



MINUTES
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, May 11th 2023

5:30pm HST

Location: Virtual

Google Meets Link:

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. This meeting will be held virtually. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair 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 by 8:30 a.m. on the date listed above.

AGENDA

I. Opening Items

- a. Call Meeting to Order 5:30pm
- b. Record Attendance: Board and Officers - K. Murray Chair, B. Foster Vice Chair, E. Laumatia Treasurer, Jill Phillips Member, A. Fung Po'o, C. Helvey Fiscal Officer, Public: M. Gonzalez Catalyst Factor
- c. Approve Minutes from Previous Board Meeting Motioned by B. Foster. Seconded by J. Phillips. The board unanimously approved.

II. Public Testimony

Public testimony will only address stated agenda items. Limited to 3 minutes.
None

III. Consent Agenda (For Possible Action)

(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 requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)

None

IV. Public Relations/Media Report

Miguel Gonzalez provided the following project report to the board:

1. BOE Hearing 4/27 – top priority
Media Campaign during the hearing and news segments on TV and news article reports.
2. Kamalani Sign – top priority
Working with DPP since December 2022 to address sign permit issue with little result. Councilwoman A. Tupola District 1 connected KA to M. Weyer, District 2 councilman. We've seen some movement since M. Weyer stepped in to assist. Deadline 5/24 to provide DPP documentation to RCCH attorneys.
3. Enrollment Campaign – top priority
Commission decision to close KA announced in all media February 2023 caused parents/students/staff consternation around enrollment. KA started this enrollment project to minimize impact of student loss due to Commission decision and to grow KA's enrollment based on the BOE decision to reverse commission's decision on 4/27. Current enrollment 156. Social media enrollment campaign kicked off 5/9 with other activities in the planning stages.
4. School events support – May Day photos and videos shot on 5/5. School to use for yearbook, teachers for documentation. M. Gonzalez to provide photo link to the board for use on LinkedIn.
5. Grants – A grant writer was hired to apply for grants for the school. The board will receive updates on the grants that have been applied for and which grants the school received.

V. Po'o Kula Report

End of year student assessments are happening now. Preliminary data shows a little drop from where we were last year with all our virtual and in-person students. Individual student growth is positive. May Day was successful. Traditions trips are happening for all grades during the next few weeks. PTSO and Ohana Community Liaison is sponsoring a Waterplay Day on 5/24. May Graduations are being planned for: Kindergarten and 5th Grade Graduations on 5/25 during the day. 8th Grade Graduation on 5/26 at night. Board support is welcomed at all events, especially 8th Grade Graduation.

VI. Finance Committee Report

School audit 3 days in September. C. Helvey to work with po'o to schedule a convenient time for auditors to come on site.

VII. Governance Committee Report

GC met to review BOE Hearing decision made on 4/27 as part of the governance committee's kuleana and to discuss board recruitment.

VIII. Enrollment Count for SY23-24 for Board Approval

The student enrollment number is 175 for SY2023-2024. Motioned by B. Foster. Seconded by E. Laumatia. The board unanimously approved.

IX. 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.

- 1) Attorney Client Privilege
- 2) Personnel Matters

X. Other Business and Announcements

XI. Closing Items

- a. Adjourn Meeting 6:40pm

Respectfully submitted and approved by the board June 8, 2023

By Ku'uipo Murray, Board Chair