



MINUTES  
of the  
Governing Board of Kamalani Academy

**Date and Time:** Thursday, November 10th 2022

5:30pm HST

**Location:** Virtual

**Google Meets Link:**

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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 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](mailto:board@kamalaniacademy.org) by 8:30 a.m. on the date listed above.

## MINUTES

### I. Opening Items

- a. Call Meeting to Order **5:30pm**
- b. Record Attendance **Ku'uipo Murray Board Chair, Brad Foster Vice Chair, Lani Pili Treasurer, Jill Phillips Member, Chris Helvey Fiscal Officer**
- c. Approve Minutes from Previous Board Meeting **motioned by Lani Pili, seconded by Brad Foster, approved unanimously**

### II. Public Testimony

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

### III. Po'o Kula Report

- a. October 15, 2022 Student Count **155**
- b. Revised Kamalani Academy Mission Statement for Governing Board approval - **motioned by Brad Foster, seconded by Jill Phillips, approved unanimously**

## **Kamalani Academy Revised Mission Statement**

**“Our school mission is to prepare our students to participate in their community’s using *aloha*, *ho’ihi*, and having a *malama* mentality. That their individual talents can be used to move the world forward in unity, knowing that in order to be a contributing member, one must have love, respect, and acceptance of self and others.”**

### **IV. Finance Committee Report**

### **V. Governance Committee Report**

- a. Governing Board Resolution Authorizing Signatory for Charter Renewal Application Certification Statement for Governing Board approval - **motioned by Lani Pili, seconded by Brad Foster, approved unanimously**
- b. Board Member Information forms targeted for completion 11/14

### **VI. Malama I Ke Po’o Kula Committee Report**

### **VII. 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.

### **VIII. Other Business and Announcements**

### **IX. Closing Items**

- a. 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***

***Respectfully submitted and approved by the Governing Board December 8, 2022,  
Ku’uipo Murray, Board Chair***