


[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 16, 2020](#) [January 20, 2021](#) [February 24, 2021](#) [March 17, 2021](#)  
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**KUA O KA LĀ Governing Board Members**

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	Dr. Kelly Roberts	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

**Meeting Information**

Date June 15, 2021 Attending (P-present, A-absent, E-excused (voting by proxy))  
 Time 8:30-10:30 a.m. KM- PT- KR- VM- DS- VML- KA - CG- SA- SO- KT-  
 Location Join Zoom Meeting Link  
 <https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiM05Rdz09>  
**Meeting ID: 883 9630 1474**

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*  
 KM- PT- KR- VM- DS- VML- KA - CG- 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
8:30 a.m.	Committee meeting of the Whole	Note	Opening Pule Working retreat to review Commission 4.0 contract, GB plan, meeting schedule for the year 4.0 contract review discussion AG memo on contract <a href="#">Memo from AG re: Contract 4.0 AG response to contract 4.0</a> <a href="#">Draft Contract 4.0</a> Board Meeting schedule for next year Governance Plan checklist revisions (dates included for submission)
10:30 a.m.	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM - PT- KR - VM - DS- VML- KA - CG - SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM - PT- KR - VM - DS- VML- KA - CG - SA-
10:35 a.m.	Public Testimony	Note	Complete this form <b>prior to the start of the Board Meeting</b> to submit Testimony <a href="#">Request to Submit Testimony Form</a>
10:45 a.m.	Acceptance of <a href="#">April financials</a>	Vote	<i>MOTION to accept April 2021 Financials Moved by XX; second by XX; motion carried.</i> KM - PT- KR - VM - DS- VML- KA - CG - SA-
11:00 a.m.	21-22 KOKL GB Schedule	Vote	<a href="#">Link to proposed schedule</a>  <i>MOTION to accept KOKL GB Schedule 2021-2022 SY Moved by XX; second by XX; motion carried.</i> KM - PT- KR - VM - DS- VML- KA - CG - SA-

11:10 a.m.	4.0 Commission contract	Vote	<i>MOTION to accept <b>4.0 Commission contract</b> Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-
11:15 a.m.	Principal Report	Note	
11:30 a.m.	KS Impact Investing Update	Note	Met with Hawaiian Chamber of Commerce representatives - provided all PP and current information on the project. Next meeting to identify an approach for investors. Identified potential mainland investors, setting up meetings with them 1) Oxford University representative 2) Discussion about if <a href="#">CIT</a> or <a href="#">Alt Cap</a> model could work for financing the Nani Mau development. Stupsky Foundation
	Items for next meeting	Note	May Financials approval Board Governance Plan Revisions approval Board member recruitment - bring forward resumes KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update
	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 – KR – VM – DS – VML – KA – CG – SA-  <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS – VML – KA – CG – SA-