

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](#) [August 22, 2023](#) [September 26, 2023](#) [October 24, 2023](#) [November 28, 2023](#) [January 23, 2024](#) [February 27, 2024](#) [March 26, 2024](#) [April 23, 2024](#) [May 28, 2024](#)

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	May 28, 2024	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	3:00 am.-4:30 pm	KM – KN – DK– DS- KA – VML– MM – DL- SO- VD-
Location	<a href="#">Join Zoom Meeting</a>	*proxy assigned via email to



Meeting ID: 894 3436 2726  
 Passcode: ALOHA

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) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
3:30 p.m.	Agenda and Minutes Approval	Vote	<i>MOTION to accept May agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL- <i>MOTION to accept April minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	<a href="#">Public Testimony</a>	Note	
	Acceptance of Financials	Vote	<i>MOTION to accept Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Self evaluation <a href="#">w Governing Board Member...</a>		
	Principal Report	Note	
	Kuleana Portal report for on time	Note	
	Director Development Report	Note	

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	Executive Session Principal and Development Director Contract Renewals New year commences July 1st.	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [05/28/24] Move to Executive Session Moved by XX ; second by XX; motion carried.</i> KM – DK – KN – DS - VML– KA – MM – DL-  <i>Motion (05/28/24) to approve the renewal of Principal Dilcher and Development Director Osborne contract SY 2024/2025</i> <i>by XX ; second by XX; motion carried.</i> KM – DK – KN – DS - VML– KA – MM – DL
	Items for next meeting	Note	— Financials approval, Principal Report, Development Director Report, Draft budget approval, Schedule meetings for the year, Share Mission Aligned Initiative report
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – KN – DK–XX DS- KA – VML– XX MM – DL-

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### Meeting Information

Date: June 25, 2024  
 Time: 3:00 am.-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-  
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Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*  
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<b>Hola (Time)</b>	<b>Mana'o (Agenda) GB Approved Date</b>	<b>Kuleana (Action)</b>	<b>Mo'olelo (Minutes) GB Approved Date</b>
3:30 p.m.	Agenda and Minutes Approval	Vote	<i>MOTION to accept June agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL- <i>MOTION to accept May minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-