilimai Traub*	Calvert Glen
Treasurer	Dr. Kelly Roberts	Maunalei Love*
		Rev. Violet Makuakane*
		Kapoula Thomson (Principal)

Non-Voting Members Susie Osborne (Founder)

Meeting Information

Date	January 15, 2020	Attending (P-present, A-absent, E-excused (voting by proxy) Guest presenter: Bonnie Gibrault Cabonero
Time	10:30 am - 12:30 pm	KM – P MFW – E PT – P KR – P VM – P DS – P VML – P KA – P CG – P SO – P KT – P
Location	1437 Kilauea Avenue Suite 104	
ZOOM Link	TBA	

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*

KK – MFW – MN – KR – VM – DS – KK – KM – CG – Y – Support; N – Oppose; A – Abstain; NP – Not Present

10:30 a.m.	Committee Meetings Org/Finance & Academic	Note	Academic Review of NHEP grant, Charter Renewal Org/Finance November Financials and subcommittee for contract reviews
	Meeting of the Whole Ho‘olauna and welcome of new members	Note	Welcome VML, PT, KA as new GB members
11:00 a.m.	Approval of Agenda/Minutes	Vote	<i>MOTION to accept [01, 15, 2020] [Approve 12/11/19 Minutes] Moved by DS; second by VM; motion carried. All in favor</i> KM – Y MFW – PT – Y KR – Y VM – Y DS – Y VML – Y KA – Y CG – Y
	Add Agenda Item		<i>Motion to add an agenda item to discuss Ku A Kanaka Contract</i> <i>MOTION to accept [01, 15, 2020] [Approve 12/11/19 Minutes] Moved by DS; second by VM; motion carried. All in favor</i> KM – Y MFW – PT – Y KR – Y VM – Y DS – Y VML – Y KA – Y CG – Y Put agenda item at the end
	Approve agenda		<i>MOTION to accept [01, 15, 2020] [Approve 1/15/20 Agenda] Moved by VML; second by DS; motion carried. All in favor</i> KM – Y MFW – PT – Y KR – Y VM – Y DS – Y VML – Y KA – Y CG – Y
11:10 a.m.	Public Testimony	Note	Closed no Public testimony
	Bonnie		Notes on pg 8 summarizes financial statement Everything has been resolved prior to Oct. 2019 Budget and report distributed to all GB for review

			<p>We are at a net gain for the first 5 months Quarterly Title 1 reimbursement request, so revenue from Title 1 is not reflected-waiting for disbursements which is why we are currently at a deficient NSLP-we do not have revenue information, the claims need to be submitted prior to NSLP deadlines Page 19 - commission performance framework indicators, we are meeting all performance indicators, we will look at all indicators monthly, we are at a "2" (acceptable) Fiscal Performance measures for the Commission Board training will be scheduled again for new members #2 unrestricted days cash - keep an eye, 421 days cash on hand, this will go down a little every month, we need the 60 day benchmark Pg 6-reported a net loss through Nov. after looking at Title 1 expenses in PreK we have a net surplus \$31,185 Budget to Actual- \$31,185 to the positive KM question -Debt to Asset ratio, what is the variance Debt-new are not allowed to have a loan, so debt for KOKL is mainly fringe and payroll. Looking at trend for 3 years, to maintain the positive trend Recommendation for GB to be trained to go over FPF (Financial Performance Framework)</p>
11:20 a.m.	Acceptance of November financials	Vote	<p>Acceptance of November financials <i>MOTION to accept [01, 15, 2020] [] Moved by CG; second by VM; motion carried. All in favor</i> KM - Y MFW - PT - Y KR - Y VM - Y DS - Y VML - Y KA - Y CG - Y</p>
11:45 a.m	Appointment of New board members to Committees	Vote	<p>Appointment of committee members <i>MOTION to accept [01, 15, 2020] [] Moved by DS; second by CG; motion carried. All in favor</i> KM - Y MFW - PT - Y KR - Y VM - Y DS - Y VML - Y KA - Y CG - Y KA and PT Academic Committee and VML-Org/Finance Committee</p>
12:00	Board meeting schedule and times review and potential revision	Vote	<p>Are the existing times okay we new GB members Based on conditions we receive we need to get down to work, to propose to keeping current GB meeting schedule KA-asking clarifying questions with the schedule, generally 2nd Wed. of the month from 10:00-1:00pm KM-Sharing that commission needs to approve GB members as we move forward VML-deadline to respond to commission with addressing our GB members by May 31th Board meeting schedule and time SO-has been reaching out to find a banker and attorney member to join GB DS-Motion to have 10:00-11:00 committee mtg and 11:00-1:00 Board of the whole <i>MOTION to accept [01, 15, 2020] [] Moved by DS; second by VM; motion carried.</i> KM - Y MFW - PT - Y KR - Y VM - Y DS - Y VML - Y KA - Y CG - Y</p>
12:10	Request to approve 3-year olds for pre-K	Vote	<p>Differed Approve 3-year olds for pre-K <i>MOTION to accept [01, 15, 2020] [] Moved by XX; second by XX; motion carried.</i> KM - MFW - PT - KR - VM - DS - VML - KA - CG -</p>
12:15	Native Hawaiian Education Program Grant Submittal for Hīpu‘u	Vote	<p>SO, KR, PT listened to webinar 1/8/20 for curriculum development fo Hīpu‘u. Recommendation to approve the submission, but KT to get clarification from commission to the parameter on what KOKL can do, KR team is willing to help us write this grant. The DOE Kauai Sang for their</p>

