



Kamalani Academy

Minutes

Special Governing Board Meeting

Date and Time

Thursday October 28, 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 October 28, 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, as amended. 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 27, 2021 to board@kamalaniacademy.org.

Directors Present

J. Phillips (remote), K. Fronda (remote), K. Murray (remote), L. Pili (remote), M. Abreu (remote), S. Davidson (remote), S. Nakagawa (remote)

Directors Absent

None

Guests Present

A. Langston (remote), C. Helvey (remote), Kim Le Bas (remote)

I. Opening Items

A. Call the Meeting to Order

K. Murray called a meeting of the board of directors of Kamalani Academy to order on Thursday Oct 28, 2021 at 4:01 PM.

B. Record Attendance

C. Approve Minutes

M. Abreu made a motion to approve the minutes from Kamalani Academy Governing Board Meeting on 10-14-21.
K. Fronda seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Testimony

A. Jill Phillips expressed her gratitude to Kamalani for the education provided to her son and for considering her nomination to the Governing Board.

III. Vote to Have Jill Phillips Become a Member of the Governing Board

A. Vote to Have Jill Phillips Become a Member of the Governing Board

K. Fronda made a motion to approve Jill Phillips as a member of the Governing Board.
L. Pili seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Academic Excellence Committee

A. Vote to Approve the Discontinuation of the Academic Excellence Committee

M. Abreu made a motion to discontinue the Academic Excellence Committee.
L. Pili seconded the motion.
Melia indicated that the responsibilities of this committee will be moved to the Principal Support and Evaluation Committee.
The board **VOTED** unanimously to approve the motion.

V. Finance Committee

A. Vote to Approve Auditor's Report for the FY 2020-21

K. Fronda made a motion to approve the Auditor's Report for FY 2020-21.
M. Abreu seconded the motion.

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

B. Vote to Approve the Hiring of a Financial Advisor for Tax Exempt Bonds

M. Abreu made a motion to approve the Hiring of a Financial Advisor to study the feasibility of having Kamalani make use of tax exempt bonds.

K. Fronda seconded the motion.

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

C. Vote to Approve Finalized TFN Contract

This item was removed from the agenda

VI. Governance Committee

A. Vote to Change the Frequency of Governing Board Meetings to Every Other Month

M. Abreu made a motion to change the frequency of Governing Board Meetings to every other month.

L. Pili seconded the motion.

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

B. Change the Governing Board Meeting Platform from Zoom to Google Meets

K. Fronda made a motion to change the Governing Board Meeting platform from Zoom to Google Meets.

L. Pili seconded the motion.

There was some discussion about whether the Board needs to vote on such a matter.

Ku'uipo asked the Governance Committee to discuss what committee actions require a Board vote.

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

VII. Principal Support and Evaluation Committee

A. Vote to Change the Name of the Committee to "Malama I ke Po'o Kula"

K. Fronda made a motion to change the name of the Principal Support and Evaluation Committee to Malama I ke Po'o Kula.

L. Pili seconded the motion.

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

VIII. Facilities Committee

A. Vote to Approve the Discontinuation of the Facilities Committee

K. Fronda made a motion to discontinue the Facilities Committee.

L. Pili seconded the motion.

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

IX. 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 4:22 PM.

Respectfully Submitted,

S. Davidson

Documents used during the meeting

- LYRB Kamalani FA Contract (Sept 2021) v1.doc