



# Kua O Ka Lā

A New Century Public Charter School

## Kua O Ka La Governing Board Minutes Special Executive Session November 19, 2018

Special session as approved by ED. Sione Thompson  
Meeting votes to occur via Email as allowable per bylaws

### **Motion by Kelly to approve the authorized signers of the organization and Bank of Hawai'i account to include:**

Kapoula Thompson

Susan Osborne

Second: Glen Calvert

All in favor: unanimous: Motion Approved

### **Motion by Kelly to approve Charmaine Ahyee from the Bank of Hawai'i to the Governing Board.**

Second: Glen Calvert

All in favor: Unanimous: Motion Approved

### **Information requested by Bank of Hawai'i**

Kua O Ka La Officers of the Board of Directors include:

President: Glen Calvert

Vice President: Dr Marta Forero Wayne

Treasurer: Dr. Kelly Roberts

Secretary: Maile Nihipali

**Purpose of Organization:** Pre K-12 Hawaiian focused public school education

**Mission:** To provide Ka Pae 'Aina o Hawai'i with the knowledge and skills, through Hawaiian values and place-based educational opportunities, that prepares receptive, responsive, and self-sustaining individuals that live "ke ala pono" (positive pilina 'aina, pilina kanaka, and pilina 'uhane.

**Vision:** Kua O Ka Lā (KOKL) has adopted the concept of **Ke Ala Pono – The Right Path** - to describe our goal of nurturing and developing our youth. We believe that every individual has a unique potential and that it is our responsibility to help our students learn to work together within the local community to create a future that is **pono – right**.