



**MINUTES**  
of the  
Governing Board of Kamalani Academy

**Date and Time:** Thursday, December 8th 2022 5:30pm HST

**Location:** Virtual

**Google Meets Link:**

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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. This meeting will be held virtually. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair 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](mailto:board@kamalaniacademy.org) by 8:30 a.m. on the date listed above.

**MINUTES**

**I. Opening Items**

- a. Call Meeting to Order: 5:31pm
- b. Record Attendance: Ku'uipo Murray Chair, Brad Foster Vice Chair, Lani Pili Treasurer, Jill Phillips Member, Amanda Fung Po'o Kula, Chris Helvey Fiscal Officer, PJ Foehr, Commission
- c. Approve Minutes from Previous Board Meeting: L. Pili motioned, B. Foster seconded, approved unanimously

**II. Public Testimony**

Public testimony will only address stated agenda items. Limited to 3 minutes.

**III. Po'o Kula**

Academic Report –

1. Second diagnostic for the school year 2022-2023
2. SBAC testing in January - first of two this academic school year
3. Po'o Kula has been working on academic student data for KA's charter renewal application

#### Students/Community/Staff Events -

1. Students participated in the Wahiawa Christmas Parade and will participate in the Kapolei Christmas Parade next week
2. Christmas Service Event for Parents 12/16 – faculty, staff, watch students for parents while they shop, go on date nights, enjoy a night of free babysitting, students eat dinner, watch movies, and make Christmas crafts – KA’s annual Christmas service tradition
3. Fundraising - 8<sup>th</sup> graders fundraise for their annual traditions trip to the neighbor islands at the Christmas Service Event
4. Boys and Girls Club organization partnering with Kamalani on an afterschool program pilot to start offering kids activities after school - This helps many working parents and single households as the students have a safe place to be engaged in activities after school until parents can pick them up

#### **IV. Finance Committee**

KA’s Financial Audit went smooth. Chris thanked Amanda, her staff and the board for their participation and preparation through the audit process. Ku’uipo thanked Chris for his diligence and commitment as our fiscal officer.

#### **V. Governance Committee**

1. Recommends Charter Renewal Application for Governing Board approval – motioned by L. Pili, seconded by B. Foster, unanimously approved
2. Informs Board that GC has been working on measures to prepare for Kamalani Academy’s Renewal Contract 4.0 - Academic Growth Measures by Po’o Kula Amanda and Value Add Measures by the Governance Committee that focus on community, arts integration, Na Mea Hawaii, and leadership
3. Recommends Governing Board ByLaws Revision to include revised vision and mission for Governing Board Approval in alignment with our charter renewal application and 2022-2023 school year vision and mission updates – motioned by B. Foster, seconded by L. Pili, unanimously approved

#### **VI. 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.

#### **VII. Other Business and Announcements**

Mahalo to all board members, Po’o Kula Amanda and Chris for all their hard work on the charter renewal process, audits, commission visits and assignments thus far this school year.  
Happy Holidays to all!

#### **VIII. Closing Items**

- a. Adjourn meeting: 5:45pm

*Respectfully submitted and approved by the Governing Board January 12, 2023,  
Ku’uipo Murray, Board Chair*