



NOTICE OF PUBLIC MEETING
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, March 10, 2022 5:30pm HST

Location: Virtual

Google Meets Link:

Notice is hereby given that the Governing Board of Kamalani Academy, a public charter school, will conduct its public meeting on the date listed above, beginning at 5:30 p.m. HST. 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, as amended. The public is invited to attend.

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.

The public is invited to submit written comments on any agenda item to board@kamalaniacademy.org by 8:30 a.m. on the date listed above.

AGENDA

I. Opening Items

- a. Call Meeting to Order **5:31pm**
- b. Record Attendance **Ku'uipo Murray Chair, Dr. Melia Abreu Vice Chair, Lani Pili Treasurer, Mary Voeller Secretary, Scott Nakagawa Board Member, Jill Phillips Board Member, Kelly Marek Board Member**
- c. **Approve Minutes from Previous Board Meeting, Amanda Fung Po'o, Chris Helvey Fiscal Officer, Pua Kaai Commission**

II. Public Testimony

Public testimony will only address stated agenda items. Limited to 3 minutes. **None**

III. Consent Agenda

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Board Member makes a request to the Chair, and the request is granted. In this case the item will be removed from the consent agenda and considered along with the regular order of business. **No items**

- IV. Po’o Kula Report** I-Ready Diagnostics growth results shared with the board; Upcoming – Spring Break March 14-18, May Day May 6, Working on schedule for 22-23 School Year, Traditions Trips for all grades start up again in April
- V. Finance Committee Report** Committee met 3-9-22 to discuss Commission erroneous KA student counts of 0 virtual students and 151 in person students and the impact to the 21-22 school budget
- VI. Governance Committee Report** Whistleblower Policy presented for board vote. Motioned – Scott Nakagawa, Seconded – Melia Abreu, Unanimous Board Vote in the affirmative, Motion carried.
- Whistleblower Policy Approval
- VII. Malama I Ke Po’o Kula Committee Report** Virtual Learning Program for 22-23 school year presented for board vote. Motioned – Dr. Melia Abreu, Seconded – Scott Nakagawa, Unanimous Board Vote in the affirmative, Motion carried.
- VIII. Executive Session**
This agenda item pertains to attorney client privilege and personnel matters. The Presiding Board Officer may call for all or a portion of the discussion of this agenda item to be completed in a closed session among Board members and requested parties. **None**
- IX. Other Business and Announcements** Charter Network Conference March 17/18, Board Retreat March 22
- X. Closing Items**
a. Adjourn meeting **5:42 pm**

Respectfully submitted,
Mary A. Voeller
Board Secretary