

NOTICE OF PUBLIC MEETING

of the

Governing Board of Kamalani Academy

**Date and Time:** Thursday, June 22nd, 2023 5:30pm HST  **Location:** Virtual

**Google Meets Link:**

Google Meet joining info

Video call link: <https://meet.google.com/vfh-ktvt-ydp>

Notice is hereby given that the Governing Board of Kamalani Academy, a public charter school, will conduct its public meeting on the date listed above, beginning at 5:30 p.m. HST. This meeting will be held virtually. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair 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.

The public is invited to submit written comments on any agenda item to board@kamalaniacademy.org by 8:30 a.m. on the date listed above.

**AGENDA**

1. **Opening Items**
   1. Call Meeting to Order
   2. Record Attendance
   3. Approve Minutes from Previous Board Meeting
2. **Public Testimony**

Public testimony will only address stated agenda items. Limited to 3 minutes.

1. **Consent Agenda** (For Possible Action)

(*All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)*

1. **Po’o Kula Report**
2. **Finance Committee Report**
   1. Vote for TFN access to all KA grants
3. **Governance Committee Report**
   1. Complaint received May 25, 2023
   2. Contract 3.0 to Contract 4.0 status
4. **Catalyst Factor Status Report**
   1. DPP Sign Permit
   2. Student Enrollment Campaign
   3. Grants
5. **Board Acknowledgement & Acceptance of Po’o Amanda Fung Resignation**
6. **Executive Session**

This agenda item pertains to attorney client privilege and personnel matters. 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 requested parties.

* Personnel Matters

1. **Board Acknowledgement & Acceptance of Po’o Kawena Martinez**
2. **Other Business and Announcements**
3. **Closing Items**
   1. Adjourn Meeting

***This notice and agenda have been posted on or before the sixth day before the meeting at the following locations:***

***(1) Kamalani Academy Website***

***(2) Kamalani Academy – 1403 California Avenue, Wahiawa, HI 96786***