



## Kamalani Academy

### Kamalani Academy Governing Board Meeting

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**Date and Time**

Thursday July 8, 2021 at 4:00 PM HST

**Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/85364693682?pwd=SXFEBHRVV0ZzaGZ1WWdNdjRrcHdGZz09>

Meeting ID: 853 6469 3682

Password: 1A3FuP

One tap mobile

+12532158782,,85364693682#,,,,0#,,816820# US (Tacoma)

+13462487799,,85364693682#,,,,0#,,816820# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

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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 July 8, 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](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.

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Written testimony on any agenda item may be submitted no later than 8:00 a.m. Hawaii Time on July 7, 2021 to [board@kamalaniacademy.org](mailto:board@kamalaniacademy.org).

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Governing Board Meeting on June 24, 2021			
<b>II. Public Testimony</b>			
Public comment will only address agenda items and may be limited to three minutes per person at the discretion of the Chairperson.			
<b>III. Finance Committee</b>			<b>4:02 PM</b>
A. Finance Committee Report	FYI	Chris Helvey	5 m
The committee will present its monthly status report			
<b>IV. Principal Support And Evaluation Committee</b>			<b>4:07 PM</b>
The Committee will present its monthly status report			
A. Principal Support and Evaluation Committee Report	FYI	Amanda Langston	5 m
<b>V. Principal</b>			<b>4:12 PM</b>
A. Principal's Report and Academic Update	FYI	Amanda Langston	5 m
Principal's Report and Academic Update			
<b>VI. Academic Excellence Committee</b>			<b>4:17 PM</b>
The Committee will present its monthly status report			
A. Academic Excellence Committee Report	FYI	Amanda Langston	5 m
<b>VII. Development Committee</b>			<b>4:22 PM</b>
A. Development Committee Report	FYI	Kalani Fronda	5 m
The Committee will present its monthly progress report			

	Purpose	Presenter	Time
<b>VIII. Facilities Committee</b>			<b>4:27 PM</b>
A. Facilities Committee Report	FYI	Kalani Fronda	5 m
The Committee will present its monthly progress report			
<b>IX. Governance Committee</b>			<b>4:32 PM</b>
A. Governance Committee Report	FYI	Scott Nakagawa	5 m
The Committee will present its monthly progress report			
<b>X. Executive Session</b>			<b>4:37 PM</b>
The board may go into Executive Session to discuss personnel issues or matters of attorney-client privilege. <i>(The Presiding Board Officer may call for all or a portion of the discussion of this agenda item to be completed in a closed session among Board members and invited parties.)</i>			
A. Motion to Enter Executive Session	Vote	Steve Davidson	5 m
<b>XI. Other Business</b>			
<b>XII. Closing Items</b>			
A. Adjourn Meeting	Vote		

# Cover Sheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Special Governing Board Meeting on June 24, 2021

APPROVED



Kamalani Academy

## Minutes

Special Governing Board Meeting

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### Date and Time

Thursday June 24, 2021 at 4:00 PM

### Location

Topic: Kamalani Academy Governing Board Meeting-Virtual

Time: This is a recurring meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85364693682?pwd=SXFEBHRVV0ZzaGZ1WWdNdjRrcHdGZz09>

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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.

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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](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**

D. Pate

**Guests Present**

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

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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 Jun 24, 2021 at 4:03 PM.

**C. Approve Minutes**

K. Fronda made a motion to approve the minutes from Governing Board Meeting on 05-13-21.

L. Pili seconded the motion.

There was no discussion

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

**II. Finance Committee**

**A. Finance Committee Report**

- See attached packet for reference and resources.
- The fiscal situation is looking better than 8 months ago.

- It was a challenging year but Chris is grateful for the work done by the School Staff to conclude with a positive outcome.

#### **B. Approval of Final FY 20-21 Budget**

L. Pili made a motion to Motion to approve FY20-21 Budget.  
K. Fronda seconded the motion.  
There was no discussion  
The board **VOTED** unanimously to approve the motion.

