



Kamalani Academy

Governing Board Meeting

Amended on November 12, 2020 at 11:25 AM HST

Date and Time

Thursday November 12, 2020 at 4:00 PM HST

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 November 12, 2020, 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 November 11, 2020 to board@kamalaniacademy.org.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

The minutes from the October 29, 2020 board meeting require approval.

Approve minutes for Special Board Meeting on October 29, 2020

II. Update on Success Plan

BoardOn Track recommended a Success Plan to get our committees up and functioning well.

- A. Success Plan Update

Purpose	Presenter	Time
		4:00 PM
	Steve Davidson	1 m
	Steve Davidson	1 m
Approve Minutes	Steve Davidson	2 m
		4:04 PM
FYI	Steve Davidson	5 m

III. Consent Agenda			4:09 PM
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 or member of the public so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business			
A. Approval of Committee Job Descriptions	Vote	Steve Davidson	5 m
IV. Principal			4:14 PM
A. Principal's Report and Academic Update	Discuss	Amanda Langston	10 m
V. Academic Excellence Committee Report			4:24 PM
A. Committee Update	Vote	Daniel Pate	5 m
VI. Development Committee Report			4:29 PM
A. Committee Update	FYI	Kalani Fronda	5 m
VII. Facilities Committee Report			4:34 PM
A. Committee Goals	Vote	Kalani Fronda	5 m
The Committee will present its goals for SY20-21 for approval by the Governing Board			
VIII. Finance Committee Report			4:39 PM
A. Committee Goals	Vote	Lani Pili	5 m
The Committee will present its goals for the SY20-21 for approval by the Governing Board			
B. Fiscal Officer Report	Discuss	Chris Helvey	5 m
Review of July financial report.			
IX. Governance Committee Report			4:49 PM
A. Committee Goals	Vote	Scott Nakagawa	5 m
The Committee will present its goals for the SY20-21 for approval by the Governing Board			
X. Principal Support and Evaluation Committee Report			4:54 PM
A. Committee Status	FYI	Bee Love	5 m
An update on the status of the committee's work			
XI. Executive Session			
The board may go into Executive Session to discuss personnel issues or matters of attorney-client privilege. <i>(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 invited parties.)</i>			
XII. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Steve Davidson	1 m