

MINUTES
of the telephonic meeting of the
BOARD OF DIRECTORS of KAMALANI ACADEMY
June 19, 2018

The Board of Directors of Kamalani Academy held a telephonic meeting on June 19, 2018, at 6:00 p.m.

1. Call to Order and Roll Call.

Board Chair Ku'uipo Laumatia called the meeting to order at 5:02 p.m. with a quorum present. In attendance were Board Members Steve Davidson, Ku'uipo Laumatia, Kalani Fronda, VerlieAnn Malina-Wright, Tuisamau Alailima, and Daphne Gasilos.

Also present were Principal Jeff Vilardi; as well as Academica Representatives Ryan Reeves and Trevor Goodsell.

2. Public Comment and Discussion

Amanda Langston asked that a future agenda item be added to discuss the SPED budget and department needs. Member Davidson asked Ms. Langston submit, in writing, an outline of the request to any of the Board members so that it could be added to a future agenda

3. Discussion and Possible Action on Funding of Several Facilities-Related Expenses

Mr. Ryan Reeves addressed the Board and explained that the support materials contained a list of the proposed facility projects, the financial update and a document outlining the Days Cash on Hand Metrics and Operating Fund Surplus Metrics.

Principal Vilardi addressed the Board and stated that the fencing contractor had recently replaced the large gate with a smaller gate; adding that the smaller, stand-alone gate which could be opened for wheelchair access Principal Vilardi further stated that, with the lift and new sidewalk, the school was in compliance with the ADA requirements. Principal Vilardi reviewed the recommended projects and stated that he would like to receive the funding, or increase the facility and maintenance lines in the budget, in order to complete these items.

Member Davidson asked Principal Vilardi to review the items by priority. Principal Vilardi started that the sewer and parking lot repair was the top priority; adding that he was requesting approval up to \$27,000 for that project. Principal Vilardi stated that ADA compliance was the next priority. Discussion ensued regarding the most economical approach to ensuring ADA compliance and whether it was necessary to add the electric motor and ramp. Principal Vilardi confirmed that the smaller gate that had been installed was ADA compliant, which should negate the necessity of additional expense and funding at this time. Principal Vilardi stated the next two priority items were the slip proof walkways and the handicap parking stalls. Discussion ensued regarding the daily operating expense, days cash on hand and projected surplus.

Member Fronda moved to approve expenditure up to \$31,000 to perform facility projects from the surplus for 2017/2018 school year to include sewer repair, walkway traction and handicap parking. Member Davidson seconded the motion, and the Board voted unanimously to approve.

4. Public Comments and Discussion

Ms. Langston stated that she was concerned with the space available in SPED room.

5. Adjournment

This meeting was adjourned at 5:49 p.m.

Approved on: June 26, 2018



Secretary of the Board of Directors
Kamalani Academy