



Kamalani Academy

Minutes

Kamalani Academy Governing Board Meeting

Date and Time

Thursday September 9, 2021 at 4:00 PM

Location

Kamalani Academy
1403 California Ave.
Wahiawa, HI 96786

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 September 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 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 September 8, 2021 to board@kamalaniacademy.org.

Directors Present

D. Pate (remote), K. Fronda (remote), K. Murray (remote), L. Pili (remote), M. Abreu (remote), S. Davidson (remote), S. Nakagawa (remote)

Directors Absent

None

Guests Present

C. Helvey (remote), P. Kaai (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Davidson called a meeting of the board of directors of Kamalani Academy to order on Thursday Sep 9, 2021 at 4:04 PM.

C. Approve Minutes

K. Fronda made a motion to approve the minutes from Kamalani Academy Governing Board Meeting on 08-09-21.

L. Pili seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance Committee

A. Finance Committee Report

The finance committee is awaiting October 1st student head count.

The school's audit has begun.

The 4th quarter trajectory from quarter 4 of last school year april - june 2021.

The report showed that the school is currently under the moderate delegation.

III. Principal

A. Principal's Report and Academic Update

The biggest concern currently for the school is the rise of COVID cases locally has caused the school to return to a blended learning model.

The total of 191 students virtual learning.

There is a total of 156 students doing blended learning.

The total enrollment is on path to be around 357. The maximum amount of students for the school is 366.

B. Vote to Approve the SY21-22 Back-to-School Plan

A board member stated that this was approved in a previous meeting. May or June?

K. Murray made a motion to Approve the opening of school plan as it is presented in the Principal Report 09/09/2021.
K. Fronda seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Academic Excellence Committee

A. Academic Excellence Committee Report

There are no updates as of yet since the committee has yet to meet.

B. Vote to Dissolve the Vision/Mission Task Force and to Assign the Project to the Academic Excellence Committee

S. Davidson made a motion to Dissolve the Vision/Mission task force and to Assign the Project to the Academic Excellence Committee.
K. Fronda seconded the motion.
The academic excellence committee wants to take over this task as opposed to having a separate task force.

The board **VOTED** unanimously to approve the motion.

V. Development Committee

A. Development Committee Report

The committee is still looking into obtaining funds for the school.

VI. Facilities Committee

A. Facilities Committee Report

The committee is still looking to recruit some Kamalani parents for this committee. The committee is hoping to resume meetings this month.

VII. Governance Committee

A. Governance Committee Report

The committee is currently working on a more robust board evaluation system. The committee is still looking to recruit parents for this committee. The committee is still reviewing the by-laws for the governing board making sure they cover all that the board needs without question.

VIII. Consent Agenda moved due to question raised

A. Vote to Elect Steve Davidson to a New Five Year Term as a Member of the Board

K. Fronda made a motion to Elect Steve Davidson to a new five year term as a board member.
D. Pate seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. 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 4:46 PM.

Respectfully Submitted,
D. Pate