

Kamalani Academy Minutes

Date and Time December 10, 2020 at 4:00 PM

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 December 10, 2020, 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 December 9, 2020 to board@kamalaniacademy.org.

I. Opening Items

A. Record Attendance Members K. Fronda, K. Murray, L. Pili, D. Pate, S. Davidson, S. Nakagawa, A. Langston, C. Helvey

B. Call the Meeting to Order S. Davidson called the meeting to order at 4:00 PM.

C. Approve Minutes

K. Fronda made a motion to approve the minutes from Governing Board Meeting on 11-12-20.

L. Pili seconded the motion.

Approve as presented. The board VOTED to approve the motion.

II. Consent Agenda all items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussions of these items unless a Board Member seeks to remove the item from the consent agenda.

- A. Academic Excellence Committee Charter
- B. Principal Support and Evaluation Committee Charter
- C. Development Committee Charter

Motioned by Murray, seconded by Nakagawa. The board VOTED to approve the motion.

III. Principal's Report and Academic Update

- Students, faculty and staff looking forward to the winter break.

IV. Academic Excellence Committee Report

Committee presented its goals for SY20-21 for board approval.

Motioned by Nakagawa, seconded by Pili. The board VOTED to approve the motion.

V. Development Committee Report

Committee presented its goals for SY20-21 for board approval.

Motioned by Pili, seconded by Pate. The board VOTED to approve the motion.

VI. Facilities Committee Report

No updates

VII. Finance Committee Report

Financial report given by fiscal officer. No questions or concerns.

VIII. Governance Committee Report

No updates

IX. Principal Support and Evaluation Report

Testing an evaluation system called ObserverTab recommended by Lynne Herring to use for our principal evaluation pilot this school year.

X. Form Mission Statement Task Force

Motion made by Davidson to create a mission statement task force of the Chair, Vice-Chair, and Chair of Academic Excellence Committee. Fronda seconded the motion. The BOARD voted to uphold the motion.

XI. Executive Session – The board may go into Executive Session to discuss personnel issues or matters of attorney-client privilege. A motion is required to move part or all of a discussion into executive session.

XII. Closing Items Adjourn Meeting: 4:50 PM.

Respectfully Submitted and approved on January 14, 2021

K. Fronda

Board Secretary