#### **C. Approval of Tentative FY 21-22 Budget**

L. Pili made a motion to Approve Tentative FY21-22 Budget.  
K. Fronda seconded the motion.  
There was no discussion  
The board **VOTED** unanimously to approve the motion.

### **III. Principal Support And Evaluation Committee**

#### **A. Principal Support and Evaluation Committee Report**

- Kuuipo has been appointed as the new chair.
- Amanda and Lynn Herring are on the committee

### **IV. Principal**

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

- There are currently 179 students fully enrolled for next year with another 11 completing the process
- SPPA: an additional \$50,000 has been added to SPPA by the complex, providing for one more position.
- The school's air conditioning has been repaired.
- Much work will be done around the campus during the summer, including maintenance, a major technology refresh, and significant other improvements.

### **V. Academic Excellence Committee**

#### **A. Academic Committee Goals**

L. Pili made a motion to Approve Academic Committee Goals for FY21-22.  
K. Fronda seconded the motion.  
Amanda mentioned that we surpassed our academic goals this year. The goals being considered tonight are the same ones being used for Title 1.  
The board **VOTED** unanimously to approve the motion.

### **VI. Development Committee**

#### **A. Development Committee Report**

- The committee is recruiting for additional members
- It is targeting come grant opportunities that will become available soon.

### **VII. Facilities Committee**

#### **A.**

**Facilities Committee Report**

- The committee is recruiting for additional members
- It continues to work on the playground equipment project

**VIII. Governance Committee**

**A. Governance Committee Report**

- The committee is working on a number of goals and will present some of its results at the next board meeting.

**IX. Vision/Mission Statement Task Force**

**A. Vision/Mission Statement Task Force**

- Both motions were tabled and will be discussed at a later date.
- The Task Force will discuss deadlines for its work and present recommendations to the board for approval.

**X. 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 4:41 PM.

Respectfully Submitted,  
K. Fronda



# Cover Sheet

## Governance Committee Report

**Section:** IX. Governance Committee  
**Item:** A. Governance Committee Report  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** Governance Committee Report\_7.8.21.pdf

## Kamalani Academy Governance Committee Report July 8, 2021

### Recommendation to approve 7 members as the standard for our Governing Board | Vote

Reasoning:

- The optimum would be more (possibly 11) but until we can maintain 7 for a year we can set it at 7 and increase it after and when we have a solid recruitment plan.
- If we state 11 then we will be held to that number by the Commission and potentially have issues with our contract.
- We also need a solid recruitment plan/process before we add to our target number of members.

### Compliance with 302D 12 (h) | Discussion

Request that the Governing Board Secretary (as recommended by BoardOnTrack):

1. Check that the notices and agendas have been posted at a publicly accessible area in Kamalani Academy's office so they are available for review during regular business hours and on the Kamalani Academy website. This should be done not less than 6 calendar days before every board meeting. (302D 12(h)(2)(A)&(B))
2. Confirm that our board meeting minutes have posted at a publicly accessible area in Kamalani Academy's office so the minutes are available for review during regular business hours and on the Kamalani Academy website. The posting should be up within 60 calendar days after the public meeting or five calendar days after the next public meeting, whichever is sooner. (302D 12(h)(5)(A)&(B))
3. Ensure that a list of the current names and contact information of the governing board's members and officers are maintained in Kamalani Academy's office so it is available for review during regular business hours and on the Kamalani Academy website. (302D 12(h)(6)(A)&(B))

### Governance Committee Current Priorities | Update

The Governing Board Recruitment Plan has been drafted and undergoing final committee review. Once a tentative final draft has been developed, we will be sending it out to the full board for review, feedback, finalization and hoping to have it approved at the August board meeting.

We are reviewing our Bylaws and drafting an update to facilitate a review, feedback, finalization and eventually approval by the full board.