




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](#)  
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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	November 28, 2023	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 am.-1:00 pm	KM –E KN –P DK–P DS-P KA –A VML–P MM –P DL-P SO-P VD-P
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

Holo (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
11:00 a.m.	Nani Mau Campus Visit Walk about/visit haumana/up to administration building for lunch		
12:00 p.m.	Agenda and Minutes Approval	Vote approved	<i>MOTION to accept November agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM –XX DL-XX <i>MOTION to accept October minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM –XX DL-XX
	<a href="#">Public Testimony</a>	Note	
	Acceptance of October Financials  KOKL Oct 2023 FS.pdf	Vote approved	<i>MOTION to accept October Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA –XX VML– MM – DL-XX  KOKL PL Budget vs Actual - Oct 23.xlsx  KN- explains the formatting of the financial summary. Variance can be up to 10% as of October we are at 9.2%. Asks Jannette about NLSP costs.  JP explains that it always operates at a loss due to food provided to food consumption.  KN- explains that school is sitting in a good position. Summary reports will be shared to the committee then presented to the board as a whole.

	<p>Approval of Final Budget Post Oct. 15 official count date</p> <p> Kua O Ka La NCPCS An...</p>	<p>Vote approved</p>	<p><i>MOTION to approve final budget Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS-XX KA – VML– MM – DL-XX</p> <p>JP gives an update on the current budget to be uploaded to the commission.</p> <p>Group discussion on the spending of CARES funding and how we can use it properly</p>
	<p>Principal Report</p>	<p>Note</p>	<p>VD talks about our Ohana night event that was based around Makahiki.</p> <p>SO asks about making kīhei</p> <p>VD explains that last year every student and staff member made a kīhei, so this year only new students and staff need to make kīhei</p> <p>VD talks about the success of Ohana night and Makahiki events. Unfortunately we will not be participating in Pahoia Christmas Parade</p>
	<p>Director Development Report</p>	<p>Note</p>	<p> November 2023</p> <p>SO shared a proposed map for the Nani Mau land division. Still working out how many water credits we will need in addition to the water meter installation.</p> <p>Puna strong, OHA grants &amp; Kilauea Recovery Funds are still anticipated.</p> <p>Farm to school AG summit, trying to work it into our school meal planning.</p> <p>Discussed reaching out to all neighbors and having an open house during the rezone process.</p> <p>DL confirms minimum requirements for the outreach processes during the rezoning.</p> <p>Went to annual HANO Com Con</p>
	<p>Items for next meeting</p>	<p>Note</p>	<p>Bylaw approval, Reserve Policy</p> <p>SO suggests that Bylaws be reviewed by the financial committee, redlined then presented to the board as a whole.</p> <p>DK suggests that the board as a whole reviews and edits the bylaws.</p> <p>SO &amp; MM again suggest having the financial committee do the initial edit in order to expedite the process.</p>

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	Executive Session Kai request	Vote approved	<i>Executive Session:</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – KN – XX DK– DS- KA – VML– MM – DL-XX
	Meeting Closure	Vote approved	<i>MOTION [Month, Date, Year] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i> KM – KN – DK–XX DS- KA – VML– XX MM – DL-