

**KUA O KA LĀ Governing Board Members**

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	September 26, 2023	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	3:00 pm.-4:30 pm	KM – P KN –P DK–P DS-P KA –P VML–P MM –P DL-P SO-P VD-P
Location	<a href="#">Join Zoom Meeting</a>	*proxy assigned via email to DS



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>
	Committee Meetings Academic and Org/Finance	Note	The Committee meetings are to be scheduled independantly The Org/Finance Committee met 2 x Tuesday Sept. 19 and Monday Sept. 25 Link to meeting agendas:
3:00 p.m.	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote approved	<i>MOTION to accept September agenda] Moved by XX; second by XX; motion carried.</i> KM –XX KN– DK– DS- KA – VML– MM – DL- <i>MOTION to accept August minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML–XX MM – DL-XX
	<a href="#">Public Testimony</a>	Note	
	Acceptance of August Financials KOKL July FS 2023.pdf KOKL Aug 2023 pdf.pdf	Vote approved	<i>MOTION to accept July Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM –XX DL-XX KN after meeting with the Financial Committee a decision has been made to present a summary report on off months that CPA is not presenting. Summary reports will be based off comparison to budget. Per pupil has helped to create a surplus. Increase in salaries and increase in supplies has raised our total expenses. Detailed reports will be

			<p>provided by the committee in addition to summary reports. Balance sheet should reflect the capability to pay all expenses for one year. Currently we are in a position that we can cover all short term expenses if needed.</p> <p>SO reminds us that the first quarter usually has schools in the red due to school upstart expenses.</p> <p>DS asks if per pupil being up is due to an increase of money or students.</p> <p>SO confirms it's due to both.</p>
	Nani Mau Purchase Update	Note	<p><input type="checkbox"/> <i>School Board Presentation re: Nani Mau</i></p> <p>SO Commercial appraisal is done. Rezone is current phase, water study almost done, attorney drafting development agreement for the rezone and selling agreement, needing survey of the map with a civil engineer at Nani Maui's expense, Site plan is going to be done pro-bono by HL board architect, will need another traffic study, working on letter of no effect which goes with the rezone application. Need our own water meter. Goal is to be a RCX light industrial so no need special permits when structural changes happen in the future. Looking for application to be submitted by December then</p> <p>DL Says after submitting the application it needs to have a 60-90 day public notification period before it becomes agendized by the planning commission.</p> <p>SO Confirms that Nani Mau will need to officially submit the application and that she is trying to prepare everything for the process to move smoothly for them.</p> <p>Next step is the subdivision process, after which a purchase agreement can be completed. At this point we will need to address all the conditions, septic, traffic etc.</p> <p>Challenges with Nani Mau have been agreeing on a percentage rate for financing.</p> <p>Working with CDFI to help secure gap funding.</p> <p>KN Asks for clarification on the order and prioritizing of funding sources for this project.</p> <p>SO Confirms the preference of funding sources.</p>
	<a href="#">Principal Report</a>	Note	<p>VD Ohana Mala Work Day. Nic Francisco is helping each class to build their own garden beds, 2 per class, 1 for soil and 1 for growing. Students helped assemble garden beds, move rocks and materials. Hope is Mala becomes a source for our Makahiki Ho'okupu. Students have been learning how to throw nets grades 4-8.</p>

			<p>Lots of Huakai to Volcano, Kau, Volcano Art Center, Botanical Gardens, many grades went to a play.</p> <p>Oct 12, 2023 should be the next meeting with the Commission to be reviewed for grade expansion. Some board members should be available for this meeting. Students have been writing letters to the Commission with their reasons for why they think they should add on high school.</p>
	Director Development Report	Note	<p>Development Director Board Report</p> <p><input type="checkbox"/> September 2023 Development Director Report</p> <p>SO received 50k for farm to school grant to design curriculum around farm to school. Attended mandatory Federal Grant Training in Georgia.</p> <p>USDA Boundary CDP Amendments should take about 2 years, Long Term stabilization, working on business plan, creating list of funders for when title is in hand, met with congress woman Takuda and was pledged a 1.5M federal earmark to help with facilities and expenses once purchase of property is complete, Sustainable Infrastructure proposals with the County for future funding. Annual peace pole Rotary Club presentation.</p> <p>Working on Recovery grant and Puna Strong grant,</p> <p>KM suggests working on a school archive.</p>
	Items for next meeting	Note	<p>— Financials approval Bylaw approval, Reserve Policy</p> <p>Principal Report, Development Director Report</p> <p>Board member recruitment - bring forward resumes</p>
	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – KN – DK– DS- KA – VML– MM – DL-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – KN – DK– DS- KA – VML– MM – DL-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i></p> <p>KM – KN – DK–XX DS- KA – VML– XX MM – DL-</p>