



Kamalani Academy
Governing Board Meeting

Date and Time

Thursday September 10, 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 September 10, 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 September 9, 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 August 13, 2020 board meeting require approval.

Approve minutes for Governing Board Meeting on August 13, 2020

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

	Purpose	Presenter	Time
II. Principal			4:04 PM
A. Principal's Report and Academic Update	Discuss	Amanda Langston	10 m
B. Re-Opening Update	Discuss	Amanda Langston	10 m
III. Academic Excellence Committee Report			4:24 PM
A. Report on plans for committee makeup	Discuss	Daniel Pate	5 m
IV. Development Committee Report			4:29 PM
A. Report on plans for committee makeup	Discuss	Kalani Fronda	5 m
V. Facilities Committee Report			4:34 PM
A. Report on plans for committee makeup	Discuss	Kalani Fronda	5 m
VI. Finance Committee Report			4:39 PM
A. Report on plans for committee makeup	Discuss	Lani Pili	5 m
B. Fiscal Officer Report	Discuss	Chris Helvey	5 m
Review of July financial report.			
C. Vote on SY 20-21 Budget	Vote	Chris Helvey	10 m
VII. Governance Committee Report			4:59 PM
A. Report on plans for committee makeup	Discuss	Scott Nakagawa	5 m
VIII. Principal Support and Evaluation Committee Report			5:04 PM
A. Report on plans for committee makeup	Discuss	Steve Davidson	5 m
IX. Charter Contract Renewal Team Report			5:09 PM
A. Report of 8/20/20 Team Meeting	FYI	Steve Davidson	5 m
X. 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>			
XI. Closing Items			5:14 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Steve Davidson	1 m