

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	Dr. Kelly Roberts	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

Meeting Information

Date	October 19, 2021	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	8:30-10:30 a.m.	KM – PT – VM - DS- VML- KA – CG – SA- SO- KT-
Location	Join Zoom Meeting Link	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – PT – VM – DS VML– KA – CG – SA- 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>
8:30 a.m.	Board as a Whole	Note	Opening Pule Personal Connections with Board Members Review of SBAC data
	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept Month, Date, Year agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML- KA – CG – SA- <i>MOTION to accept Month, Date, Year, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML- KA – CG – SA-
	Public Testimony	Note	
	Acceptance of August financials	Vote	<i>MOTION to accept Month, Year financials: Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML- KA – CG – SA-
		Vote	<i>MOTION to accept 21-22 Budget Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML- KA – CG – SA-
	Acceptance of Annual Audit	Vote	CW Associates Annual Audit 2020-2021 Presentation <i>MOTION to accept 20-21 Annual Audit, minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML- KA – CG – SA-
		Note	

	Principal Report	Note	Weekly COVID Testing on-site
	Development Director Report	Note	KS Impact Investing Update
		Note	
		Note	
	Board member recruitment	Vote	
	Items for next meeting	Note	September Financials approval Principal Report KOKL Strategic Plan (WASC Recommendations) Board Development (Dr. Brian Carpenter) KS Impact Investing Update Board member recruitment - bring forward resumes
	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA- <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM – DS VML– KA – CG – SA-