



NOTICE OF PUBLIC MEETING
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, October 28 2022

4:00pm HST

Location: Virtual

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 4:00 p.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 [HERE](#) to join 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.

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
- b. Record Attendance
- c. Approve Minutes from Previous Board Meeting

II. Public Testimony

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

III. Vote Jill Phillips as a Governing Board Member

IV. Academic Excellence Committee Report

- A. Vote to Discontinue Academic Excellence Committee

V. Finance Committee Report

- A. Vote to Approve Auditor's Report for Fiscal Year 2020-2021
- B. Vote to Approve Hiring Financial Advisor for Tax Exempt Bonds
- C. Vote to Approve Finalized TFN Contract

VI. Governance Committee Report

- A. Vote to Change Governing Board Meeting Frequency to Every Other Month
- B. Vote to Change Governing Board Meeting Platform from Zoom to Google Meets

VII. Principal Support and Evaluation Committee Report

- A. Vote to change committee name to “Malama I Ke Po’o Kula”

VIII. Facilities Committee Report

- A. Vote to Discontinue Facilities Committee

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