



MINUTES
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, October 31 2022

4:30pm 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 4:30 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 by 8:30 a.m. on the date listed above.

MINUTES

I. Opening Items

- a. Call Meeting to Order **4:30pm**
- b. Record Attendance **Ku'uipo Murray Board Chair, Brad Foster Vice Chair, Lani Pili Treasurer, Jill Phillips Member, Kelly Marek Member, Amanda Fung Po'o Kula, Chris Helvey Fiscal Officer**
- c. Approve Minutes from Previous Board Meeting – **motioned by Lani Pili, seconded by Kelly Marek, approved unanimously**

II. Public Testimony

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

III. Po'o Kula Report

None

IV. Finance Committee Report

- a. Approve SY2021-2022 Financial Audit Report – **motioned by Brad Foster, seconded by Jill Phillips, approved unanimously**

V. Governance Committee Report

None

VI. Malama I Ke Po'o Kula Committee Report

None

VII. 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.

VIII. Other Business and Announcements

IX. Closing Items

- a. Adjourn meeting **4:33pm**

This notice and agenda have been posted on or before the sixth day before the meeting at the following locations:

(1) Kamalani Academy Website

(2) Kamalani Academy – 1403 California Avenue, Wahiawa, HI 96786

Respectfully submitted and approved by the Governing Board November 10, 2022

Ku'uipo Murray, Board Chair