

**KOKL Governing Board Meeting**  
**Po‘alima, January 25 2019**  
**Kino‘ole Office**  
**10:00am-12:30pm**

**Attendance:**

Glen Calvert  
Susie Osborne  
Maile Nihipali  
Violet Makuakane  
Ka‘imi Kaupiko  
Kenneth Makuakane  
Ku Kahakalau

Via Online meeting software:

Kelly Roberts  
Charmaine AhYee

Absent:

Marta Wayne-Forero

*Public Attendees:*

Kapoula Thompson  
Janette Pelton  
Kini Kaawa  
Cabanero & Associates Bonnie Gibrault and Rozanne Connell

**Approval of Prior (11/30/18) Agenda**

- \*Kaimi motions to approve the agenda
- \*Ku seconds motion
- \*All in favor

**Revision of Current (01/25/19) Agenda**

- \*Delete Contract with Connections PCS for KPKL-Peter Moon/Ukulele; Unnecessary for a board vote.
- \*Add in standing agenda item for public comment.
- \*Glen motions to revise the agenda
- \*Ku Seconds motion
- \*All in Favor

**Approve minutes from November 30, 2018**

- Note: Name of Dr. Sing, typo of spelling of name, does not include an “h”
- Note: Glen Calvert not present, he is listed as both present and absent. Need to adjust the note that Glen Calvert called the meeting to order. Susie Osborne did so as Glen’s agreed upon proxy.
- \*Kaimi motions to approve the 11/30/2018 minutes
- \*Ku seconds motion
- \*All in favor

## **Recommendation/Approval of President of the Governing Board**

- \*Glen requesting removal as chair for health reasons
- \*Discussion of available person for the chair position, Ku Kahakalau will accept the nomination if the board moves to nominate her.
- \*Violet Makuakane makes motion to approve Ku Kahakalau as the new president of the governing board.
- \*Dr. David Sing seconds
- \*All in favor, motion approved.

## **Approve compiled financial statements for the six months ended December 31, 2018 and 2017**

- \*Presentation and explanation of financials by Cabanero & Associates.
- \*Kaimi motions to approve compiled financials for the the six months ended December 31, 2018 & 2017
- \*Ku seconds
- \*All in favor, motion approved.

## **Committee Meetings-New Board members**

- Ku Motions to approve the committee members
- Dr. Sing seconds
- All in favor, motion approved

### ***Below are the agreed upon Committee members:***

#### *Academic Committee:*

- \*Kapoula Thompson (Ad Hoc)
- \*Dr. Marta Forero-Wayne
- \*Dr. Kelly Roberts
- \*Maile Nihipali
- \*Dr. David Sing
- \*Dr. Ku Kahakalau
- \*Kahu Kenneth Makuakane

#### *Financial/Organizational Committee:*

- \*Susie Osborne (Non-Voting)
- \*Kaimi Kaupiko
- \*Glen Calvert
- \*Violet Makuakane
- \*Charmaine Ahyee

## **Board Committee Meetings Dates and Times**

- \*Ku motions
- \*Ka'imi seconds
- \*All in favor, motion approved
  
- \*Motion to change Governing Board Meeting Dates and Committee Meeting Dates
  - March 13th, Wednesday at 10:00am
  - May 8th, Wednesday at 10:00 am
- \*Change Committee Meeting Dates
  - February 6th, Wednesday 11:30 am

-Committees will schedule remaining meeting dates for the year at that time.

### **Discussion by Kapoula & Maile for Grade Level Change**

- \*Recommendation by the board to have the administration provide a wide variety of scenarios that are needed to be voted upon.
- \*There is a lot of discussion about ensuring that the staff and student's voices are included.
- \*Presentation of these scenarios and determination of the need to vote on this matter during the next committee meeting.
- \*Staff members would like to be able to present a scenario to the board at the next academic committee meeting. Wednesday, February 6th at 11:30am. Board president is asking that staff present/discuss this with administration, not directly to the board.

### **Items to put on Agenda for next GB meeting**

- \*Vote item on school level grade change
- \*Add a standing agenda item for public comment

### **Adjourn Meeting**

- \*Glen motions
- \*Dr. Sing seconds
- \*All in favor