



MINUTES  
of the  
Governing Board of Kamalani Academy

**Date and Time:** Thursday, February 10, 2022

5:30pm HST

**Location:** Virtual

**Google Meets Link:**

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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 the date listed above, beginning at 5:30 p.m. HST. 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, as amended. The public is invited to attend.

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.

The public is invited to submit written comments on any agenda item to [board@kamalaniacademy.org](mailto:board@kamalaniacademy.org) by 8:30 a.m. on the date listed above.

## AGENDA

### I. Opening Items

#### a. Call Meeting to Order

**Time meeting started: 5:30pm**

#### b. Record Attendance

**Kamalani Board Members:** Ku'uipo Murray, Chair; Dr. Melia Abreu, Vice Chair and Malama Po'o Committee Chair; Lani Pili, Treasurer and Finance Committee Chair; Mary Voeller, Secretary; Scott Nakagawa, Governance Committee Chair; Jill Phillips, Board Member;

**Kamalani Officers:** Amanda Fung, Po'o; Chris Helvey, Finance Officer

**Public:** Kelly Kaholokula Marek

**c. Governance Committee Report**

New Board Member Recommendation

Governing Board Approval of New Board Member, Kelly Kaholokula Marek (for action)

**Motion:** made by Dr Melia Abreu

**Second:** made by Scott Nakagawa

**Vote:**

Unanimous affirmative vote by all board members present

**d. Approve Minutes from Previous Board Meeting 1/20/2022**

**Motion:** made by Lani Pili

**Second:** made by Mary Voeller

**Vote:**

Unanimous affirmative vote by all board members present

**II. Public Testimony**

Public testimony will only address stated agenda items. Limited to 3 minutes.

a. None

**III. Consent Agenda**

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Board Member makes a request to the Chair, and the request is granted. In this case the item will be removed from the consent agenda and considered along with the regular order of business.

a. No Consent Agenda

**IV. Po’o Kula Report**

a. None

**V. Finance Committee Report**

a. None

**VI. Malama I Ke Po’o Kula Committee Report**

a. None

**VII. Development Committee Report**

a. None

**VIII. 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.

- a. N/A

**IX. Other Business and Announcements**

- a. N/A

**X. Closing Items**

- a. Adjourn meeting

***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,***

***Ku'uipo Murray, Board Chair***