

APPROVED



Kamalani Academy

## Minutes

Governing Board Meeting

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**Date and Time**

Thursday August 13, 2020 at 4:00 PM

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NOTICE OF PUBLIC MEETING  
of the  
Governing Board of  
Kamalani Academy

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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 August 13, 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](mailto: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 August 12, 2020 to [board@kamalaniacademy.org](mailto:board@kamalaniacademy.org).

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**Directors Present**

K. Fronda (remote), K. Murray (remote), L. Pili (remote), S. Davidson (remote), S. Nakagawa (remote)

**Directors Absent**

B. Love, D. Pate

**Guests Present**

A. Langston (remote), C. Helvey (remote), J. Elison (remote), Pua Kaai

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**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 Aug 13, 2020 at 4:12 PM.

**C. Approve Minutes**

K. Fronda made a motion to approve the minutes from July 23 2020.

K. Murray seconded the motion.

Changes:

Daniel arrived 6:42.

Consent:

2bi: Principal and Evaluation Committee added to the resolution

2biv: Make correction to motion

8. Consider using the BOT evaluation tool

The board **VOTED** unanimously to approve the motion.

**II. Principal**

**A. Principal's Report and Academic Update**

Principal Langston reviewed enrollment, which had moved up and down with families un-enrolling and enrolling; however, it was currently at 181. The teacher positions were fully staffed. She reviewed facility upkeep that had been completed, as well as the items they were still working on. Principal Langston shared pictures of the various safety measures on campus as well as some of the repairs. She gave the Board a description of what a typical school-day looked like for the students. Principal Langston was commended by the Board for all she and her staff had accomplished.

**B. Re-Opening Plan Update**

This item was discussed under item A.

**III. Governance**

**A. BoardOn Track Status**

Member Davidson reviewed the BoardOn Track status, explaining that it had been used exclusively to plan this meeting. Member Davidson directed the Board to the "Process" section of each meeting where the Board would be able view due dates and determine when to submit agenda items and support materials. The next meeting will follow those due dates exactly rather than the previous timeline given to the Board. Member Davidson encouraged the Board members to take advantage of the many BOT resources.

**B.**

**Board Retreat Update**

Member Davidson reviewed the agenda for the board retreat, which was scheduled for August 29th from 8:00 a.m. to 3:00 p.m. Members Davidson, Nakagawa, Fronda, and Principal Langston met earlier that day to discuss the assessment results, with Member Nakagawa offering many suggestions based on his project management and strategic planning skills. He would be leading the facilitation of the assessment discussion at the retreat.

**IV. 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 4:46 PM.

Respectfully Submitted,  
J. Elison