



MINUTES OF PUBLIC MEETING
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, September 8th 2022 5:30pm HST

Location: Virtual

Google Meets link: [Google Meets](#)

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 5:30 p.m. HST. This meeting will be held virtually. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair 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.

MINUTES

I. Opening Items

- a. Call Meeting to Order 5:31pm
- b. Record Attendance – K. Murray Chair, B. Foster Vice Chair, L. Pili Treasurer, J. Phillips Member, K. Marek Member, C. Helvey Fiscal Officer
- c. Approve Minutes from Previous Board Meeting – Motioned by: L. Pili Seconded by: B. Foster
Approved Unanimously

II. Public Testimony

Public testimony will only address stated agenda items. Limited to 3 minutes - None

III. Po’o Kula Report - None

IV. Finance Committee Report

- a. Danny from the Commission reported that we were in the moderate range for financial assessment
- b. Finance Audit – On site audit completed last week. Report expected in 4-6 weeks.
- c. October 15th count – when it’s done FC will redo the budget according to our numbers.

V. Governance Committee Report - None

VI. Malama I Ke Po'o Kula Committee Report - None

VII. Executive Session

This agenda item pertains to attorney client privilege and personnel matters. The Presiding Board Officer may call for all or a portion of the discussion of this agenda item to be completed in a closed session among Board members and requested parties. - None

VIII. Other Business and Announcements - None

IX. Closing Items

a. Adjourn meeting: 5:40pm

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 and approved by the Governing Board October 31, 2022,

K. Murray,

Board Chair