

APPROVED



Kamalani Academy

Minutes

Governing Board Meeting

Date and Time

Thursday October 8, 2020 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 October 8, 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 October 7, 2020 to board@kamalaniacademy.org.

Directors Present

D. Pate (remote), K. Fronza (remote), K. Murray (remote), L. Pili (remote), S. Davidson (remote), S. Nakagawa (remote)

Directors Absent

B. Love

Directors who arrived after the meeting opened

K. Murray

Guests Present

A. Langston (remote), C. Helvey (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Davidson called a meeting of the board of directors of Kamalani Academy to order on Thursday Oct 8, 2020 at 4:05 PM.

C. Approve Minutes

L. Pili made a motion to approve the minutes from Governing Board Meeting on 09-10-20.
K. Fronda seconded the motion.
The board **VOTED** to approve the motion.
K. Murray arrived.

II. Principal

A. Principal's Report and Academic Update

B. COVID-19 Plan Update

Staying on track with what DOE is doing. Continue with students who need to be at school will be at school. Multiple need basis. Offered more students to return, 63 elementary and 18 middle school students. Keeping up with CDC cleaning processes in classrooms. Some students who weren't necessarily 504 or IEP are being allowed to return. D. Pate and P. Kaai commended A. Langston on her and the staff's excellent response to distance learning.

III. Finance Committee Report

A. Fiscal Officer Report

C. Helvey - Question was asked, How much details do we want to go into for fiscal officer report? Only 17% of school year has passed. S. Davidson asked for financial education to be added in during meeting. C. Helvey continued with, Some of the federal grant programs allow for enhancement for Kamalani's mission and financial sustainability. Keeping three accounting documents. Title one, NHE, and (.....?)Tracking these on _____. Lunch programs and some reimbursements from state of Hawaii covers some of these expenses.

B. Financial Education

Tied in with Fiscal officer report

IV. Governance Committee Report

A. Report on Success Plan

Adjusted some of the goals for correct committees. Accomplished 3 goals within the success plan. Next six goals are due by October 31st. Other committees need to create their own success plans based on the task's list in Board on Track. It's asked that each committee has their planning meetings and submit a calendar within Board on Track. S. Davidson added that board on track's contact person recommended that committees are up and functioning. Plan now is to have these in place by Nov. 12th for board to approve of committee job descriptions and progress made by committees. After approval then committees can/ will move forward. L. Pili made a note that a short board approved Audit Meeting on October 26th-29th.

V. Charter Contract Renewal Team Report

A. Report on the Commission Performance and Accountability Committee meeting of 9/24/20.

Performance and accountability for the commission - Things to take note of. Strive high data should be available for last year not this year. Thus, it's confusing as to how the commission will be evaluating school data. They recommend that all schools extend their timeline for one year from July 2022-2023 to include 5 year schools. Kamalani's contract will end in June 2023 according to this new adjustment by the state commission. Due to Covid the commission has recognized that some changes needed to be made. However, the conditions that are in place will not change. School's contracts will be renewed based on these conditions. The commission added some technical corrections. Governing board members may need approval of the commission when they deem fit.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:05 PM.

Respectfully Submitted,
D. Pate