

**Kamalani Academy Minutes**  
**Special Governing Board Meeting**  
**Date and Time June 24, 2021 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 June 24, 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 June 23, 2021 to [board@kamalaniacademy.org](mailto:board@kamalaniacademy.org).

I. Opening Items

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

## B. Call the Meeting to Order

S. Davidson called the meeting to order at 4:03 PM.

## C. Approve Minutes

K. Fronda made a motion to approve the minutes from Governing Board Meeting on 05-13-21.

L. Pili seconded the motion.

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

## II. Finance Committee

### A. Finance Committee Report

- See attached packet for reference and resources.
- Fiscal is looking better than 8 months ago.
- Tough year but grateful for the work from the School Staff to conclude with a great outcome.

### B. Approval of Final FY 20-21 Budget

L. Pili made a motion to Motion to approve FY20-21 Budget.

K. Fronda seconded the motion.

The board VOTED to approve the motion.

### C. Approval of Tentative FY 21-22 Budget

L. Pili made a motion to Approve Tentative FY21-22 Budget.

K. Fronda seconded the motion.

The board VOTED to approve the motion.

## III. Principal Support And Evaluation Committee

### A. Principal Support and Evaluation Committee Report

- Kuuipo has been appointed as the new chair.
- Amanda and Lynn Herring is on the committee.
- Committee completed work.

#### IV. Principal's Report and Academic Update

- About 190 students as to date for enrollment
- SPPA: extra \$50,000 added to SPPA providing the school another position.
- A/C repaired.
- Work during Summer (maintenance work around the campus, Tech refresh, and significant improvements taking place on campus).

#### V. Academic Excellence Committee

##### A. Academic Committee Goals

Amanda mentioned that we surpassed our goals this year. These are the same goals we currently have for Title 1.

L. Pili made a motion to Approve Academic Committee Goals for FY21-22.

K. Fronda seconded the motion.

The board VOTED to approve the motion.

#### VI. Development Committee Report

- recruitment for strategic participation
- grants - targeting grant opportunities that will come available soon.

#### VII. Facilities Committee Report

- recruitment
- playground equipment

#### VIII. Governance Committee Report

- busy and lots getting done.

#### IX. Vision/Mission Statement Task Force

- Both motions were tabled and will be discussed at a later date.
- Committee and Task Force will discuss the approval dates and will bring it to the

board for presentation and approval.

X. Closing Items

A. Adjourn Meeting: 4:41 PM.

Respectfully Submitted and approved on July 8, 2021

*K. Fronda*