



MINUTES OF PUBLIC MEETING
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, May 12, 2022

5:30pm HST

Location: Virtual

Google Meets Link: <https://meet.google.com/xve-bxwd-hhg>

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 5:30p.m. HST. 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 the above google meets link to attend.

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.

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

I. Opening Items

- a. Call Meeting to Order 5:32pm
- b. Record Attendance Ku'uipo Murray Chair, Melia Abreu Vice Chair, Lani Pili Treasurer, Scott Nakagawa Board Member, Jill Phillips Board Member, Kelly Marek Board Member, Amanda Fung Po'o Kula, Chris Helvey Fiscal Officer, Pua Ka'ai Commission, Brad Foster Public
- c. Approve Minutes from Previous Board Meeting (for board vote) – Ku'uipo motioned to approve, Lani seconded the motion, unanimously approved by the board

II. Public Testimony

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

III. Consent Agenda

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 makes a request to the Chair, and the request is granted. In this case the item will be removed from the consent agenda and considered along with the regular order of business.

IV. Po’o Kula Report –

NSLP audit completed, Commission virtual program application submitted, Preparing for Commission site visit 5/27 to start the charter renewal process we will be going through this next school year, Traditions trips are currently happening, Graduation is coming up May 26th.

V. Finance Committee Report

Finance Committee Report

FY22 Budget Approval (for board vote) Ku’uipo motioned, Scott seconded, unanimously approved by the board

FY23 Budget Approval (for board vote) Ku’uipo motioned, Scott seconded, unanimously approved by the board

VI. Governance Committee Report

Governance Committee welcomes new GC committee member Brad Foster

VII. Malama I Ke Po’o Kula Committee Report

Po’o Kula Evaluation (for board discussion in Executive Session)

VIII. Development Committee Report

a. None

IX. Executive Session

Discussed Po’o Amanda’s evaluation and the 6 standards that comprises the evaluation process and tool.

X. Other Business and Announcements

XI. Closing Items

a. Adjourn meeting 6:19pm

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 By:

Ku’uipo Murray, Board Chair