

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 July 23, 2020, beginning at 6:30 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 July 22, 2020 to board@kamalaniacademy.org.

AGENDA

July 23, 2020 Annual Meeting of the Governing Board of Kamalani Academy

(Action may be taken on those items denoted “For Possible Action”)

1. Call to Order and Roll Call. (For Possible Action.)
2. Consent Agenda (For Possible Action) *(All items listed under the Consent Agenda are considered routine and 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 Minutes from the June 25, 2020 Board Meeting
 - b. Governance Committee
 - i. Resolution to Adopt the Following Board Committees: Academic Excellence; Facilities; Finance; Governance; and Principal Support and Evaluation
 - ii. Approval of Revised Bylaws
 - iii. Policy on Governing Board Supplementary Materials
 - iv. Policy on Committee Operations
 - c. Finance Committee
 - i. Approve the selection of the CPA firm of Aycock and Miles as Auditor for the SY 2019-20
3. Annual Nomination and Election of the Kamalani Academy Governing Board Officers (For Possible Action)
4. Fiscal Officer Report (For Possible Action)
 - a. June 2020 Financials
5. Discussion and Possible Action to Approve the Plans for Re-opening the School for the 2020/2021 School Year (For Possible Action)
6. Update on Academic Performance Data, Enrollment, and School Initiatives by Principal Amanda Langston (For Discussion)
7. Report on BoardOn Track Rollout (Discussion)
8. Report from the Evaluation Committee (Discussion)

9. Update from the Foundation Board (For Discussion)

10. Executive Session to Discuss Personnel Issues (For Possible Action) *(As 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)*

11. Adjournment (For Possible Action)

This notice and agenda has been posted on or before the sixth day before the meeting at the following location:

(1) Kamalani Academy Website