

Kamalani Academy Agenda
Special Governing Board Meeting
Date and Time June 24, 2021 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 June 24, 2021, 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 June 23, 2021 to board@kamalaniacademy.org.

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve the Minutes for board vote

II. Finance Committee

A. Finance Committee Report

B. Approval of Final FY 20-21 Budget for board vote

C. Approval of Tentative FY 21-22 Budget for board vote

III. Principal Support And Evaluation Committee

A. Principal Support and Evaluation Committee Report

IV. Principal's Report and Academic Update

V. Academic Excellence Committee

A. Academic Committee Goals for board vote

VI. Development Committee Report

VII. Facilities Committee Report

VIII. Governance Committee Report

IX. Vision/Mission Statement Task Force

X. Closing Items Adjourn Meeting