



Kamalani Academy

**Minutes**

Kamalani Academy Governing Board Meeting

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**Date and Time**

Monday August 9, 2021 at 2:00 PM

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NOTICE OF PUBLIC MEETING  
of the  
Governing Board of  
Kamalani Academy

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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 August 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](mailto: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 August 8, 2021 to [board@kamalaniacademy.org](mailto:board@kamalaniacademy.org).

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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)

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**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

S. Davidson Absent

D. Pate Aye

K. Fronda Aye

L. Pili 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**

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