



Kamalani Academy

Kamalani Academy Governing Board Meeting

Date and Time

Thursday September 9, 2021 at 4:00 PM HST

Location

Kamalani Academy
1403 California Ave.
Wahiawa, HI 96786

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 September 9, 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 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 September 8, 2021 to board@kamalaniacademy.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Kamalani Academy Governing Board Meeting on August 9, 2021			
II. Welcome new member, Melia Abreu			
III. Public Testimony			
Public comment will only address agenda items and may be limited to three minutes per person at the discretion of the Chairperson.			
IV. Consent Agenda			4:02 PM
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 or member of the public so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.			
A. Vote to Elect Steve Davidson to a New Five Year Term as a Member of the Board	Vote	Steve Davidson	5 m
Steve Davidson's first five year term expires September, 2021.			
V. Finance Committee			4:07 PM
A. Finance Committee Report	FYI	Chris Helvey	5 m
The committee will present its monthly status report			
VI. Principal			4:12 PM
A. Principal's Report and Academic Update	FYI	Amanda Langston	5 m
Principal's Report and Academic Update			
B. Vote to Approve the SY21-22 Back-to-School Plan	Vote	Amanda Langston	5 m
VII. Academic Excellence Committee			4:22 PM
The Committee will present its monthly status report			
A. Academic Excellence Committee Report	FYI	Ku'uipo Murray	5 m
B. Vote to Dissolve the Vision/Mission Task Force and to Assign the Project to the Academic Excellence Committee	Vote	Steve Davidson	5 m
Motion to Dissolve the Vision/Mission Task Force and to Assign the Project to the Academic Excellence Committee			
VIII. Development Committee			4:32 PM
A. Development Committee Report	FYI	Kalani Fronda	5 m
The Committee will present its monthly status report			
IX. Facilities Committee			4:37 PM

	Purpose	Presenter	Time
A. Facilities Committee Report	FYI	Kalani Fronda	5 m
The Committee will present its monthly status report			
X. Governance Committee			
A. Governance Committee Report	FYI	Scott Nakagawa	5 m
The Committee will present its monthly status report			
XI. Principal Support And Evaluation Committee			
A. Principal Support and Evaluation Committee Report	FYI	Ku`uipo Murray	5 m
The Committee will present its monthly status report			
XII. Executive Session			
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
XIII. Other Business and Announcements			
XIV. Closing Items			
A. Adjourn Meeting	Vote		

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Kamalani Academy Governing Board Meeting on August 9, 2021

APPROVED



Kamalani Academy

Minutes

Kamalani Academy Governing Board Meeting

Date and Time

Monday August 9, 2021 at 2:00 PM

NOTICE OF PUBLIC MEETING
of the
Governing Board of
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Directors Present

D. Pate (remote), K. Fronda (remote), K. Murray (remote), S. Nakagawa (remote)

Directors Absent

L. Pili, S. Davidson

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Fronda called a meeting of the board of directors of Kamalani Academy to order on Monday Aug 9, 2021 at 2:02 PM.

C. Approve Minutes

S. Nakagawa made a motion to approve the minutes from Kamalani Academy Governing Board Meeting on 07-08-21.
K. Murray seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

A. Vote to Approve the Selection of an Auditor for FY2020-21

K. Murray made a motion to Approve Cabanero.
S. Nakagawa seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval to Contract with Harmony Online Students

S. Nakagawa made a motion to Approve the contract with Harmony Online.
K. Murray seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Vote on the Development Committee Revised Charter

S. Nakagawa made a motion to Approve the committee's revised charter.
K. Murray seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Vote to Approve a New Member to the Kamalani Governing Board.

A. Vote to Fill a Vacancy on the Governing Board

K. Fronda made a motion to Approve new member Melia Abreu.
S. Nakagawa seconded the motion.
The board **VOTED** unanimously to approve the motion.
Melia shared a little of her background.

IV. Finance Committee

A.

Finance Committee Report

No new information since board retreat last week. The Commission approved four auditors from which to select. Three of the four said they are not taking any new clients. One of the auditors, Carbonero, said they would do the audit and was approved earlier in this meeting.

V. Principal Support And Evaluation Committee

A. Principal Support and Evaluation Committee Report

No new information since board retreat last week.

VI. Principal

A. Principal's Report and Academic Update

No information to add for this meeting.

VII. Academic Excellence Committee

A. Academic Excellence Committee Report

No new information since board retreat last week.

VIII. Development Committee

A. Development Committee Report

No new information since board retreat last week.

IX. Facilities Committee

A. Facilities Committee Report

No new information since board retreat last week.

X. Governance Committee

A. Governance Committee Report

B. Vote to Approve Revised Bylaws

K. Murray made a motion to approve the revised bylaws.

D. Pate seconded the motion.

1 abstaining vote from board member M. Abreu

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

Roll Call

S. Nakagawa Aye

D. Pate Aye

K. Fronda Aye

L. Pili Absent

S. Davidson Absent

K. Murray Aye

C.

Vote to Approve Governing Board Recruitment Process

K. Murray made a motion to Motion to approve governing board recruitment process.
S. Nakagawa seconded the motion.
Member M. Abreu abstained
The board **VOTED** to approve the motion.

Roll Call

S. Davidson Absent
S. Nakagawa Aye
K. Fronda Aye
K. Murray Aye
L. Pili Absent
D. Pate Aye

XI. 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 2:18 PM.

Respectfully Submitted,
D. Pate