



Kamalani Academy

Governing Board Meeting

Amended on August 10, 2020 at 8:02 PM HST

Date and Time

Thursday August 13, 2020 at 4:00 PM HST

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 August 13, 2020, 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 August 12, 2020 to board@kamalaniacademy.org.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

The minutes from the July 23, 2020 board meeting require approval.

II. Principal

- A. Principal's Report and Academic Update
- B. Re-Opening Plan Update

Purpose	Presenter	Time
		4:00 PM
	Steve Davidson	1 m
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Approve Minutes	Steve Davidson	2 m
		4:04 PM
Discuss	Amanda Langston	10 m
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III. Governance

- A. Board On Track Status
- B. Board Retreat Update

Discuss	Steve Davidson	5 m
Discuss	Steve Davidson	5 m

4:24 PM

IV. Development

V. Other Business

VI. Closing Items

- A. Adjourn Meeting

Vote	Steve Davidson	1 m
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4:34 PM