	<p>Online Academy</p>	<p>comments. Due 2/11 Understanding what we need to do for this submittal. KM would need to sign before submitted. DS-How does Kauai Sang review it and comment, how much lead time does Kauai need, by Jan 31 to KR has researched NHE curriculum at UH and there are lots of resources available in addition Kanaeokana is developing HCB curriculum which will also be available KA-supporting comment that DS, to communicate early with Kauai Sang, Recommendation to keep it within the “team” and Kapoula to get clarifications of the condition parameters before we start working.</p> <p>NHE Program Grant Submittal Approve to submit grant to NHE Program <i>MOTION to accept [01, 15, 2020] [] Moved by DS; second by CG; motion carried.</i> KM – Y MFW – PT – Y KR – Y VM –Y DS –Y VML –Y KA –Y CG – Y</p>
<p>12:30</p>	<p>Announcements</p> <ol style="list-style-type: none"> 1. Trauma Informed School Conference San Francisco 2. Graduation May 22 at Māku‘u 9 am, keynote speaker Ashley Kierowitz 	<p>Conference highly recommended by KR on trauma, alarming statistics on trauma on natural disaster and academic performance, KM, KR, and counselor will be attending conference, Understanding triggers and traumas in a profound way to allow KOKL to take a leadership in the state to support students</p> <p>Last graduation for the time based on moving forward having no HS program. Maku‘u market at 9:00 am on May 22 with Councilwoman Ashely Kierowitz as keynote speaker</p> <p>Provide charter renewal information to the staff and if GB members who live on island could attend the meeting to celebrate the renewal, since there are several governance/ charter renewal conditions that the GB members can provide comments.</p> <p>Amend to add debrief of commission meeting: <i>MOTION to accept [01, 15, 2020] [] Moved by DS; second by CG; motion carried. All in favor</i> KM – Y MFW – PT – Y KR – Y VM –Y DS –Y VML –Y KA –Y CG – Y</p> <p>SO-received conditions from commission the renewal conditions of the contract last night, which was provided to all GB members, draft academic proposal, KOKL will send mahalo letter to the commission for the consideration of renewal</p> <p>Renewal Process Concerns: there was no opportunity for discussion with the Commission,. The next day the process with other schools was different with collaboration and interaction.</p> <p>Condition 4 - sites without leases and permits in place can not be used for school purposes (what does this mean for projects?)</p> <p>VML-why the difference in treatment from our meeting versus the following day Donna shares our GB meetings with PJ, then PJ meets with Sione KOKL has very good attendance for GB training and will continue with GB training KA-charter commission liaison present- Donna, What is the role of liaison - to convey information to GB and vice versa, Donna-every Friday commission has meeting around 3 pillars (governance, Finance, and Organization) to discuss</p>

			<p>How is the commission stay sensitive and informed for school doing work for the traumatized?</p> <p>Commission is getting pressure from the leg Why are you funding low performing schools? Students are not a consistent cohort due to KOKL high mobility rate. KOKL receives students that are several GL below.</p> <p>DS-need HCBE assessment, the commission need to be broader in scope in assessing schools</p> <p>KM asks about contract with Ku. Donna quoted section 302D of charter school law - there is no conflict with Ku-A-Kanaka Liaison Donna confirmed there is no conflict</p>
12:45	Discussion of items to put on agenda for next GB Committee meeting		<p>Google doc to be shared with GB to address clarifying questions and parameters of the conditions from the commission and worked on during the next GB meetings</p>
1:00 pm	Closing and Mea`ai		<p>Close the meeting</p> <p><i>MOTION to accept [01, 15, 2020] [] Moved by VML; second by VM; motion carried. All in favor</i></p> <p>KM - Y MFW - PT - Y KR - Y VM - Y DS - Y VML - Y KA - Y CG - Y</p>