

Kamalani Academy Governing Board Meeting Agenda

Date and Time: Thursday March 11, 2021 at 4:00 PM

NOTICE OF PUBLIC MEETING

of the

Governing Board of Kamalani Academy

Notice is hereby given that the Governing Board of Kamalani Academy, a public charter school, will conduct its public meeting on March 11, 2021, beginning at 4:00 p.m. Due to the current pandemic emergency, this meeting will be held virtually, consistent with the Governor's Executive Order 20-02, dated March 29, 2020. The public is invited to attend. Click [here](#) to join the meeting. You will be placed in a "waiting room" and then admitted to the meeting.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chairperson may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate in the meeting. Any person requiring assistance is asked to contact the Governing Board at board@kamalaniacademy.org at least two days prior to the meeting so that arrangements may be conveniently made.

Public comment will only address agenda items and may be limited to three minutes per person at the discretion of the Chairperson.

Written testimony on any agenda item may be submitted no later than 8:00 a.m. Hawaii Time on March 10, 2021 to board@kamalaniacademy.org.

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes for board vote

II. Finance Committee Report

A. Fiscal Officer Report

B. Finance Committee Report

III. Principal Support and Evaluation Committee Report

IV. Consent Agenda

A. Academic Excellence Committee Charter

V. Principal's Report and Academic Update

VI. Academic Excellence Committee Report

VII. Governance Committee Report

VIII. Mission Statement Task Force

A. Mission Statement Task Force

B. Motion to edit the name of the committee to Vision and Mission for board vote

IX. Closing Items Adjourn Meeting