

MINUTES
of the meeting of the
BOARD OF DIRECTORS of KAMALANI ACADEMY
August 16, 2017

The Board of Directors of Kamalani Academy held a public meeting on August 16, 2017 at 6:00 p.m. at
1403 California Ave., Wahiawa, HI 89786.

1. Call to Order and Roll Call.

Board Chairperson Ku'uipo Laumatia called the meeting to order at 6:10 p.m. In attendance were Board members Pat Macy (via telephone), Kalani Fronda (via telephone), Steve Davidson and Ku'uipo Laumatia.

Also present was Rena Turman, office manager, and Suzie Gardner, office manager assistant; as well as Academica representative Wendee Hilderbrand.

2. Public Comment and Discussion.

There was no request for public comment.

3. Review and Approval of the Minutes from the July 19, 2017 Board Meeting.

Member Fronda moved to approve the minutes from the July 19, 2017 Board meeting.

Member Davidson seconded the motion, and the Board voted unanimously to approve.

4. Principal Report

Member Laumatia stated that Principal Vilardi was not available; however, Rena Turman would report on the first week of school. Rena Turman addressed the Board and stated that the first week went better than expected, with positive feedback from parents; adding that they had approximately 10 students that did not show up.

5. Ho'ololaule'a Lessons Learned

Ms. Turman stated that more vendors and food vendors showed up than expected and the auction and games went well; adding that, if there had been more volunteers, the parking would not have been as much of an issue. Suzie Gardner addressed the Board and stated that it was a very moving and powerful ceremony.

6. Financial Update

Member Laumatia stated that Member Turman had reviewed the financial report and he had stated

that there was nothing unexpected in the report.

7. Update on Security System

Member Davidson stated that, after receiving proposals from four vendors, he met with Member Laumatia and Principal Vilardi, as well as Academics representatives Ryan Reeves and Trevor Goodsell to review the proposals. Member Davidson added that they had selected a vendor and the installation was scheduled to begin on September 4, 2017.

8. Management Report

Wendee Hilderbrand addressed the Board and reviewed that management report as outlined in the support materials; adding that the RFP for the janitorial company was ongoing and would be brought to the Board for approval before a contract was signed.

9. Update and Discussion of Kamalani Academy Strategic Direction

Member Laumatia reviewed the Kamalani mission and vision, as well as priorities for future growth as contained in the presentation she provided to the Board. Member Laumatia reviewed the Kamalani Academy strategic and business plans; adding that ongoing grants and fundraising would be essential to the future of Kamalani. Discussion ensued regarding the organizational structure to possibly include a Governing Board along with advisory boards for each region.

11. Adjournment

Member Davidson moved to adjourn at 6:42 p.m.

Approved on: September 20, 2017

R. Kalani Fronda

Secretary of the Board of Directors

Kamalani Academy